

WJFF Nominating and Governance Minutes

Tuesday November 9, 2021

Online on Zoom 2pm

Approved 3/12/2022

Committee Members In attendance: Barbara Demarest, Kathy Geary

Committee members absent: Amy Brightfield

Public in attendance: none

Staff in attendance: Kit Hult

Meeting called to order at 2:05pm

It was noted that Malcolm Brown, one of the station's founders, has passed away.

The committee is tasked with By Laws review and Barbara Demarest has identified articles and passages in the current by laws which she recommends revising.

Since this is a dense document, we did a high-level review to see what types of obvious changes we necessary due to changing the location of the radio station from Jeffersonville to Liberty.

We decided that procedures described for ballots and other processes need to be updated to become technology neutral.

The committee intends to prepare the exact text for all recommended updates for the full BOT to review and approve.

Kit Hult served as BOT secretary and will assist in the review.

Public Comments – none

MOTION (Demarest / Geary) to adjourn at 3pm

In favor: Barbara Demarest, Kathy Geary

Opposed: None

Abstain: None

Submitted by Kathy Geary