



WJFF Radio Catskill Board of Trustees
Meeting Minutes of the Nom and Gov Committee
March 3, 2025, at 11 am

Meeting Location: online

Approved on: 5/5/2025

Committee Members Present: Pete Madden, Tanya Kalivas, Dale Blagrove, Ilya Marritz

Board Members Present: NA

Staff Present: NA

Members of the Public Present: NA

A quorum being present, Pete Madden called the meeting to order at 11:07 am

DISCUSSION

- Discussion of the results of the board self-assessment survey. The report shows broad satisfaction among board members about their participation, but there was one piece of consistent feedback: that board members would like to participate in strategy discussions earlier, before any decisions are made at the executive committee level. **Sally** said at the previous board meeting that she would endeavor to do that.
- **Sally** sent **Pete** templates for a board member expectations document that outlines some best practices. **Pete** will draft something and then share with the full board.
- Discussion of recruitment for board seats that will soon be vacant. We only have one application from an interested member of the public so far, but both **Tanya** and **Katie** are checking with contacts who have expressed some interest.
- Discussion of the upcoming board officer elections and reorganization process. **Pete** will discuss further with **Sally** and try to get a sense of who might be interested in serving on the executive next year.
- **Dale** suggested that the board develop a plan for board president succession. NYCON has a template outlining some best practices which Nom & Gov will aim to adapt for the station.

MOTION to adjourn at 11:42 am. Motion passed. Meeting adjourned.