

WJFF Nominating & Governance Minutes
January 18, 2022 at 4:45pm
Virtual meeting online
Approved Feb 16, 2022

Committee Members Present: Amy Brightfield, Barb Demarest, Kathy Geary, Leif Johansen,
Committee Members Absent: none
Staff present: none
Public in Attendance: none

Amy called the meeting to order at 4:48pm

By-Laws Review

The Committee continued the ongoing review of the WJFF By Laws in detail through page 10, Article V section 10 dealing with Meetings. Notes are taken for the proposed changes and the final draft will be presented to the committee at the end of the review process. The exact wording will be written by Barbara Demarest and shared with the committee for review and approval.

One of the topics under discussion was the volunteer elected BOT seat and the process involved, if the seat should be eliminated and / or what types of changes to the process could be improved.

MOTION: to adjourn at 5:56, all in favor