

## DRAFT MEETING MINUTES

KPFA LSB Delegate Assembly May 17, 2025 11:00 am

### 1) 11 AM: Call to Order

### 2) Roll Call

#### Present

Emma Auer, Virginia Browning, Donna Carter, Michael Cheng, Cheryl Davila, Anthony Fest, Sherry Gendelman, Christina Huggins, Zack Kaldveer, Carlos Kohan, Steve Kucala, Philip Maldari, Candice Schott, Andrea Turner, Richard Wollinsky, Stan Woods, Carol Wolfley

#### Excused Absences

Rabab Abdulhadi, Fred Dodsworth, Cathy Picou, Allegra Thompson, Mark Van Landuyt

### 3) Agenda Approved

An amendment was proposed to amend agenda: delete the 1PM time-certain adjournment. Allocate at least 30 minutes to the iGM report.

FAILED

#### **Added to new business:**

1. Motion to support Congresswoman Rashid Tlaib H.Res H. Res 409 – Recognizing the Nakba and Palestinian Refugees’ Rights.
2. Motion to support Professor Rabab Abdulhadi,

### 4) March 15, 2025 Minutes Approved

### 5) Report from KPFA IGM Antonio Ortiz

### 6) Report from Pacifica National Board Chair Susan Young

Due to updates in the Pacifica Bylaws, the position of KPFA LSB Treasurer is vacated

### 7) Board Training

Auja Lovest on Bullying and Communication.

### 8) Executive Session

Discuss to legal and proprietary matters. **Report Out:** The KPFA LSB authorized the KPFA LSB Ethics Task Force to investigate and make recommendations on designated matters.

### 9) Public Comments

### 10) Pacifica National Board Reports

Zack Kaldveer  
Susan Young  
Donna Carter

### 11) Closing

### 12) 1 PM Adjourn