

Minutes WBAI LSB GM PD Search Committee 11-26-24

Present: Jim Dingeman, Eleanor Elizabeth Forman, Sally Gellert, Gloria Guillo, Cerene Roberts

Absent: Simon Fitzgerald, Alejandrina Murphy, Michael D.D. White

Also Present: M. Kay Williams

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7:00 pm ET The meeting was called to order by Jim Dingeman.

Jim Dingeman informed the committee that he had received one resume so far and will send it to the members by email.

He wants to list the announcement in the Journal of Indigenous Journalists. He stated he will ask the ED for money for this ad.

Jim also announced that the Governance Committee just passed another resolution. It puts the collection of resumes for general managers and program directors into the hands of the Executive Director, who will review them and share the final candidates with the LSB's for their approval. This may be a contradiction of the bylaws but will probably pass the PNB. The ED claims it is because she is acting as the HR director in the absence of an HR director.

The group discussed these issues. There was a group concurrence that we will follow the bylaws.

Motion (Cerene Roberts) To have an executive session at the beginning of the next meeting of this group. Passed without objection.

Discussion (Cerene Roberts) regarding the future of this group to be considered by the new Board:

Highlights:

- Is it an ad hoc committee which means it was created for a specific purpose and can continue until that purpose is complete?
- Our enabling resolution from the LSB specifies that all voting members of this committee must be board members. Does this mean that Michael D.D. White can no longer be a voting member or attend executive sessions of this committee?
- If the committee is to be re-authorized, it will mean new elections to elect all nine members.
- There may not be time at the next LSB meeting to reauthorize this committee.

The committee discussed these issues.

Cerene Roberts requested a volunteer to prepare spreadsheet of places to place job announcements and prices.

Sally Gellert volunteered.

Motion (Cerene Roberts) For this group to propose to the next meeting of the LSB on 12-11-14 to have an executive session at the end of the meeting, possibly beginning Public Comment at 8:45 pm until 9:15 pm and holding the executive session at 9:15 pm to closing of the meeting at 9:45 pm.

The committee discussed the proposal and it passed without objection.

Next meetings:

- Tuesday, 12-3-24 @ 7 pm ET
- Tuesday, 12-10-24 @ 7 pm ET

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Submitted by M. Kay Williams, Secretary