



**WJFF Radio Catskill Board of Trustees
Meeting Minutes of the Nom and Gov Committee
April 15, 2026 at 9:00 AM**

Meeting Location (Online Meeting)

Approved: April 27, 2026

Board Members Present: Ilya Marritz, Dale Blagrove, Tanya Kalivas

Staff Present: n/a

Members of the Public Present: n/a

A quorum being present, Ilya Marritz called the meeting to order at 9:04 AM.

Ilya reminded Tanya and Dale that there is one open board seat, and two more will open up this year. That leaves the board with three seats to fill. We presently have one applicant, and expressions of interest from others. There was agreement that we will schedule an interview soon with the one current applicant.

Discussion turned next to potential bylaws changes. Presently, the finance committee (alone) has responsibility to "review, at least annually, the Corporation's insurance coverage and report to the Board on its adequacy." But Radio Catskill now has FOUR different policies: general liability (business), Directors & Officers Liability, employee health insurance, Media (libel).

Given how much work already falls to Finance, should other committees accept responsibility for reviewing some of these policies? One suggestion:

- General liability (business) - Audit
- Employee health insurance - Personnel
- Directors & Officers Liability - Executive
- Media (libel) (pending) - Audit or Nom & Gov

Tanya expressed the view that sharing the burden of insurance review could make a lot of sense.

Dale expressed concern that the audit committee may not have know-how to do this kind of review. A lively discussion followed, and Dale said he would open to some new responsibility for the audit committee if the bylaws make clear what precisely a review of insurance would entail. Per Tanya, it could mean asking the question "does this policy meet WJFF's needs? Is it sufficient?", while leaving questions of cost or value to the Finance Committee.

Ilya pledged to formulate some draft bylaws and circulate them in nom & gov, with the goal of offering new bylaws for review in time for the next board cycle to begin in June.

MOTION to adjourn at 9:43 am (Marritz/Kalivas)

In Favor: All

Abstained:

Opposed:

Submitted by: Ilya Marritz