

WJFF Nominating and Governance Committee Meeting Minutes

March 16, 2020

The Clair Inn, Youngsville, N.Y., and by phone at 515-603-3186

Approved 3-31-2020

Committee members Present: Kirsten Foster, Sally Stuart (phone)

Absent: Kathy Geary

Also present: Temp Asst GM Tim Bruno, Board President Thane Peterson

Members of the public present who identified themselves: None

A quorum being present, Kirsten Foster called the meeting to order at 1:32 pm. The vote to choose a permanent committee chair was deferred until Kathy could be present.

MOTION: (Stuart/Foster) to appoint Kirsten temporary chair.

In Favor: Kirsten Foster, Sara Stuart

Opposed: None

Abstaining: None

There was a discussion of how to handle the upcoming Trustee Elections. Tim noted that the following Trustees are up for re-election: Leila McCullough, Kevin McDaniel, Clay Smith and Angela Page. Kirsten volunteered to contact Kevin and Angela to see if they wish to run as a volunteer or by vote of the board.

It was noted that Kevin, Angela and John Gordon are the only volunteer-elected Trustees. A maximum of three and minimum of two volunteer-elected Trustees is required, so if Kevin and Angela do not run as a volunteer at least one other candidate must be recruited to do so.

Tim agreed to update the list of eligible volunteers and post it at the station.

Because of Corona Virus restrictions, the committee decided to cancel plans to hold a reception for prospective Trustees. The committee also decided that no bylaw changes are necessary to revamp election procedures but resolved not to repeat the procedural errors that were made during the last election.

Committee members agreed to send Kirsten changes and corrections for the 2020 Board Recruitment Brochure by Monday, March 23rd.

It was decided to meet again on Tuesday, March 31st at 3:30pm via conference call.

The meeting adjourned at 2:03 pm.

Submitted by Thane Peterson, Board President

WJFF Nom & Gov Meeting Minutes 3-16-3030