

Resolution of WBAI's Local Station Board Establishing a Program Director Search Committee

Whereas, Article Seven, Local Station Boards, Section 3: Specific Powers and Duties, Subparagraph E. of the Bylaws ("Bylaws"), reads, "To screen and select a pool of candidates for the position of station Program Director, from which pool of approved candidates the station's General Manager shall hire the station's Program Director. The LSB may appoint a special sub-committee for this purpose", and

Whereas, the position of WBAI Local Station Program Director ("PD") is currently held by an interim PD who has not been selected on that basis, and the WBAI Local Station Board ("LSB"), without reflection, judgment or comment on the performance of the current interim PD, would like to comply with the process set forth in the Bylaws to allow for the selection and appointment of a permanent PD by the station's General Manager; now, therefore be it

RESOLVED, by LSB as follows:

Section 1. The LSB authorizes the creation of a search committee for the position of Program Director of WBAI ("PD Search Committee" or "Committee").

Section 2. The Committee shall consist of a total of 10 members broken down into the following categories:

- 3 Listener representatives who are LSB members. *LSB*
- 3 Staff representatives who are LSB members. *LSB*
- 2 Listener representatives who are not members of the LSB. *new-LSB*
- 2 Staff representatives who are not members of the LSB. *new-LSB*

Section 3. There will be 4 separate elections at the next LSB meeting to fill all seats on the Committee.

Section 4. Staff and Listener representatives who are not members of the LSB must submit an application form in the form attached hereto ("Application Form") emailed to both the LSB Chair and Secretary no later than a week before the next LSB meeting.

Section 5. The application form shall consist of the applicant's name, contact information, whether the person wishes to be a Staff or a Listener representative, and a brief explanation of why the applicant wishes to be on the PD Search Committee. The applicant may optionally choose to provide other information. The applicant must attest to being a current member (either Listener or Staff) in good standing. The Application Form will be immediately posted on the LSB Public List. An announcement that the Committee is open to non LSB Staff and Listener applicants will be placed on the wbai.org home page and made into a cart to be played on the radio.

Section 6. Staff and Listener representatives who are not members of the LSB shall be chosen by STV ballot from the pool of applications received by the eligible date at the next LSB meeting. Staff and Listener representatives who are members of the LSB shall be chosen by STV ballot through the normal process of nominations at the meeting.

Section 7. Non-LSB members will be required to execute, a confidentiality agreement, to be

executed by the Committee's 2nd meeting, to remain on the committee.

Section 8. In the event that all 4 elections cannot take place at the meeting, then the Staff and Listener members of the LSB will be elected first. The election for the non LSB Staff and Listener representatives will take place at the subsequent LSB meeting. Those first elected LSB members will be permitted to meet and begin discussing how to proceed but will make no decisions until the full committee is elected.

Section 9. The committee is empowered to request applications for the position of PD, to review the applications, and shall report back to the full LSB with its recommendations.

Section 10. This resolution shall take effect immediately.

**Application for Membership
in the
WBAI Local Station Board Program Director Search Committee**

1. Name and contact information (including address, email, phone numbers).

NAME _____

EMAIL ADDRESS _____

ADDRESS _____

CITY _____ STATE ____ ZIP _____

HOME PHONE _____

WORK PHONE _____

2. Are you applying to be a Listener representative on the committee or a Staff representative? (circle one)

Listener Staff

3. Please provide a brief explanation of why you want to be a member of the committee.

4. Please provide any other information that you think is relevant or that the committee should know. (If you think you may have a conflict of interest being on this committee or you have some special skills and/or background that make you suitable for this task, this is the place to tell us about it.)

**5. I attest that I am currently a (Listener or Staff) member in good standing.
(print name in order to sign)**

NOTE: Non-LSB members will be required to execute, a confidentiality agreement, to be on the committee.

E-mail to LSB Chair Carolyn McIntyre at cemac62@aol.com and LSB Secretary Jack De Palma at DePalma57@msn.com.