

## **Minutes of the KPFK Local Station Board Meeting, January 10, 2009**

The meeting was held at the Echo Park, First Unitarian Church, Los Angeles, Ca.

Time: 1:00PM-5:00PM

The meeting was called to order at 1:15PM by the Chair, Ricco Ross. L. Yeakey agreed to be the recording secretary and take the minutes.

Attendance when the meeting began: 19 were present which included G. Aaron, J. Alexander, Y. Anguiano, C. Condon, I. Feuer, S. Gluck, J. Goodman, I. Johnston, T. Larkins, A. Lexa, S. Casey O'Brien, R. Pour, M. Prescod, L. Radford, S. Reese, R. Ross, D. Warren, S. Weatherwax, L. Yeakey  
Excused absences: D. Adelson, R. Juarez, L. Sutton, G. Woods, Y. Yamanaka  
Late arrivals included: D. Adelson, L. Sutton, and Y. Yamanaka who were present by 3:30PM; Y. Yamanaka, due to other pressing matters, could not remain until the meeting ended.

1. Minutes of the previous meeting were unavailable for approval; consequently their review was postponed until the next meeting in February. A motion to delay approval of these minutes was taken (m/s/ap).
2. The agenda was approved; however, the items to be discussed were rearranged. (m/s/ap).
3. R. Ross, the departing Chair, commented on his service over the past year, urged everyone to constructively work together for the benefit of the station, and thanked everyone on the board for their service to KPFK. He noted that it was an "honor" for him to serve as the Chair of this LSB. His superb work and gracious remarks were met with overwhelming applause.
4. Nominations for the new Chair included Condon and Weatherwax. Weatherwax was elected Chair of the LSB for 2009 (11-9). Terry Goodman agreed to assist Weatherwax with matters involving parliamentary procedure. Goodman noted the distinction that he could not be the "official" Parliamentarian, for he was not currently a member of the LSB. Everyone applauded his willingness to volunteer his services in this matter.
5. Elections for the Vice Chair ensued. C. Condon was elected Vice Chair of the LSB (11-8) for 2009.
6. L. Radford made a motion to approve the agenda for this meeting (m/s/ap).
7. G. Aaron made a motion to consider and vote for the staff positions to the PNB as the next order of business. J. Goodman amended the motion to extend the time allowed for LSB, public listener, and staff comments (m/s/ap).
8. G. Aaron made a motion to allow Y. Yamanaka to cast his two votes for the staff positions to the PNB early because he had to leave the meeting to attend another important engagement. The Chair ruled this motion was out of order. LSB discussion ensued. G. Aaron called for a motion to end

debate/discussion (m/s/ap). A vote was taken 16 y / 2 n / 1 abs.

9. G. Aaron (with modifications from J. Goodman) called for a vote to overrule the Chair's objection to allowing Y. Yamanaka to submit his vote early. The motion to overrule the Chair passed (9 y/ 7 n / 3 abs).

10. The LSB proceeded with nominations for staff PNB. M. Prescod made a motion to add/nominate L. Radford to take J. VanAken's seat on the PNB, due to his resignation from the LSB. L. Radford's name was added to the ballot (m/s/ap).

11. C. O'Brien and S. Gluck nominated for the first seat. O'Brien won this election to the first staff seat on the PNB (12 votes for O'Brien; 9 votes for Gluck).

12. A vote for the second seat on the staff PNB was underway when this recording secretary had to leave the meeting. The time was 4:55PM.

Missing from these minutes are the numerous motions passed to extend the time, insight into the various comments, discussions and debates, and the final outcome of the last votes for the second staff PNB position.

Respectfully submitted, Lamont Yeakey