

WJFF Nominating & Governance Minutes

February 16, 2022 at 5:00pm

Virtual meeting online

Approved 3/12/2022

Committee Members Present: Amy Brightfield, Kathy Geary, Leif Johansen,

Committee Members Absent: Barbara Demarest,

Staff present: none

Public in Attendance: none

Amy called the meeting to order at 5:06pm

MOTION (Geary / Brightfield): to approve the minutes from Oct 21, 2021

In Favor: Amy Brightfield, Kathy Geary

Opposed: none

Abstain: Leif Johansen

We still need to approve the Nom & Gov minutes from Nov 21, 2021 but we can't vote today since Barbara Demarest is absent. Barbara and Kathy Geary were present at the Nov 2021 meeting and Amy Brightfield was absent.

MOTION (Johansen / Geary): to approve the minutes from Jan 18, 2022

In Favor: Amy Brightfield, Kathy Geary, Leif Johansen

Opposed: none

Abstain: none

Amy Brightfield will submit the draft minutes for the meeting on Jan 27, 2022.

Amy, Barb and Leif were in attendance and Kathy Geary was absent.

By-Laws Review

The Committee continued the ongoing review of the WJFF By Laws in detail. We are using a document in Google drive to keep a record of the changes and to control the versions as more than one person works on them.

We are required to present all proposed changes to the BOT as defined in the By Laws, Section XVI – “written notice of the proposed amendment(s), including the

text thereof, shall have been conveyed by mail or email to each Trustee at his or her residence or usual address at least 8 and not more than 30 days in advance of such meeting. Reasonable notice of the proposed amendment shall also be given to the public in accordance with these Bylaws and the CPB Certification Requirements.

Some proposed changes are simple and will not need discussion. However, there are other changes which will need discussion among the members of the BOT. So, we will divide the list of proposed changes into two groups, simple updates and more complex issues.

We will distribute the proposed simple changes to the BOT and publish on the website by February 27. We will meet again on Wed Feb 23 to prepare that report.

MOTION: to adjourn at 6:00pm, all in favor