## WJFF Board of Trustees (BoT) Meeting Minutes February 23, 2012

Adopted on March 21, 2012

Special Meeting Thursday, 02-23-2012 WJFF Green House Jeffersonville, NY 12748

## **Present:**

BoT members: Rose Brown (Vice President), David Dann, Michael Propst (Treasurer), Dawn Dorcas (President), Fern Lee Hagedorn (Secretary), Darlene Midlang, Stephan Schick, Steve VanBenschoten

Staff: Winston Clark

**Absent:** Arthur Steinhauer

- A. Call to Order at 6:32pm President D. Dorcas
- **B.** Motion to convene executive session to discuss personnel issues made by S. VanBenschoten, seconded by M. Propst.

In favor: All

Executive session convened at 6:34pm.

C. Motion to adjourn executive session made by S. VanBenschoten, seconded by R. Brown.

In favor: All

Regular session resumed at 7:31pm.

D. Motion made by S. Schick, seconded by D. Dann, to draft a statement outlining a zero tolerance policy for activities prohibited by WJFF on station-maintained property; such statement to be deliberated on by the board as soon as possible.

In favor: All

E. Motion to adjourn made by S. Schick, seconded by S. VanBenschoten.

In favor: All

Meeting adjourned at 7:35pm.

Respectfully submitted. Fern Lee Hagedorn Secretary

Next regular meeting: March 21, 2012, Jeffersonville Village Hall, Jeffersonville, NY