

03-29-13PNB Personnel Cmte. Minutes

Agenda

1. Call to order/roll call
- II. Approve agenda
- III. Elect Chair & Secretary (permanent or pro tem).
- IV. Old business
- V. New business
- VI. Set next meeting
- VII. Action items
- VIII. Adjourn

13. PNB Personnel Cmte. Minutes

1. The meeting was called to order at 8:48pm EST.

Present: Teresa Allen, Janet Coleman, John Cromshow, Tracy Rosenberg; Excused: Luzette King

II. Approve agenda: Approved without objection.

III. Elect Chair & Secretary (permanent or pro tem). T Rosenberg nominated John Cromshow as Chair. He accepted. J Coleman nominates T Rosenberg. She declined. J Coleman nominates T Allen. She declined. J Coleman moved that J Cromshow be approved by acclamation. Approved without objection. T Rosenberg nominated T Allen as Secretary. She accepted. No other nominations. J Coleman moved that T Allen be accepted as Secretary by acclamation. Approved without objection.

IV. Old business: J Coleman moved to continue our discussion of this Cmte's role in ongoing CFO Search. Approved without objection.

V. New business: T Rosenberg reminds Cmte. of the need to go over materials previously from the ED Search. We need previous resumes, list of where they placed ads and budget. Candidates will be told the salary range when appointments are set for phone interviews.

VI. Set next meeting: Monday, April 8th at 8:30pm EST. On April 8th we will vote on whether our future meetings will be held on second Mondays.

VII. Action items: Chair Cromshow will request all materials from ED Search of Search Cmte. Chair- Alex Steinberg. T Rosenberg will distribute fliers promoting the ED position at the Natl. Conference on Media Reform (April 5-7). T Rosenberg will send the job description from her fliers and T Allen will post on GRC listserve. If Chair Cromshow discovers that there is an immediate deadline that we may miss for an ad, he will contact the Cmte. for their approval to place that ad.

VIII. T Allen moved to adjourn. No objection. Meeting adjourned at 9:44pm EST.

Respectfully submitted,

Teresa J. Allen

Secretary, 3-29-13; Approved 4-8-13