

Pacifica Foundation

KPFT LSB Regular Meeting – MINUTES

Houston, Texas

May 15, 2019

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RRO, Chap. 15, Sec. 48 “...a record of what was *done* at the meeting, not what was *said* by the members.”

2506 Sutherland St., Houston, Texas

7:28p Meeting Called to Order.

Elayne Duncan, Vice Chair

Roll Called / Quorum Achieved.

Richard Uzzell, Secretary

Attending: Teresa Allen, Alán Alán Apurim, Wesley Bethune, Bill Crosier, Elayne Duncan, Lynden Foley, Wally James, Adrienne LaViolette (7:45), Micheline Milligan (7:45), Matthew Moore (7:45), Vinisha Patel-Adams (8:45), Rick Pothoff, Sandra Rawline, Nancy Saibara-Naritomi, Wendy Schroell (7:45), Vaniecia Williams and Egberto Willes. Don Freeman (IGM-NV),

Not Attending: Joseph Davis, Jim Krafka, DeWayne Lark, Darelle Robbins and Rita Washington

Excused Absences: Duncan Moved excused absence for Danielle Allen. HNO excused absence Approved.

Agenda Approval.

Pothoff Moved Approval of the Agenda. Freeman Moved to add after Agenda Approval an exercise where each LSB Member would give him a list of seven things each Board Member thought of when they thought of Houston. HNO Motion to add, Approved. HNO Agenda as Amended Approved.

Seven Things Houston Brings to Mind.

Each LSB Member gave Don Freeman a list of the seven things Houston brings to mind.

Minutes Approval.

Willies Moved Approval of the Minutes for the KPFT LSB Meeting, April 10, 2019. HNO Minutes Approved.

7:45p Matthew Moore assumed the Chair.

Interim General Manager’s Report.

KPFT Interim General Manager, Don Freeman gave Report. Audio available at kpftx.org.

8:00p Public Comment. Audio available of Public Comment at kpftx.org.

Proposed Pacifica By-Laws Amendments.

1. PNB Director Bill Crosier presented the Three Proposed Pacifica By-Laws Amendments. Crosier Moved to postpone the vote on the Three Proposed Amendments until the next meeting. Foley Moved to amend to add that the first Proposed Amendment (Executive Committee) would be voted on at this meeting and the other two would be considered at the next meeting. Discussion followed. Motion to amend to add, Approve 14-0-1. HNO the Original Motion as Amended, Approved.

First Proposed By-Laws Amendment:

**Article Five, Board of Directors of the Foundation: Section 11 - Executive Committee. and
Article Eight, Other Committees of the Board of Directors, Section 3 – Standing Committees.**

Discussion Followed.

First Proposed By-Laws Amendment, FAILED, 9-7-0. Motion required a majority of the total number of the LSB’s 24 Members or 13 Yea and it received only 9 Yea votes.

PNB Committee Election.

Audit Committee.

Candidates:

- Elayne Duncan * **Elected Committee Member.**
- Micheline Milligan * **Elected Committee Member.**
- Nancy Saibara-Naritomi
- Vinisha Patel-Adams

Governance Committee.

Candidates:

- Vinisha Patel-Adams * **Elected Committee Member.**
- Rick Pothoff * **Elected Committee Member.**

Elections Committee.

Candidates:

- Matthew Moore * **Elected Committee Member.**
- Micheline Milligan * **Elected Committee Member.**
- Nancy Saibara-Naritomi
- Vinisha Patel-Adams

Programming Committee.

Candidates:

- Wesley Bethune * **Elected Committee Member.**
- Vaniecia Williams * **Elected Committee Member.**

PNB Committee Election. (Continued)

NOTE: Taskforce positions do not require elections, merely signing up.

Taskforces.	National Development Taskforce:	Affiliates:
	Wendy Schroell & Teresa Allen	Teresa Allen, Nancy Saibara-Naritomi and Anisa Faruqi
	Archives:	Technology:
	Nancy Saibara-Naritomi and Anisa Faruqi	Vinisha Patel-Adams

LaViolette Moved to switch places on the Agenda so that the Development Report might go before the PNB Reports. HNO, motion to change the Agenda, Approved.

Development. Audio available at kpftx.org.

Development Committee Chair, Teresa Allen gave Report.

PNB Director’s Reports. Audio available at kpftx.org.

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| Bill Crosier: | <ul style="list-style-type: none"> - ICFO Named. - National Office moving to KPFA. - Financial Committee met. - Hired last year’s NES for upcoming 2019 Election. |
| Adrienne LaViolette: | <ul style="list-style-type: none"> - Audit Committee held meeting. 2017 Audit soon to be released. 2018 Audit coming. - New PNB Chair Elected (Grace Aaron, KPFA, Los Angeles). |

10:00p Adjourned. Pothoff Moved to Adjourn. HNO / Motion Approved.

Minutes Approved by Vote of the KPFT LSB on _____ Chair: _____