

KPFT Local Station Board, PROPOSED Agenda

May 9, 2018

The Montrose Center

401 Branard, Houston, TX 77006

I. Call to Order.

II. Staff Recognition. [5]

III. Roll Call. [10] *What is the most important item on this agenda?*

- |                         |                            |
|-------------------------|----------------------------|
| 1. Adriana Casenave     | 14. Matthew Moore          |
| 2. Bill Crosier         | 15. Susie Moreno           |
| 3. Joseph Davis         | 16. Rick Pothoff           |
| 4. Elayne Duncan        | 17. Georgia Provost        |
| 5. Anisa Faruqi         | 18. Nancy Saibara-Naritomi |
| 6. Rhonda Garner        | 19. Deb Shafto             |
| 7. Robert Gartner       | 20. KC Sinclair            |
| 8. Wally James          | 21. Clif Smith             |
| 9. Jim Krafka           | 22. Rita Washington        |
| 10. DeWayne Lark        | 23. Ted Weisgal            |
| 11. Adrienne LaViolette | 24. Vaniecia Williams      |
| 12. Mike Lewis          | 25. Larry Winters (NV)     |
| 13. Jerry Lynch         |                            |

IV. Agenda Approval. [5]

V. Minutes Approval: [20]

- A. April LSB 4/11 [TW]
- B. April LSB 4/11 ES [TW]\*
- C. April Adjourned LSB 4/18 [TW]
- D. April Adjourned LSB 4/18 ES [TW]\*

**\*If these minutes require corrections, they will be discussed during XI. Executive Session Agenda.**

VI. Consent Items. [10]

- A. Development (Theresa Allen): I move that KPFT initiate a Legacy Campaign (put KPFT in your will) and meet with interim GM or interim ED to discuss requirements.

VII. Standing and Special Committee Reports. [45]

- A. Governance (KC, PK, Elayne): Attendance Subcommittee Report [RW will chair]
  - a. Motion to grant Jim Krafka an excused absence for 1/24/18 by suspending Special Rule Article I, Section 1, in order to prevent any board member from being removed due to shaky practices and records. [Requires 2/3 vote]
  - b. Motion to approve, as an LSB, this attendance record and for the attendance record to be updated after every LSB meeting and shared (by the LSB chair) with the call of the meeting.
  - c. Motion requiring the current and former LSB secretary ensure the minutes and recordings are posted to kpftx for all 2017-2018 LSB meetings. Recordings must include the roll call. This process should be completed by July 1, 2018 or new LSB members will be chosen to complete the task.
  - d. Point of Order: Special Rule Article I, Section 1 is not suspended, nor has it ever been,

- as the original motion was out of order. [no vote necessary]
- B. Development (Ben Perodeau): I move to earmark proceeds from sales of committee-created apparel as the development committee's operating budget. [Passed in committee 6-1]
  - C. CAB Chair and Membership Approval
  - D. ARDC Chair and Membership Approval
  - E. Budget Approval (Finance Committee)
  - F. Question and Answer
- VIII. Public Comment. [Time Certain: 8-8:30pm]
- IX. Pacifica National Board and Committee Reports. [25]
- A. Question and Answer
- X. Interim General Managers Report. (Larry Winters) [5]
- XI. **Executive Session Agenda. (Time Certain 9 PM) [20]\***
- A. MSRC iGM Evaluation Report**
  - B. April LSB 4/11 ES [TW] (if corrections needed)**
  - C. April Adjourned LSB 4/18 ES [TW] (if corrections needed)**
- XII. Unfinished Business. [5 per motion]
- A. Pothoff: I move the KPFT LSB change its' monthly meeting date form Wednesday to Thursday or Tuesday. The current unpaid iGM has been unable to attend the meetings on Wednesday nights due to the fact he has therapy session he leads on that date. The LSB should show the iGM we intend to meet him halfway.
- XIII. New Business. [5 per motion]
- A. LaViolette: Whereas article 7 section 3 of the Pacifica Foundation Bylaws states that it is the LSB's responsibility "To prepare an annual written evaluation of the station's General Manager.", and Whereas Friday April 27th does not seem convenient for several Programmers (as evidenced by Mr. Lamb's and Mr. Weinmann's emails to the LSB) and Whereas it is important to ensure that all voices be heard and that the LSB is not disenfranchising anyone from participating in the process. I move that any Programmer or staff who wishes to provide feedback to the LSB for the purposes of evaluating the interim General Manager may do so in writing (if they so please) or in person at this LSB meeting directly after Public Comment in Executive Session.\*
  - B. Weisgal: I move that management be requested to air at least three PSAs daily between the hours of 6am and 10pm until further notice. Said PSAs should be at least one minute long and the content should be changed periodically. They should invite listeners to become off-air volunteers on LSB committees and/or do tasks at or for the station. Said volunteers should email [volunteers@kpft.org](mailto:volunteers@kpft.org). The board will select at least one individual to create and monitor the site and to report, from time to time, how this initiative is working. Note: As is the case with all motions directed at management, it should be understood that this is a request; the LSB can't mandate management to do anything.
- XIV. Adjournment

**\*These items require Executive Session.**