

Approved

Pacifica Foundation KPFT FM 90.1 Houston, Texas
KPFT Local Station Board (LSB)
Regular LSB Meeting February 17, 2010 **7:00 p.m.**
240 W. 18th Street Houston, Texas

MINUTES

CALL TO ORDER: Board Chair, Mary Dennis called meeting to order at 7:25 p.m.

a. Roll Call: Board Secretary, Lee Greenwood-Rollins call the roll/Quorum was achieved

Box Legend: Attendance X Present; Ab Absent; Exc Excused Absence; Al Present Arrived Late

Listener Delegates			Staff Delegates		
X	Wesley Bethune	AL DeWayne Lark	AL	David Salerno	Ab Jessica Apolinar
X	Bill Crosier	AL Alberto Luera	~	Vacant ~	X Staci Davis
X	Mary Dennis	Exc Robert Mark	Exc	C. Lee Taylor	Exc Rhonda Garner
X	Melinda Iley-Dohn	X Susie Moreno	X	Richard Uzzell	X Liana Lopez
X	Nancy Hentschel	X Lee Greenwood-Rollins	X	Ted Weisgal	X Dr. George
					Reiter
X	Mike Jones	X Nancy	X	Michael Young	X Ron Reynolds
		Saibaria-Naritomi			

X Duane Bradley, General Manager (Ex Officio)

b. LSB Vacancy: Motion by Ted Weisgal to delay filling vacant position until the March meeting. Motion approved

c. Agenda Approval: Motion by Wesley Bethune to move program council elections to take place after KPFT recognitions.

Substitute Motion by Richard Uzzell that Program Council elections follow Treasurer's report.

Substitute Motion by Ted Weisgal that the General Managers report be moved to the place in the agenda right after Minutes Approval, and that the General Manager informs LSB as to the protocols he would like for his opening comments (5 minutes suggested), questions from the body (1 minute per question suggested), and his answers (2 minutes suggested). A time limit (20 minutes suggested) would also be established for this part of the agenda, and a limit to how many questions each member of the LSB would be allowed to ask. (2?). That the Program Council Report be moved to follow the Treasurer's Report, and that the protocols for this item be the same as the General Manager's Report, but that the time limit be no more than 5 minutes. Following this report, we should hold the Program Council election. Weisgal's motion approved by a vote of 10-4.

Agenda Approval: Agenda approved, and adopted as amended: Minutes Approval, General Manager's Report, Treasurer's Report, Program Council Report, Program Council Elections. HNO Agenda Approved

d. Minutes Approval: Minutes of **January 20, 2010.** Staci Davis moved for Approval of said minutes, HNO, motion Approved.

Comments: Host Pastor of Church providing meeting space. (Audio available at kpft.org)

LSB Regular Meeting Minutes of February 17, 2010

Page 2 of 2

General Manager's Report: (Audio and written copies at kpft.org)

Treasurer's Report: (Audio available at kpft.org)

Program Council Report: (Audio available at kpft.org) Motion by Staci Davis to develop, and adopt specific criterion program evaluations to be held in open session. **Motion approved by a vote of 23 – 1.**

Substitute Motion by Ted Weisgal to keep current Program Council members in place for the next two months, second by DeWayne Lark. Weisgal's motion failed by a vote of 15 – 2.

Motion by Bill Crosier that an ad-hoc committee be formed to work on specific criterion for program evaluations held in open session. HNO motion approved.

Nancy Hentschel will chair, and determine exactly what criteria constitutes "open and executive" session.

Public Comment: (Audio available at kpft.org)

Program Council Elections: Motion by Richard Uzzell that candidates be allowed to speak 30 seconds as to why they would like to be elected to the Program Council, with no Q and A. HNO motioned carried. (Audio available at kpft.org)

Candidates: Joseph Kaye, Theresa Allen, Bob Randle, Colleen O'Brien, Staci Davis, Nancy Saibaria-Naritomi, Ron Reynolds, Ted Weisgal, Wesley Bethune.

Election Results: LSB PC Members: Staci Davis, Ron Reynolds, Nancy Saibaria-Naritomi. Listener PC Members: Colleen O'Brien, Bob Randle, Walter ?.

Development Committee Report: Bill Crosier, Chair

Motion: Development Committee moves that the LSB extend the Ethical Sponsorship Resolution adopted in 2009 for six months, to run through December 31, 2010

HNO motion approved.

Recognitions: Alberto Luera congratulated Dr. George Reiter for his newly elected position of PNB President. (Audio available at kpft.org)

Next Meeting:

Date: March 17, 2010

Time: 7: p.m.

Location: Heights Presbyterian Church

240 W. 18th Street

Houston, Texas

Adjournment: Richard Uzzell moved to adjourn. HNO Chair adjourned at 9:55p.m.

Minutes Scribed and Prepared by: Lee Greenwood-Rollins, KPFT LSB Secretary

Minutes Approved by the KPFT LSB:

_____ **04/21/10**
Witnessed By: **Date:**