

KPFT Local Station Board, PROPOSED Agenda

November 14, 2018

The Montrose Center

401 Branard, Houston, TX 77006

I. Call to Order.

II. Staff Recognition. [5]

III. Roll Call. [10]

1. Alán Alán Apurim

2. Wesley Bethune

3. Adriana Casenave

4. Bill Crosier

5. Joseph Davis

6. Elayne Duncan

7. Anisa Faruqi

8. Rhonda Garner

9. Robert Gartner

10. Wally James

11. Jim Krafka

12. DeWayne Lark

13. Adrienne LaViolette

14. Mike Lewis

15. Matthew Moore

16. Susie Moreno

17. Ben Perodeau

18. Rick Pothoff

19. Nancy Saibara-Naritomi

20. KC Sinclair

21. Rita Washington

22. Ted Weisgal

23. Vaniecia Williams

24. Don Freeman (NV)

25. Patrick Hoyt\*

\*To be seated

Point of Order: Robert Gartner

IV. Agenda Approval. [5]

V. Minutes Approval: [5]

A. October LSB 10/10 [TW]

VI. Consent Items. [5]

A. Governance:

VII. Report from Executive Director [10]

VIII. Standing and Special Committee Reports. [30]

A. CAB Update

B. COI Report

C. Committee Report Question and Answer

IX. Public Comment. [Time Certain: 8-8:30pm]

X. Pacifica National Board and Committee Reports. [25]

A. Audit Committee

B. Question and Answer

XI. Interim General Managers Report. (Don Freeman) [10]

XII. Reports on Old Business [25 (2 minutes each)]

- A. Community Calendar PSAs (2/14) [Bob, PK]: Record and air them in accordance with motion (3)
- B. Program council subcommittee (2/14) [Joseph, DeWayne, Deb]: DL to host LSB member meeting 10/22 at 6 PM
- C. LSB Fundraising Committee (est. 3/14) [DeWayne]: Meeting on 10/22 at 8:30 PM
- D. Records updated on kpftx and binder (6/13) [Ted]: Get audio recordings up on kpftx.org
- E. Volunteer PSAs (6/13) [Vanecia]: Get them recorded and on air (3)
- F. Int'l youth programming (6/13) [Nancy]: reach out to HISD communications department (3)
- G. BC Investigation (8/8) [Nancy, DeWayne, Rick, Wesley, Alán Alán]: Nancy send report or motions to LSB
- H. SW Investigation (10/10) [Don]: complete investigation and report to board
- I. Writing Contest (10/10) [KC]: organize, get PSA up, collect entries, find judge

XIII. New Business. [25, about 6 per motion]

- A. Sinclair: I move that the KPFT LSB hold a monthly happy hour with the goals of bringing new listeners to KPFT, raising money for the station, and creating live specials to be sold as podcasts. Details are:
  - KC will facilitate the event each month with a different LSB member partner.
  - Each month, the happy hours will take place on the third Thursday at a different venue in a different part of the city.
  - Happy hours will be co-hosted by one music and one non-music programmer chosen by KC, the GM, and the partner board member of the month. Selected programs will provide programming for the event, which will be recorded and sold as a live special, when appropriate.
  - A \$10 cover will be charged and donations and memberships will be accepted.
- B. Weisgal: I move to hold a 2<sup>nd</sup> Town Hall meeting before the end of the year.
- C. Weisgal: I move that we, the LSB, request of management as much relevant data as possible that reflects the outcome of the most recent fund drive. Most importantly, we request the total income for each program during each day of the drive and/or drive totals and the expense of premiums that were provided to donors for each program. This data shall be referred through the LSB to the Management Selection and Review Committee and any other committee of the LSB requesting it.
- D. Gartner: I move that the KPFT LSB recommend on behalf of Mr. Don Freeman to the Pacifica Executive Director, consideration for a salary increase, effective immediately, for his diligent efforts at being not only an effective KPFT's Program Director and particularly for his excellent performance for being at the helm as interim KPFT General manager, especially since the departure of Jerry Sumrall. Furthermore, consideration for this motion/matter should now be made because at the present time it is not known when, or if, the choice of a permanent General Manager will occur.
- E. Saibara-Naritomi: Whereas the KPFT LSB has had almost 2 decades or more history of not being given access of financial documents such as : 1) bank accounts' statements; 2) actual expense bills; 3) contracts; 4) donations; 5) grants' copies of checks, deposit slip; 6) bequests' copies of checks, deposit slip; 7) commissions; 8) premiums unsent; 9) premiums sent; 10) sustainer-ship deposits; 11) salaries the KPFT LSB recommends that these information be made available to the LSB, with the omissions with the blackening out of donors', sustainers', companies ( if requested by the companies or a signed agreement to allow or not), for financial transparency.
- F. Saibara-Naritomi: The KPFT LSB moves that the donations and expenses be posted with : 1) date pledged 2) date processed 3) amount 4) premium 5) name of show given credit 6) date of sustainer ship 7) expense description 8) snap shot of bill 9) date of payment.
- G. Saibara-Naritomi: The LSB moves to have an intermission after Public Comment or if there is no public comment, at 8:30 pm, the approximate half point of the meeting, IN ORDER TO USE THE REST ROOM WITHOUT MISSING THE MEETING, and to be able to CONVERSE, with the Public and with each other, dance, sing and share snacks TOGETHER.

H. Saibara-Naritomi: The KPFT LSB moves to change the Public Comment time which may be more convenient for the Public, who may want to return home sooner to prepare for the next days' work, and may take advantage of the sky light in driving home.

I. Saibara-Naritomi: Motion for amendment to the KPFT Standing Rules: 1. Article IV , section 1, Limits to on-air Appearances Addition: The exception to this rule is participation in the KPFT LSB REPORT TO THE LISTENERS SHOW. 2. Article 3, sec. 6, LSB Members' Required Participation in one local KPFT LSB Committee: Add: The failure to do so is removal from the LSB, since the work of the LSB is dependent on committee work.

XIV. Executive Session (Time Certain 9:45)

A. Minutes Approval: ES Special LSB 10/29 [TW]

B. Gartner: Motion for investigative committee for an LSB member.

C. Gartner: Motion for investigative committee for an LSB member.

XIII. Adjournment