

Minutes of the Meeting of the Personnel Committee of the WJFF Radio Catskill Board of Trustees held on Wednesday, May 16, 2018 at the Jeffersonville Studio – Approved June 13, 2018

Committee members present: Thane Peterson, Kit Hult, Angela Page, Kevin McDaniel

Committee members absent:* Martin Higgins,

Others present: Dan Rigney, Jim Lomax

A quorum being present, the meeting was called to order by Thane Peterson at 6:32 pm.

Approval of minutes: We are trying to acquire the minutes from the October 11th meeting from Dante DeLeo and until we do, we cannot vote to approve them.

Resignation from the Personnel Committee: Martin Springhetti submitted his resignation from the committee. It is not clear what the protocol for this should be, but the committee voted to approve his request. *Because his request was to resign effective noon today, he was not considered absent from the meeting.

Motion: Accept Martin Springhetti's resignation from the personnel committee. (Kit/Thane)

In favor: Thane Peterson, Kit Hult, Angela Page, Kevin McDaniel

Opposed: None

Motion: Go into executive session to discuss an individual personnel matter.

(Hult/Page) 6:40

In favor: Thane Peterson, Kit Hult, Angela Page, Kevin McDaniel

Opposed: none

Motion: Emerge from executive session. (Peterson/McDaniel) 8:12 pm

In favor: Thane Peterson, Kit Hult, Angela Page, Kevin McDaniel

Opposed: None

An executive session was held for the purpose of a conducting a 6-month review of the General Manager/Development Director, Dan Rigney's job performance. Thane Peterson will prepare a brief report stating that we met and that the committee will meet again prior to the June meeting to prepare a written report. Prior to that meeting, Dan Rigney will prepare a list of goals and a timeline for achieving them, which will be incorporated into the report. Said report will be submitted to the board for their approval at the annual meeting, and if approved, will be placed in Dan Rigney's personnel file.

Motion to adjourn (Hult/Peterson) 8:17 pm

In Favor: Thane Peterson, Kit Hult, Angela Page, Kevin McDaniel

Opposed: None