

## **WJFF Nominating & Governance Minutes**

**May 23, 2022 Monday 5pm**

**Virtual meeting online**

Approved 6/13/2022

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

Staff present: none

Public in Attendance: none

Amy called the meeting to order at 5:06pm

**MOTION** (Geary / Demarest): to approve the minutes from April 13, 2022

In Favor: Amy Brightfield, Barbara Demarest, Kathy Geary

Opposed: none

Abstain: none

### **Nominees for 2022 BOT Elections**

A seat for a returning BOT member has opened up as Judith Schwartzstein will not run for a second term. There are now five seats open with one of them a returning BOT member Sally Stuart for her second term.

Discussion was held about two potential candidates who have not yet submitted applications or been interviewed by the committee, Norris Chumley and Katie Childs.

**MOTION** (Geary / Demarest): to extend the candidate application deadline to June 6 for the BOT 2022 Elections

In Favor: Amy Brightfield, Barbara Demarest, Kathy Geary

Opposed: none

Abstain: none.

**Interview dates:** The next NOM & GOV meeting will be June 13 Monday at 6pm.

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