

WBAI LOCAL STATION BOARD
APPROVED MINUTES
January 13, 2016, 7:00 PM
ARC Senior Center, 120 West 140th Street, New York, NY 10030

APPROVED: April 13, 2016

The meeting was set for 7pm and was called to order by Chair at approximately 8:01pm.

Attendance:*

10 Present:

- John Brinkley (Chair)
- Eugene Hamond
- William Heerwagen
- Vajra Kilgour
- Bob Lederer
- Shawn Rhodes
- John Riley
- Cerene Roberts
- Sharonne Salaam
- Bob Young (Vice Chair)

8 On site, not attending:

- Thomas Barton
- Carolyn Birden
- Steve Brown
- Ken Laufer
- Frank LeFever
- Pat Logan
- R. Paul Martin
- Cookie Palmer

6 Absent:

- Ebon Charles
- Russell Dale
- Seth Goldberg
- Reggie Johnson
- Jeremy Taylor
- Bernard White

With 10 members at 8:01, quorum was not established and the chair's original draft agenda below was used excluding:

1. Approval of agenda

3. Excused absences
- 5: Change from “approval” of, to “distribution” of minutes.

WBAI Local Station Board Meeting
January 13, 2016
DRAFT AGENDA

1. Approval of Agenda (20 min)
 2. Selection of Time Keeper (1 min)
 3. Excused absences (2 min)
 4. Announcements (5 min)
 5. Approval of Minutes (10 min)
 6. Local Election Supervisor (10 min)
 7. Discussion of next LSB meeting and Delegates meeting (10 min.)
 8. GM Report with Q&A (20 min)
 9. GM Evaluation Committee Report (5 min)
 10. Public Comment (30 min)
 11. Program Director Search Committee Report (5 min)
 12. Finance Committee Report (10 min)
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2. Kilgour volunteered to be Time Keeper.
Heerwagen volunteered to be Secretary pro tem.
 5. Some minutes of some meetings were provided by Young.
 6. Local Election Supervisor Gene Johnson read report of people elected to LSB.
Listeners:
Lynne Stewart
King Downing
John Brinkley
Alex Steinberg
Ralph Poynter
Bob Young
Pauline Park
Jim Dingeman
Eve Moser
Staff:
Bob Lederer
Shawn Rhodes
R.Paul Martin
 7. Next Meeting: Meeting room is available only on 1/27/16 (of 1/21-1/27 required by recent Pacifica National Board Motion).

Roberts moved Wednesday 1/27/16, 7-9:15pm for next meeting. Seconded by Heerwagen. Agreed without objection.

8. General Manager Berthold Reimers gave verbal report based on his written report, and answered questions.

9. Riley gave report of the Management Evaluation Committee.

10. Public comment.

11. Lederer gave report of Program Director Search Committee.

At 9:40pm Roberts moved to adjourn. No objection.

* On December 23, 2015, Vajra Kilgour replaced Janet Coleman who reached 6-year individual term limit. Ref. http://pacific.org/indexed_bylaws/art4sec10.html

Prepared by William Heerwagen, January 26, 2016
Secretary pro tem for the meeting