

Pacifica National Board – Teleconference (Open Session)

8:30 pm Eastern Time, 7:30 pm Central Time, 5:30 pm Pacific Time

Originating in Various Locations

January 28, 2011

MINUTES

I. Call to Order and Opening Business. PNB Chair George Reiter welcomed the new Board, called the meeting to order at 8:39 pm (ET), and thereby seated the 2011 Pacifica Foundation Board of Directors.

a. Roll Call / Establish Quorum. Reiter called the roll and established a quorum.

For Attendance. X Present; Ab Absent; Exc Excused Absence; AL Arrived Late.

<u>KPFA - Berk, Ca.:</u>	<u>KPFC – L.A., Ca.:</u>	<u>KPFT – Houston, Tx.:</u>	<u>WBAI - N.Y., N.Y.:</u>
<u>X</u> Shahram Aghamir *	<u>X</u> Ken Aaron	<u>X</u> Teresa Allen	<u>X</u> Nia Bediako
<u>X</u> Tracy Rosenberg *	<u>X</u> Lydia Brazon	<u>Ab</u> Jessica Apolinar	<u>X</u> Carolyn Birden
<u>X</u> Andrea Turner *	<u>X</u> Shawn O'Brien *	<u>X</u> Wesley Bethune	<u>X</u> Kathy Davis
<u>X</u> Joseph Wanzala *	<u>X</u> Summer Reese	<u>X</u> Bill Crosier	<u>X</u> Alex Steinberg
<u>WPFW – Wash. D.C.:</u>	<u>AFFILIATES:</u>	<u>STAFF & COUNSEL:</u>	
<u>X</u> Campbell Johnson	<u>Ab</u> Joseph Orozco	<u>X</u> Arlene Engelhardt, ED	
<u>X</u> Kimory Orendoff	<u>X</u> Efia Nwangaza	<u>X</u> LaVarn Williams, CFO	
<u>X</u> Marcel Reid		<u>X</u> Ricardo deAnda, GC	
<u>X</u> Rene Bryce-Laporte	* Held over, due to election disputes.		

b. Chair Pro Tem Election. Reiter, serving as convener, conducted the election for Chair Pro Tem. Nominations were opened. Aaron nominated Summer Reese. No other nominations came forward. HNO, Reese was elected by acclamation. Reiter turned over the Chair to Reese and retired.

c. Agenda. Reese thanked and welcomed the new and returning members of the Pacifica Foundation Board. Reese moved that the Agenda for the evening be to seat the new Board, elect Pro Tem Officers and decide about meeting schedule. HNO, Agenda Approved.

II. Election of Pro Tem Officers.

a. Vice Chair Pro Tem. Nominations were opened for Vice Chair Pro Tem. Davis nominated Steinberg. No other nominations came forward. HNO, Steinberg elected by acclamation.

b. Secretary Pro Tem. Nominations were open for Secretary Pro Tem. Allen nominated Crosier. Rosenberg nominated Nwangaza. Crosier Declined. No other nominations came forward. HNO, Nwangaza elected by acclamation.

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III. Meeting Schedule. Discussion followed about future meetings, including the up-coming In-Person meeting in Houston, Texas, February 25-27, 2011.

Crosier moved that the PNB request that the KPFA Delegates meet, by Feb. 9, 2011, to elect 2011 PNB Directors; so that the Directors may then get reduced air fares to the Houston meeting. Discussion followed. The motion was voted Approved, 13-4. See vote below:

For Votes. Y Yes; N No; Ab Abstained; PNV Present Not Voting.

<u>KPFA - Berk, Ca.:</u>	<u>KPFK - L.A., Ca.:</u>	<u>KPFT - Houston, Tx.:</u>	<u>WBAI - N.Y., N.Y.:</u>
<u>Y</u> Shahrām Aghamir	<u>Y</u> Ken Aaron	<u>Y</u> Teresa Allen	<u>N</u> Nia Bediako
<u>Y</u> Tracy Rosenberg	<u>N</u> Lydia Brazon	<u>—</u> Jessica Apolinar	<u>Y</u> Carolyn Birden
<u>N</u> Andrea Turner	<u>Y</u> Shawn O’Brien	<u>Y</u> Wesley Bethune	<u>Y</u> Kathy Davis
<u>Y</u> Joseph Wanzala	<u>PNV</u> Summer Reese	<u>Y</u> Bill Crosier	<u>Y</u> Alex Steinberg
<u>WPFW - Wash. D.C.:</u>	<u>AFFILIATES:</u>		
<u>N</u> Campbell Johnson	<u>—</u> Joseph Orozco		
<u>—</u> Kimory Orendoff	<u>Y</u> Efia Nwangaza		
<u>—</u> Marcel Reid			
<u>Y</u> Rene Bryce-Laporte			

Approved: 13-4.

O’Brien moved that there be no meetings prior to the February 25th, Houston In-Person; unless an emergency need arises. HNO, motion Approved.

IV. Brief Staff Update. [Not originally on the Agenda. HNO reports were heard]

- a. **Executive Director Report.** Pacifica Executive Director Arlene Engelhardt welcomed the new Board and reported that a permanent General Manager would soon be named to fill the position at KPFK.
- b. **CFO Report.** Pacifica CFO LaVarn Williams welcomed the new Board and reported that the 2010 Audit would be completed in the next few weeks.

IV. Adjournment. Davis moved to adjourn. HNO meeting adjourned at 9:20 pm. (ET).

Minutes Posted by: Carolyn Birden, PNB Board Secretary

Minutes Approved by the Pacifica National Board:

Summer Reese, PNB Chair
Witnessed By:

May 12, 2011
Date: