

**Minutes - Open/Public Session
Pacifica National Board Teleconference Special Meeting
March 28, 2019, 8:30 pm**

Note: All times here are Eastern Time.

1. Preliminary Business

The meeting was called to order at 8:47 pm by the Chair, Nancy Sorden.

Roll was taken by the Secretary, Bill Crosier:

Directors:

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|--|--|
| Grace Aaron, KPFFK, Listener (vacant), KPFFK, Staff | P William Heerwagen, WBAI, Listener Sabrina Jacobs, KPFA, Staff |
| p Garry Boast, Cerebral Radio, Affiliate | P DeWayne Lark, KPFT, Listener |
| P Adriana Casenave, KPFT, Listener Robin Collier, KCEI, Affiliate | Ken Laufer, WBAI, Listener |
| Chris Cory, KPFA, Listener | P Tony Leon, WPFW, Staff |
| P Bill Crosier, KPFT, Listener Joseph Davis, KPFT, Staff | Mansoor Sabbagh, KPFFK, Listener |
| Kathryn Davis, WBAI, Staff | P Nancy Sorden, WPFW, Listener |
| P Benito Diaz, WPFW, Listener | Alex Steinberg, WBAI, Listener |
| Jan Goodman, KPFFK, Listener | Carole Travis, KPFA, Listener |
| | Tom Voorhees, KPFA, Listener |
| | Maskeelah Washington, WPFW, Listener |

Others:

| | |
|---|--|
| P Maxie Jackson III, Executive Director | A Larry Dankner, Chief Financial Officer |
| Otis Maclay, Webmaster, web streamer | P John Tatum, Parliamentarian |

Legend: P = Present at roll call, PL = Present but Late, A = Absent, EA = Excused absence

Quorum was not established, with only 8 Directors present at roll call. Numerous Directors requested excused absences, but the Chair said that absences may not be excused until a later meeting with quorum.

The Chair thanked Directors who had served during the last year, along with the current and past ED's, and staff members. She requested that each committee chair to provide a report listing activities, accomplishments, where we are, and what issues are being dealt with by the committee, for briefing information for the new PNB Directors to be seated on Apr. 11. She also requested outgoing Board members to send her suggestions for new Board members for her to include in her package.

6. Adjourn

The Chair adjourned the meeting at 8:57 pm because of no quorum, but announced that the following presentation and ED report would be web streamed and archived along with the meeting audio.

2. Public Radio Program Directors Association (PRPD) presentation

Jessica Frantz from PRPD gave a presentation on how their organization can help Pacifica, and answered questions.

3. Executive Director report, Q &A

Maxie Jackson, III gave an ED report, answered questions, and a general discussion of several issues was held. The discussion continued until 11:06 pm.

Minutes respectfully submitted by Bill Crosier, Secretary

Appendix A – Agenda

Special PNB Meeting, Public/Open Session

Teleconference Meeting

Thursday, March 28, 2019

Directors:

Grace Aaron, KPFFK, Listener
(vacant), KPFFK, Staff

Garry Boast, Cerebral Radio, Affiliate

Adriana Casenave, KPFT, Listener

Robin Collier, KCEI, Affiliate

Chris Cory, KPFA, Listener

Bill Crosier, KPFT, Listener

Joseph Davis, KPFT, Staff

Kathryn Davis, WBAI, Staff

Benito Diaz, WPFW, Listener

Jan Goodman, KPFFK, Listener

William Heerwagen, WBAI, Listener

Sabrina Jacobs, KPFA, Staff

DeWayne Lark, KPFT, Listener

Ken Laufer, WBAI, Listener

Tony Leon, WPFW, Staff

Mansoor Sabbagh, KPFFK, Listener

Nancy Sorden, WPFW, Listener

Alex Steinberg, WBAI, Listener

Carole Travis, KPFA, Listener

Tom Voorhees, KPFA, Listener

Maskeelah Washington, WPFW, Listener

Others:

Maxie Jackson III, Executive Director

Otis Maclay, Webmaster, web streamer

Larry Dankner, interim Chief Financial Officer

John Tatum, Parliamentarian

| Item # | Description | Time |
|--------|---|----------------------------------|
| 1. | Preliminary items | 10 min. |
| | A. Call to Order | |
| | B. Roll Call | |
| | C. Excused Absences | |
| | D. Identify Timekeepers | |
| 2. | Public Radio Program Directors (PRPD) presentation | 30 min., at 9 pm ET time certain |
| 3. | Executive Director report, Q &A | 20 min. |
| 4. | Outgoing Board Business: | |
| | - minutes approval | 5 min. |
| | - financial position and options going forward | 20 min. |
| | - thank you to outgoing Board | 5 min. |
| | - preparations for incoming Board | 15 min. |
| | - 2018 and 2019 Elections | 20 min. |
| 5. | KPFT LSB - removal of KPFT Staff Delegate | 15 min. |
| 6. | Adjourn to Executive Session | 10:30 ET time certain |