

## **WJFF Nominating and Governance Minutes**

Wednesday Sept 15, 2021

Online on Zoom 2pm

Approved 10-20-2021

Committee Members In attendance: Amy Brightfield, Barbara Demarest, Kathy Geary,  
Committee members absent: Angela Page  
Public in attendance: none

Meeting called to order at 2:20pm.

**MOTION** (Brightfield / Geary): to approve the minutes August 18, 2021

In favor: Amy Brightfield, Barbara Demarest, Kathy Geary

Opposed: None

Abstain: None

Kit Hult sent out the announcement for the volunteer elected BOT seat to the eligible volunteers via email and include the fact that this seat will be a two-year term from 2021 – 2023. So far there are no applications, they are due Sept 30.

Leif Johansen has expressed interest in the Volunteer election. He was a member of the youth program “Radio Revolution” and has been involved with the station for years.

A BOT member self-assessment will be done in March/April 2022. This is different from a skills-assessment. Discussion was held about a skills assessment for the one open seat in 2022. This can be done online with Survey Monkey. Sally Stuart has an account and can share the credentials with Barbara D.

Our next meeting is Wednesday Oct 20 at 3pm via ZOOM.

**Public Comments** – none

**MOTION** (Demarest / Brightfield) to adjourn at 3:17pm

In favor: Amy Brightfield, Barbara Demarest, Kathy Geary

Opposed: None

Abstain: None

Submitted by Kathy Geary