

Report from the Nominating Committee

August 2021

With two board members terming off in 2021 (Bruce Bierhans and Rick Sigel), the committee met in late April to discuss potential candidates. With efforts to diversify the board in the areas of gender and geography successful over the past decade, the committee talked about the need to diversify culturally. A list of names was generated by the committee for consideration.

Board president Bruce Bierhans reached out to Seamen's Bank president Lori Meads last fall after we identified a need to replace the treasurer in the coming years. The idea was that someone in banking would be able to move into that position in the future. Lori introduced us to Seamen's Bank branch manager Janice Roderick. Executive director John Braden met with her last October and she has since attended one of the board's meetings. She has eagerly agreed to serve as board member.

Bruce also met with Sarah Burrill, a guesthouse owner and a musician who lives in Eastham. She too is eager to serve on the board of directors. Additionally, one of the suggested candidates—Bruce Ployer—has agreed to serve on the Community Advisory Board (CAB).

The other three incumbents from the 2021 class will run for their seats at the annual meeting in November: Sheila Lyons, Georgene Reidl, and Sandra Hemeon McMahon. Terming off the board is current president Bruce Bierhans and former treasurer Rick Sigel.

There are five members on the nominating committee, voted on by the membership at the 2020 Annual Meeting:

- Breon Dunigan (board director) (1 year)
- Tony Pierson (board director) (1 year)
- Mefford Runyon (CAB Member) (2 year)
- Hadley Luddy (public at large) (3 years)
- Ira Wood (non-board programmer) (2 years)

Addendum 9/30/2021

Toward the end of September, board President Bruce Bierhans approached board director Jonathan Thompson about his term on the board. Jonathan's busy schedule has prevented him from attending board meetings since his election in November of 2020. Jonathan agreed to step down to allow the station to bring in someone who is able to fulfill the last two years of his term.

Because the ballot and Annual Meeting packet needs to be printed and mailed in mid-October, vetting a new candidate was going to be difficult to do in a short period of time. It was decided by the Nominating Committee to bring back a former board member who had termed off the board but was still an active member of the station's Finance Committee: Fred Boak.

John Braden

Executive Director

October 1, 2021