

Minutes
KPFT Local Station Board
Meeting #5
April 12, 2017 at 7:00 p.m.
Montrose Center
401 Branard, Houston, TX 77006

I. Call to Order (7:09PM)

Note: Due to the absence of Secretary Deb Shafto, P.K. McCary volunteered to take minutes.

II. Roll Call

Listener Representatives:

Adriana Casenave (P)	Anisa Faruqi (P)	Robert Mark (P)	K. C. Sinclair (E)
Don Cook (P)	Alexandra Hunter (E)	Susie Moreno (P)	Ted Weisgal (P)
Di Conkling (P)	Jim Krafka (A)	Susan Radwan (A)	Vaniecia Williams (P)
Bill Croiser (P)	Jerry Lynch (P)	Jaime Rodriguez (P)	
Elayne Duncan (P)	P. K. McCary (P)	Deb Shafto (A)	

Staff Representatives:

Rhonda Garner (P)	Wally James (E)	Mike Lewis (P)
Robert Garner (P)	Hank Lamb (P)	Clif Smith (P)

Ex-Officio (non-voting)

Duane Bradley (P)	Obidike Kamau (P)
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III. Staff Recognition:

Hank Lamb recognized all staff (paid and unpaid)

Bob Gartner recognized Herman Garcia

Motion to approve agenda (Adriana Casenave)

Seconded

FAILED

Motion to remove the Agenda Motion XI.H* (Robert Mark)

Seconded

PASSED 13-1.

***Motion XI.H was by Jim Krafka to begin the process of removing chair, Ted Weisgal.**

IV. Minutes of March 8th

The following corrections were made:

“Robert Mark reported that progress was stopped by seemingly irrelevant points of order,” to “seemingly dilatory statements.”

“The last speaker in public comment appeared to be about to make a complaint of a **personal nature**,” to “personnel nature.”

“The minutes of 12/7/16, January and February **were passed**,” to “... were approved.”

It was proposed that minutes and agenda be sent 2 weeks after the meetings.

V. Public Comment (8PM)

VI. Treasurer’s Report by Nick Economidis

Local Finance Committee is meeting on April 26, 2017 at 5 p.m. at KPFT. It was noted that 5 p.m. was a difficult time for most people to meet. (Report and P/L Statements attached)

VII. Discussion on how and why to Post All Meetings

Bill Croiser gave an overview and instructions verbally on how to post on the Pacifica and KPFT calendars.

VIII. Pacifica National Board Committee Elections

- A. Audit (Elayne Duncan, P.K. McCary)
- B. Committee of Inclusion (corrected to sexism and racism) (P.K. McCary, Adriana Casenave, Susie Moreno)
- C. Development (Jaime Rodriguez and Greg Audell)
- D. Elections (no election this year, Bob Gartner, Di Conkling)
- E. Governance (Elayne Duncan, P.K. McCary)
- F. Programming (Anisa Faruqi and Mike Lewis)
- G. Technology (not a committee)

H. Affiliates Task Force (Nancy Saibara-Naritomi, Teresa Allen)

I. Archives Task Force (Nancy Saibara-Naritomi, Anisa Faruqi)

IX. General Manager Reports

Duane Bradley and interim general manager Obidike Kamau gave reports.

Duane gave an overview of his time as general manager and also said that the fund drive made 79% of its goal. Dr. Kamau spoke about new Community Partnership with Bryan Sanchez and introduced him to the board. He also informed us that he received permission to hire a part-time interim development director, Greg Audell. Both men shared their insight on what it will take to raise funds for KPFT.

X. Committee Reports

A. Anti-Racism and Diversity: No report

B. **Development:** Committee Chair, Jaime Rodriguez provided report on April 4, 2017 meeting at KPFT.

C. Facilities Management/Planning: No report

D. **Governance:** Committee Chair, P. K. McCary, announced the meeting of the governance committee on April 22, 2017 at 4 p.m. at SHAPE Community Center, 3815 Live Oak, Houston, TX 77004.

E. **Management Selection and Review:** Committee Chair, Jaime Rodriguez, provided a draft of the General Manager job description, which was discussed in an April 12th meeting at the Montrose Center. Members of the committee worked on the current draft (copy attached).

F. Programming: No report. It was stated that they have been unable to get programmers to meet.

XI. Unfinished Business

A. Review of Executive sessions

B. Greg Audell was hired (part-time) as interim development director.

C. Programming Committee. There is difficulty in getting programmers to meet. Discussion ensued that there needs to be a concerted effort to gain their attention; that part of the problem is that programmers are on different times in a 24-hour period and not everyone can attend.

D. Discussion ensued on LSB on-air report to the community. Jaime Rodriguez recommended that a portion of the show should be in Spanish. Volunteers were found: Jaime Rodriguez, Clif Smith, Hank Lamb and Adriana Casenave.

E. Not discussed. Removed from agenda.

F. Not discussed. Removed from agenda.

G. Not discussed. Removed from agenda.

H. Not discussed. Removed from agenda.

I. Long range strategic plan discussed in Programming Committee report (attached). See Committee Reports, Section X.10.

J. Date for town hall meeting will be researched and recommendations made by P.K. McCary, Clif Smith, Hank Lamb and Obidike Kamau.

XII. New Business

A. A special ad hoc committee was formed to create a board retreat for the local station board. Motion (P. K. McCary) was made and seconded to find facilitators for board training workshop for 1-3 days, a place to hold the retreat, and dates and times to be decided no less than July of 2017. Motion passed. Jaime Rodriguez and P. K. McCary will work together on developing a board retreat.

B. Motion was made (Jerry Lynch) to create an ad hoc committee for programmers in to promote harmony with each other through hosted socializing events at the station. Motion passed.

C. Quasi-committee of the whole to discuss issues related to how business is being conducted on the Pacific National Board. Discussion in open session was heated and nothing was resolved.

XIII. Announcements

XIV. Adjournment

The meeting adjourned at 10:07pm.

Submitted by: P.K. McCary