



WJFF Radio Catskill Board of Trustees
Meeting Minutes of the Nom and Gov Committee
October 15, 2025 at 3:00pm
Meeting Location (Online Meeting)
Approved on 11/10/25

Committee Members Present: Ilya Marritz, Dale Blagrove, Tanya Kalivas
Board Members Present: n/a
Staff Present: n/a
Members of the Public Present: n/a

Radio Catskill Nom & Gov Committee Agenda

October 15, 2025, 3pm

A quorum being present, Ilya Marritz called the meeting to order at 3:02pm.

Gerry Finn unexpectedly left the Board, and he had brought an accounting/finance background to the Board. We are considering a replacement board member who has finance experience. We discussed the application of Yael Feinerman to the WJFF Board of Trustees. Yael is someone Ilya knows. She does a lot of accounting and bookkeeping work and is a fan of WJFF.

Dale noted that Yael would be very well suited to the audit committee, because of her strong financial background. We should consider a person that is going to ask the right questions; audit functions as an additional check and balances for the auditors and WJFF. Yael has experience with bookkeeping for restaurants, in Brooklyn, for years. Tanya asked how she came to the bookkeeper role given her educational background. Ilya explained that it is she fell into and had a knack for, and began to pursue professionally.

Before we take a vote, Ilya asked whether there anything further to be said. The other members said no and therefore we will vote at the next trustees meeting, early

November (the 6th). Ilya made a motion to recommend to advance the nomination of Yael's application to the full board for consideration. Dale seconded. All voted yes. The motion was passed.

We then moved into an informal discussion regarding Jeff Barnes and Amy Brighfield, who will conclude their Board terms in 2026. Jeff has an HR and benefits background. Amy's strength is on the media and content side of things.

We discussed mentoring people into the right positions. We will get input regarding mentoring and nominations for 2026 from the full board at the next meeting.

Ilya made a motion to adjourn. Dale seconded the motion.. As of 3:18 the meeting was adjourned.

MOTION to approve the minutes from the Nom and Gov Committee meeting on
MM/DD/YY (_____/_____)

In Favor:

Abstained:

Opposed:

NOTES

MOTION to adjourn at **9:58 am** (_____/_____)

In Favor:

Abstained:

Opposed:

Submitted by _____