

## Minutes WBAI LSB GM and PD Search Committee Meeting 10-8-24

Present: Jim Dingeman (Chair), Eleanor Elizabeth Forman, Gloria Guillo, Alejandrina Murphy, Katherine O'Sullivan, Cerene Roberts, Michael D.D. White

Absent: Simon Fitzgerald, Sally Gellert

Also present: M. Kay Williams (secretary)

### Final Agenda:

1. Convene meeting
2. Identify Timekeeper
3. Adopt agenda – 10 min
4. Roll Call – 5 min
5. Report on elections of Chair and Secretary – 2 min
6. Approve minutes – 9-24-24 and 10-1-24 – 5 min
7. Report on advertising possibilities and costs – Jim Dingeman – 10 min
8. Discussion of revisions of the job descriptions – Cerene Roberts – 10 min
9. Set next meeting date
10. New Business

Discussion of motion to combine the Management Evaluation Committee and this committee because their functions and some of their membership overlap. (10 minutes and may require going into executive session – Michael D.D. White)

### 11. Adjourn

7:07 pm ET The Chair convened the meeting, a quorum being present.

Timekeeper was identified as Eleanor Elizabeth Forman.

The agenda was screen shared and read.

Motion (Jim Dingeman) To approve agenda.

Amendment (Michael D.D. White) To add under New Business a motion to combine the Management Evaluation Committee and this committee because their functions and some of their membership overlap. (10 minutes and may require going into executive session)

Amendment 2 (Cerene Roberts) To add an item for discussion after Jim Dingeman's report which is the revision of the Job Descriptions, because you can't list advertisements without job descriptions and ours are outdated. (10 minutes)

The committee discussed the amendments and the agenda and both of the amendments and the agenda as amended passed without objection.

The results of the sequential election of Chair and Secretary were announced.

The committee discussed the sequential election and the results.

7:19 pm ET Motion (Jim Dingeman) to accept the minutes for 9-24-24 and 10-1-24.

Amendment (Alejandrina Murphy) She wanted the fact she was nominated for Secretary and declined the nomination mentioned in the minutes, since others who were nominated and declined were also mentioned. The Secretary indicated that she would make that change. Then the motion as amended was passed without objection.

7:21 pm Et The Chair presented a report on his conversation with the ED re how she advertises openings in Pacifica and she uses The Current, an industry periodical. Jim also plans to go to Columbia School of Journalism.

The committee discussed the report.

Motion (Cerene Roberts) This committee to present a motion to the LSB to request the interim General Manager provide an organizational chart indicating a chain of command regarding who everyone reports to, including the interim Program Director, Board Ops, Website manager, and program hosts.

Amendment (Michael D.D. White) Ask the interim GM directly instead of having to go through the LSB.

The committee discussed the motion and the amendment. The amendment passed then the original motion passed as amended.

The committee continued to discuss the report.

Motion (Cerene Roberts) To create a working group to amend the job descriptions because we can't ask for resumes until we can present an updated job description.

The committee discussed the motion.

Motion (Cerene Roberts) to rescind the motion to request the organization charts directly from the management instead of going through the LSB.

The Chair ruled this motion out of order.

The committee continued to discuss the working group.

A meeting was set for Thursday, 10-10-24 at 8 pm, for editing the job descriptions. Jim Dingeman said he could get the meeting listed in kpftx as a continuation of the present meeting. As such, a quorum is not required. Michael D. D. White and Gloria Guillo stated they could not be present, but others stated they could and there was no objection to this meeting.

Then the Chair called for setting the next two meeting dates, which were set for Tuesday, 10-15-24 at 7 pm ET and Tuesday 10-22-24 at 7 pm ET. There was no objection to either of these meeting dates and times.

8:13 pm ET The Chair called for the discussion of Michael D.D. White's motion to unite the evaluation and search committees.

The Chair discussed this motion, which was postponed, since there's an item on the agenda for the LSB meeting about the Management Evaluation Committee.

8:39 pm ET The Chair adjourned the meeting.