



**WJFF Radio Catskill Board of Trustees  
Meeting Minutes of the Nom and Gov Committee  
September 12, 2024 at 1:00 pm**

Meeting Location: online

*Approved on: 11/18/2024*

**Committee Members Present:** Pete Madden, Tanya Kalivas, Ilya Marritz

**Board Members Present:** NA

**Staff Present:** NA

**Members of the Public Present:**

A quorum being present, Pete Madden called the meeting to order at 1:00 pm

**MOTION** to make Pete Madden the permanent chair of the committee for the 2024-2025 cycle, and Ilya Marritz the secretary.

Kalivas seconds, three votes in favor.

**DISCUSSION** of three proposed bylaw fixes: a) remove typos and outdated info in bylaws, b) strike the word "volunteers" from some passages, as a relic of previous way board was constituted c) amend language about board members being required to be annual donors to the station.

**MOTION to** recommend approving changes to the bylaws.

Kalivas seconds, three votes in favor.

The committee recommends the full board approve these changes.

**DISCUSSION:** Mimi asked that the committee take a look at the bylaws around Outreach. Will schedule a time to meet with her to discuss.

**DISCUSSION:** we will need to recruit one new member to the BOT when Sally's term ends. Plan to come to the next meeting with some names.

**DISCUSSION:** revamping the Who We Are page - photos, showcase talent and interests less text, make it more accessible. General support for this concept. Pete showed a WXPB page which was more accessible and legible.

**DISCUSSION:** two forms we need to send around, one we need to post.

- Board must do a self-assessment per bylaws
- Need to make an application for members of the public interested in joining the board. Should we post to the website? Check whether there is a need to update.

**MOTION** by Madden to post board interest form on website. Three votes in favor.

**DISCUSSION:** A WJFF code of ethics. Look at the [Public Media Code of Integrity](#).

Meeting adjourned 1:53pm