

WJFF Nominating and Governance Meeting Minutes

June 3, 2021 at 2:00pm – Virtual meeting online

Approved 6/10/2021

Committee members present: Amy Brightfield, Kevin Cooke, Kathy Geary, Angela Page, Sally Stuart, Thane Peterson (non-voting)

Committee members absent: none

Staff Present: none

Public: none

Amy Brightfield called the meeting to order at 2:02pm

MOTION: (Page/Geary) to approve the Nom & Gov meeting minutes from 5-27-2021.

In Favor: Amy Brightfield, Kevin Cooke, Kathy Geary, Angela Page, Sally Stuart

Opposed: none

Abstain: none

We discussed the upcoming interview with our new BOT candidate, Dale Blagrove. The meeting will be recorded and made available to the rest of the BOT prior to the election. A link to the recording will be sent to the BOT on June 23, a week prior to the election meeting on June 30.

Sally Stuart reports that the final results from the self-assessment survey will be shared with the full BOT at the next meeting on June 30.

The election ballot was reviewed, it is a Google form with Yes/No checkboxes for each of the five candidates: Dale Blagrove, Duncan Cooper, Kirsten Foster, Clay Smith, Michael Williams. The same process will be used for the election of the Exec committee slate: Kirsten Foster, President, Sally Stuart, Vice President, Duncan Cooper, Treasurer, and Kathy Geary, Secretary. The voting results are tallied automatically and presented in a report.

MOTION: (Geary/Stuart) to go into closed session at 2:32pm to conduct an interview with Dale Blagrove.

In Favor: Amy Brightfield, Kevin Cooke, Kathy Geary, Sally Stuart

Opposed: none

Abstain: Angela Page (not enough information)

MOTION: (Geary/Stuart) to return to an open session at 2:59pm

In Favor: Amy Brightfield, Kevin Cooke, Kathy Geary, Sally Stuart

Opposed: none

Abstain: Angela Page (not enough information)

Discussion was held about the use of a closed session for the interview, if it was necessary or not. Amy Brightfield will get written permission from Dale Blagrove to share the video recording of the interview with the rest of the BOT prior to the election. The recording will not be made available to the public.

Our next meeting will be on June 10 at 3pm. The purpose of the meeting is to approve any outstanding minutes.

MOTION: (Geary / Page): to adjourn at 3:05pm

In Favor: Amy Brightfield, Kevin Cooke, Kathy Geary, Angela Page, Sally Stuart

Opposed: none

Abstain: none

Minutes submitted by Kathy Geary.