

Date Approved: May 5, 2014  
PACIFICA FOUNDATION RADIO NATIONAL BOARD

**Regular In-Person Meeting**  
**February 7-10, 2014**  
The Beacon Hotel  
Washington, D.C.

**MINUTES**

**Monday, February 10, 2014: PNB OPEN SESSION. 12:50 pm (ET)**

**I. A. Call to Order/ Opening Business.** Chair Margy Wilkinson opened the afternoon session on Monday, February 10, 2014, at 12:50 pm, at the Beacon Hotel, Washington, D.C. **Directors present following executive session:**

KPFA: Brian Edwards-Tiekert, Jose Luis Fuentes, Janet Kobren, Margy Wilkinson

KPFK: Rodrigo Argueta, Lydia Brazon, Kim Kaufman, Lawrence Reyes

KPFT: Adriana Casenave, Hank Lamb, George Reiter, Richard Uzzell

WBAI: Carolyn Birden, Janet Coleman, Cerene Roberts, Manijeh Saba (present, not voting)

WPFW: Jim Brown, Benito Diaz, Luzette King, Tony Norman

AFFIL.: Heather Gray

Absent:

AFFIL.: Janis Lane-Ewart

**II. COMMITTEE ASSIGNMENTS**

Roberts moved to restore a Programming Committee to the PNB; that committee shall consist of up to 2 Directors from each station and 2 delegates from each station area.

Point of order from Edwards-Tiekert that the motion is unnecessary since the Programming Committee is specified in the Bylaws, the Chair can rule that the Programming Committee is as specified in the bylaws.

Chair ruled that the Programming Committee is as specified in the bylaws.

Kaufman challenged ruling of the Chair.  
*Chair upheld 10 Yes, 2 N 1 Abs 2 present, not voting.*

Secretary announces Committee Assignment (sign-up) list is going around. Results will be sent by e-mail and any elections that need to be held will be started.

Audit Committee Motion presented by Lawrence Reyes:  
Motion to retain audit services of Armanino, LLP for (fiscal year ended September 30) 2013.  
*Passed without objection.*

Secretary lists committees that require elections, and adds that ballots will be emailed and can be returned by email or snail mail:

Personnel (2 seats, 3 candidates ) – WBAI: Birden, Coleman, Roberts.

Governance (2 seats, 3 candidates ) – WPFW: Diaz, King, Norman. King withdraws.

Programming (2 seats, 3 candidates ) – WPFW: Brown, Diaz, King. King indicates it was not her intention to sign up for that committee; sheet adjusted. No election necessary.

Finance (1 seat, 2 candidates ) – KPFK: Brazon, Kaufman

Edwards-Tiekert moves that the meeting scheduled for February 13 be cancelled and the next special meeting be Thursday, February 20, 2014 at 8:30 pm (EDT). No objection.

Chair adjourns meeting without objection at 1:18 pm.

**Audio recordings of the entire meeting and those of special interest listed below are in PNB meeting archive: <http://archive.kpftx.org/archive.php>**

Public Comment can be heard:

- Friday 2/7/14 at Hour 3
- Saturday 2/8/14 at Hour 6 with LMA Q&A until 25 minutes into Hr. 7
- Sunday 2/9/14 at Hour 5 and until 27 minutes into Hr. 6, followed by responses from PNB

WPFW iGM and LSB Chair reports and Q&A can be heard:

- at Hour 5 (reports) and Hour 8 (q&a) on Saturday 2/8/14

Discussion of the Pacifica Radio Archives can be heard:

- at Hour 9 on Saturday 2/8/14

Discussion of the Affiliate Program Underwriting Project can be heard:

- at Hour 10 on Saturday 2/8/14

LMA Discussions can be heard:

- at Hour 7 (for about 25 minutes) on Saturday 2/8/14
- at 21 minutes into Hour 2 through Hour 3 on Sunday 2/9/14