

Approved

Pacifica Foundation KPFT FM 90.1 Houston, Texas
KPFT Local Station Board (LSB)
Regular LSB Meeting March 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 7:00p.m.

a. Roll Call: Richard Uzzell call the roll as Secretary, Lee Greenwood-Rollins in-route. Quorum established

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

X Duane Bradley, General Manager (Ex Officio)

b. Agenda Approval: HNO Agenda approved

c. Minutes Approval: Minutes will presented for approval at next meeting

d. Treasurer’s Report: Audio available at kpft.org

KPFT Recognitions: Audio available at kpft.org

LSB Vacancy Election:

a. Statements from Candidates: Each candidate will address LSB for 2 minutes.

(audio available at kpft.org) LSB Questions (30 seconds) Candidate Answers (60 seconds)

List of Candidates for LSB Open Position: **J ohn D. Marvin**

- Kevin White
- Mark Hardigree
- Colleen O’Brien
- Eric Jarvis
- Rosalia Guerrero-Luera
- Mohammed Kabir

All candidates were present with the exception of Mohammed Kabir, who also did not submit his bio as did the other candidates.

b. Vote and Seat new Members: **Rosalia Guerrero-Luera** received the vote and was seated as such. (tabulations are entered into record) Colleen O’Brien, and John D. Marvin are alternates for future vacancies.

Public Comment: Audio available at kpft.org

Arlene Engelhardt, PNB Executive Director: Audio available at kpft.org

Ms. Engelhardt address the group with valuable information from our sister stations around the country, and granted a 30 minute Q & A session.

Motion: At the adjournment hour (9:45 p.m.), Ted Weisgal moved that the meeting be extended to 10:30 p.m., to further take advantage of the valuable information

and advice imparted to LSB by the visiting PNB, Executive Director. Motion approved by a vote of

10 – 8.

Next Meeting: April 21, 2010, 7:00p.m. at Heights Presbyterian Church 240 W. 18th Street Houston, Texas.

Meeting Adjournment: DeWayne Lark moved to adjourn. HNO Chair adjourned at 10:30p.m.

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

Minutes Approved by: KPFT LSB _____ 04/21/10

Witnessed by:

Date: