

Minutes

Personnel/Governance Committee

Friday November 15

Present: Celeste, Jenna, Ruba, Emma, Zale

Regular Meeting Time Approved as 2nd Mondays at 6pm

Minutes: Whenever possible, secretary will take minutes at the meeting, and the chair will upload to the website once approved.

Officer Elections: Zale Chadwick approved as committee chair; Emma Lugo approved as committee secretary

Bylaw revision already approved by the board:

KBOO Board Meeting Minutes EXCERPT

September 24, 2018

Opened at 6:08 by Ruban.

Board Members Present: Ruban, Adam, Danielle, Kipp, Katmeow, John, Shaheed

ACTION: From Personnel/Governance Committee. Proposed by-law amendment.

APPROVED. Must be presented to a membership meeting for final approval.

(article VI, sect 11), Article VI; Section 11. Special Meetings. (additional text in bold)

*Special meetings of the board of directors may be called by the president or any four board members, or by written demand delivered to the secretary signed by at least five percent of the members of the corporation and describing the purpose or purposes for which it is to be held. Notice of special meetings shall be delivered to each board member personally, by telephone, **electronic mail, or text message** not less than two days prior to the special meeting, or by mail, with a postmark of not less than four days prior to the special meeting.*

Please be sure to let the current board know it was passed in June/July and to include this in board elections next year at the general meeting. Please put it on the calendar at least a month before the board elections. Celeste suggests put it on the google calendar for the board meeting.

Bylaws Revision Proposal - one proposal is to change the number of board members, the other one is to allow electronic voting for the annual meeting. These proposals are out for open discussion. It is important that these conversations happen with full disclosure as they are ongoing discussions. It sounds as if there is support around the station for electronic voting however changing the number of board members is a more complicated conversation.

Employee Manual - we will compare and contrast employee manual with NAO. Zale will get NAO template and send it to list.

Believe it or not that took an hour and half. Meet adjourned.

notes compiled by emma lugo
submitted for review 12/5/19

