

## Minutes of the 1/18/17 Local Station Board Meeting

### Attendance

Listener Representatives Staff Representatives

Adriana Casanave p Alexandra Hunter A-Ex Susan Radwan p Rhonda Garner p

Di Conkling p Jim Krafka A-Ex Deb Shafto p Robert Gartner p

Don Cook p Jerry Lynch p K.C. Sinclair p Wally JamesA-Ex

Bill Crosier p Robert Mark p Ted Weisgal p Hank Lamb p

Elayne Duncan p P.K. McCary p Kevin White A-ex Mike Lewis p

Anisa Faruqi p Susie Moreno p Vanecia Williams p Clif Smith p

7:05 Meeting called to order

Roll call (as above) and agenda approval

Discussion: How and whether to excuse Clif Smith and Kevin White. Question: Does nonattendance

at a delegates meeting count against attendance. Further debate about the timing of the meeting, as it was scheduled at the same time as a regular committee meeting. Clif Smith is seated.

Bill moved to excuse Kevin for the 11/9 and 11/16 meetings, and to so indicate in the minutes

for those meetings . Approved 11 for 4 against.

November 30 Minutes approved, dismissing Kevin White for excessive absences.

Kevin White is replaced by Jaime Rodriguez.

8:55 Motion by K.C. Sinclair: I move to postpone the approval of the rest of the minutes so

that we can move on to other business. Passes 11 to 4.

Treasurers report: We have \$58,535.00 in pledges. Request board members donate to make a

atching fund to encourage donations.

9:15 Establishment of committee conveners: Nick Economides to chair budget and finance committee.

9:20 Elayne Duncan moves to establish an executive committee composed of officers and

PNB members. Approved

9: 30 Hank Lamb leaves.

9:35 Chair appoints conveners as follows ARDC Vanecia Williams, Development: Jaime Rodriguez, Facilities Management: Kelly Bourgois, Governance: P.K. McCary, MSRC:Jaime

Rodriguez, Outreach Vanecia Williams, Technology: (part of the v\building committee),COI:

Adriana Casenave,

CAB: Maryann Martinez will be contacted by Rhonda and Robert who will set up the committee, and will report back.

Announcements: LSB report to the community 1<sup>st</sup> Friday, 8 to 9 AM 2/3/17 Bob, Adriana,

Ted and Deb to do the next one.

Meeting adjourned 10:05 PM

Submitted by Deb Shafto,

Secretary