

WJFF Nominating and Governance Minutes

Wednesday Oct 20, 2021

Online on Zoom 3pm

Approved Feb 16, 2022

Committee Members In attendance: Amy Brightfield, Barbara Demarest, Kathy Geary

Committee members absent: none

Public in attendance: none

Meeting called to order at 3:04pm.

Angela Page resigned from the BOT on 9-23-2021 and is no longer on this committee.

MOTION (Geary / Demarest): to approve the minutes of September 15, 2021

In favor: Amy Brightfield, Barbara Demarest, Kathy Geary

Opposed: None

Abstain: None

Leif Johansen was the only candidate for the volunteer election for the BOT seat. Kit Hulit sent out ballots with instructions to vote for the single candidate or leave it blank.

Ballots will be counted by Kit and Amy and the winner announced at the BOT meeting 10-25-2021. If he gets even one vote he is elected. In prior elections with a single candidate the candidate was announced as the winner and no election was held.

As secretary of the board, Kirsten has requested that Kathy contact Leifkjohansen@gmail and invite him to the meeting on 10-25. She will administer the traditional oath taken by new members and welcome him to the board. He is serving a two-year term. He will be asked to sign and submit a Conflict-of-Interest statement as required by every member of the board.

This committee is tasked with reviewing the By Laws. Kathy will research if NYCON offers By Laws reviews. Barbara suggests the committee also read and review the By Laws in 3 parts, pages 1-5 in the first review.

Our next meeting will be Tuesday Nov 9 at 2pm.

Barbara will prepare a skills assessment survey based on the list of skills as shown on the application form submitted by potential board candidates. Applications from candidates in prior years will be collected and uploaded to the WJFF google drive in a folder by Kathy as an ongoing archive.

Public Comments – none

MOTION (Demarest / Brightfield) to adjourn at 4pm

In favor: Amy Brightfield, Barbara Demarest, Kathy Geary

Opposed: None

Abstain: None

Submitted by Kathy Geary