

## **Minutes-July 17, 2013 PNB Governance Committee**

Members Present: L. Brazon, V. Dixon-Briggs, N. Hentschel, B. Lederer, P. Logan, T. Norman, G. Reiter, L. Reyes, J. Wenger

**Quorum attained at 9:05PM ET**

**Agenda:**

**Roll Call**

**Changes to Agenda-**There were no changes.

**Report on Elections of Chair and Secretary-**G. Reiter

**Report by PNB Members of action on elections by PNB**

Motion: John Wenger The Governance Committee requests that the PNB direct that a detailed accounting of the costs of the last Pacifica election for the station boards be forwarded to the Governance Committee and the LSB's. Passed without objection.

**Timeline for Bylaws;**

Motion: Lydia Brazon The date for submission of bylaws amendments for this year shall be Aug 16. The timeline after that shall be in accordance with the bylaws as amended in 2012. Passed without objection

**Establishing procedures for election of officers of committees.**

Lydia will provide motion for consideration at the next meeting.

**Adjourn-10:10PM ET**

Submitted by George Reiter