

Agenda WBAI LSB 3-13-24

1. Convene meeting- (Ask for recording of the meeting to be started and confirm designated time keeper. Note how chat is to be used.)
2. Adopt Agenda. (20 minutes)
3. Roll Call. (5 minutes)
4. Excuse Absences. (5 minutes)
5. Minute of Silence after permitting remarks of remembrance to honor Malachy McCourt (3 minutes)
6. Approve outstanding minutes: February 14, 2024 Meeting (5 minutes)
7. Chair's Announcement About New Spam Algorithms (1 minute)
8. Report from Pacifica National Board Directors. (7 minutes & 5 minutes discussion) - Shawn Rhodes, Cerene Roberts, Jim Dingeman and Paul De Rienzo.
9. Treasurer's Report. - (10 Minutes report 5 minutes discussion) - R. Paul Martin
10. Reports of General Manager and Program Director. (8 minutes report 8 minutes discussion) — Berthold Reimers & Linda Perry
11. Announce and affirm results to complete elections for the following delegates to PNB committees and the Committee of Inclusion each of which requires acceptance of nominations by write-in candidates to be elected.(8 Minutes- M. Kay Williams):
 - a. Governance- Requires coin toss.
 - b. Programming- Not yet authorized PNB this year
 - c. Committee of Inclusion.
 - d. Elections (per decision to do it by acclaim)
 - e. Audit (per decision to do it by acclaim)
12. Resolution Establishing Management Evaluation Subcommittee to Commence Annual Reviews of General Manager and Program Director, and Acceptance of Nominations For Committee Membership in elections to be held by OpaVote. (27 Minutes) - Katherine O'Sullivan
13. Motion to Establish a "LSB Outreach and Fundraising Taskforce (LOFT)" Subcommittee as a Standing SubCommittee of the WBAI LSB to replace the WBAI LSB Outreach Taskforce and the LSB Fundraising Taskforce. (4 minutes presentation 8 minutes discussion) — Sally Gellert
14. Radio Committee Motion (10 Minutes) – Shawn Rhodes
15. Report from Community Advisory Board (2 Minutes) - Neale Vos
16. Motion to Automatically Schedule LSB Executive Sessions following Any Pacifica National Board Release of Confidential Information. (4 minutes presentation 8 minutes discussion) — Cerene Roberts
17. Discussion LSB communications Policies and Procedures including Zoom and Recording and Communication with Listeners. — (5 minute background presentation by Secretary, 15 minute discussion.)
18. Motion: Improving Communication with Listeners (10 minutes) – John Brinkley

19. Motion to require reserves to be held from funds received to cover procurement and sending of premiums within 6 weeks. (10 minutes) – Cerene Roberts.
20. Motion to change existing special rule so as to reorder future LSB meeting agenda and order of actions to have roll call come as first action after convening meeting (before adoption of agenda). (3 minutes presentation 8 minutes discussion) — Doug Wood
21. Competing Successfully With the Internet vs And/or Becoming Internet Successful - (5 minutes) - Michael D. D. White
22. Public Comment. (30 minutes, 2 minutes maximum per speaker before next in queue to speak. Must always begin no later than 9:15 PM.)
23. New Business. (5 minutes)
24. Adjourn no later than 9:45 PM. (ET)