

**WJFF Nominating and Governance Committee Minutes
November 12, 2018 at the Arnold House, Livingston Manor, NY
DRAFT**

The meeting came to order at 6:05pm

Present: Angela Page, Tim Bruno (phone), Kirsten Foster, Steve Davis

Absent: Allen Weir

Staff present: none

Public present: Midge Maroni

Motion to approve minutes for Nom & Gov July 20, 2018 meeting (Foster/Davis)

In favor: Angela Page, Tim Bruno (phone), Kirsten Foster, Steve Davis

Opposed: None

Abstaining: None

Angela announced that Allen Weir will join us on the committee from now on, as Jim Lomax has appointed him to replace committees that Martin Higgins has left.

Issues facing us over the next few meetings: The by-laws, the policy manual, and recruitment for the CAB and Board.

CAB:

Steve reported that the CAB had met twice and the new people we voted in have not been attending. Without a quorum this is creating issues. Steve will follow up with Jim, to see if either of them, or both of them, can find out why the new people are not attending. We want to know if it is a case of not understanding their role, or it's importance, or are they truly not interested. Regardless we agreed to all seek others to join, keeping in mind economic, geographic and cultural diversity.

BY LAWS:

Midge Maroni set some historical basis, as she worked on the development of our current by-laws. We discussed the term limits, agreeing that we were in agreement with how it read.

We discussed the stipulation on why members are blocked from being on the committee if they are leaving in a year, Angela will ask Pat for this reasoning Article VII section 4.

We agreed to tweak the wording of how often the cab meets, adding a phrase about the completing on their charge will determine how often they meet.

It was also pointed out that any move would necessitate some changes in wording regarding our location.

POLICY MANUAL:

We discussed some possible changes to the wording on the station political policy and social media warnings. Tim will work on some wording

Steve agreed to present our meeting at the Nov 28th Bd meeting, as Angela cannot make that meeting date.

We agreed to meet December 6th again at the Arnold, to follow up with the issues raised. Our meeting ended at 7:10pm

Actions before Dec 6

All: Recruiting for CAB

Angela: Type up minutes, get them to Kathy. Send accepted last meeting minutes to Andrea for the webpage. Rewording CAB meeting requirements more in line with results not quantity, Ask Pat about the added bit about member can't be retiring note...

Tim: Rewording policy statement on political/social media, in line with religious approach

Steve: Find out why current CAB members not showing