

December 19, 2022 – APPROVED Minutes for Nom and Gov Committee

Attended: Leif Johansen, Heather Quaintance, Barb Demarest

Absent: Leila McCullough

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Called to order at 5:06pm

Minutes were approved for Approval of the Minutes for November 17th meeting.

Leif motioned, Barb seconded, all approved.

Barb initiated a discussion of the final approval of our Board Self Assessment and a few tweaks were discussed which Leif agreed to take care of. The committee plans to have the assessment included in the next board packet for quick review and discussion at the next board meeting primarily to determine if there are any questions that would be difficult to answer. We will recommend that everyone complete it within 2 weeks in January. Barb motioned to approve, Leif seconded. All approved.

Next topic was a discussion about our CAB training materials (<https://wjffradio.org/community-advisory-board/>) and Barb raised the question of whether there is a need for more detailed training on the CAB's function to assess whether the station is meeting the needs of the community. Heather will contact Leila (who is CAB liaison for the board) and Heather and Leila will review the CAB's materials to see if this is adequately covered and, if not, draft additional materials.

The committee discussed the process for selecting CAB members. Currently, most candidates are presented to the Board of Trustees for appointment but in some cases, the Board is not familiar with the candidate. The committee discussed a vetting process for candidates for the CAB and possibly also the non-board members of DCOC and Facilities. This will be discussed further.

The committee also discussed the methods in which Nom&Gov is involved in the nomination and election of new trustees to the board and felt that it makes most sense that only candidates recommended by Nom&Gov be presented to the board as a "slate" so we don't have more candidates than we have spots. Board members would be welcome to join our Nom&Gov meeting to discuss the selection of the "slate". Barb is going to write up this recommendation to present to the board.

We also discussed the 2-3 volunteer-elected board member spots and whether or not we should continue this process. It's been simplified with the changes made to the bylaws last year. The committee favors having a volunteer elected trustee selected in 2023 to return to the practice of one volunteer-elected position each year.

The following items were tabled and will be discussed at our next meeting:

1. Term limits for BOT
2. Increasing diversity on BOT
3. NYS Legal Change <https://p2a.co/e2bykc7>

Adjourned at 6:08pm