

WJFF Nominating & Governance Minutes

April 13, 2022 Wed 5pm

Virtual meeting online

Approved May 23, 2022

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

Committee Members Absent: none

Staff present: none

Public in Attendance: none

Amy called the meeting to order at 5:08pm

MOTION (Geary / Demarest): to approve the minutes from March 12, 2022

In Favor: Amy Brightfield, Barbara Demarest, Kathy Geary, Leif Johansen

Opposed: none

Abstain: none

Nominees for 2022 BOT Elections

There are three terms expiring in 2022. Judith Swartzstein and Sally Stuart are ending their first terms and are eligible to run for election in 2022 for a second three-year term. We will confirm with both of them if they are planning to run for a second term.

Kathy Geary is completing her second term and is not eligible to run for election. Her seat is open and there are two more seats open due to the resignation of Angela Page and Kevin Cooke.

Three seats are open for new members with three-year terms. This will continue the staggered terms with 5 members terms expiring in each year for 2023, 2024 and 2025.

WJFF Board of Trustees 2022 - 2023 - TERM LENGHTS						
LastName	FirstName	email	Title	Term ends	Term limit	
Barnes	Jeff	jeffrey.b.barnes@gmail.com		2023	1st	
Brightfield	Amy	amybrightfield@yahoo.com		2023	1st	
Demarest *	Barbara	btdemarest@gmail.com		2023	3rd	
McCullough	Leila	leilamccullough@hotmail.com		2023	2nd	
Johansen *	Leif	leifkjohansen1@gmail.com		2023	1st	
Blagrove	Dale	dblagrove@gmail.com		2024	1st	
Cooper	Duncan	wildarms@protonmail.com	Treasurer	2024	2nd	
Foster	Kirsten Harlow	kirsten@fostersupplyco.com	President	2024	2nd	
Smith	Clay	claysmithny@gmail.com		2024	2nd	
Williams	Michael	mjwills2000@hotmail.com		2024	2nd	
Schwartzstein	Judith	judith@wjffradio.org		2025	2nd	assuming she runs and is elected
Stuart	Sara	sara.stuart.nyc@gmail.com	Vice President	2025	2nd	assuming she runs and is elected
New member			Secretary	2025	1st	
New member				2025	1st	
New member				2025	1st	

Follow up

- HEATHER QUAINANCE: yes she's interested
- SAMANTHA MANGO: not able to run this year
- KRISSY SMITH: yes she's interested
- LAUREN SEIKALY: not able to run this year
- MEADE JORGENSON: Amy Brightfield will contact him.
- CODY MELVILLE: entertainment attorney with second home in Jeffersonville, listens to WJFF, singer-songwriter. Kathy will contact him.
- NORRIS CHUMLEY: referred by Tim Bruno, will reach out to him

Election and Nomination Schedule

April 30 – drop dead day to submit application

May 23 – slate of nominations presented to BOT at the meeting

June 29 – election of new members at the BOT meeting

Barbara Demarest will schedule the interview meetings which will be virtual

Interviews will be 30 min. First interview at 5pm.

Interview dates:

Wed May 4 (Leif will be absent)

Thurs May 5 (Amy can't attend until 6pm)

Wed May 11

Thurs May 12 (Barb must be finished at 6:30pm)

We will ask current BOT members at the April 25 meeting if they have any recommendations for nominees.

The next NOM & GOV meeting will be May 2 at 5pm.

MOTION (Demarest / Brightfield): to request station management to solicit members of the public who might be interested in serving on the BOT. Deadline to apply April 30. Tim Bruno will supply an email address for applicants.

In Favor: Amy Brightfield, Barbara Demarest, Kathy Geary, Leif Johansen

Opposed: none

Abstain: none

The application will be uploaded to the google drive and shared on the website. An article will be published on the home page will invite people to apply to join the BOT.

By-Laws Review

The full BOT meets on April 25 and will vote on the proposed changes that have been presented. The full list of changes has been posted online and delivered via email to the BOT members. The complete list of proposed admendments will be included in the BOT Packet for April 25 meeting.

MOTION: to adjourn at 6:12pm, all in favor