

**Pacifica Foundation**  
**Draft Agenda KPFT LSB Regular Meeting Zoom Conference**  
**March 12, 2025 7PM CT**

Note: Public Comment is at a fixed time. Agenda items in order may be pulled before or pushed to after the public comment period of 30 minutes as required.

1. Call to Order: 7:00PM CT (13 makes quorum)                      LSB Chair: Ron Stubbers,  
Listener Rep.

2. Roll Call/ Quorum (*and Excused Absences*)                      LSB Secretary: Teresa Allen  
(5 min.)

Melissa Buie, Listener Representative	Marianne Martinez, Listener Rep.
Lilian Care, Staff Rep.	PK McCary, Listener Rep.
Adriana Casenave, Listener Rep. Rep.	Sean Kelly McPherson, Listener Rep.
Rajat Chopra, Listener Rep.	Torry Mercer, Listener Rep.
Glenn Etienne, Listener Rep.	Stuart Nance, Staff Rep.
Lynden Foley, Listener Rep.	Rick Norris, Staff Rep.
Jerry Fowler, Staff Rep.	Jane Scheidler, Listener Rep.
Rhonda Garner, Listener Rep.	Debbie Smith, Listener Rep.
Robert Gartner, Listener Rep.	Ron Stubbers, Listener Rep.
Rob Lee, Listener Rep.	Michael Woodson, Staff Rep.
Mike Lewis, Staff Rep.	Colby Wright, Listener Rep.
Anita Long, Listener Rep	Susan Young, Listener Rep.
Sandy Weinmann (interim Gen. Mgr, non-voting)	

3. Agenda Approval. (*After Agenda is approved, requires a 2/3 Vote to Change*)  
(5 min.)

4. Approval of Minutes (*for Feb. 12, 2025 meeting*)  
(5 min.)

5. Ratify Election of Colby Wright to LSB Vice Chair  
(5 min.)

6. Ratify National Board representatives from KPFT election  
(10 min.)  
- PNB Audit: Committee Rob Lee, Jerry Fowler  
- PNB Governance: Committee Ron Stubbers, Torry Mercer  
- KPFT CoI Director: Marianne Martinez  
- KPFT CoI Non-Directors: Lilian Care, Adriana Casenave, P.K. McCary

7. Staff Recognition  
(5 min.)

8. iGM Report  
(10 min.)

9. PNB Representatives Report, Q & A  
(10 min.)

10. **8:00 Public Comment.**  
**(30 min.)**

11. KPFT LSB Committee and Task Force Reports  
(5 min ea)
  - a. Development and Outreach Committee
  - b. Finance Committee
  - c. Governance Committee
  - d. Management Selection and Review (MSRC) Committee
  - e. Major Donor Task Force
12. Unfinished Business  
(10 min.)
13. New Business  
(10 min.)
14. Confirm next LSB Meeting (March 12, 2025)  
(1 min.)
15. Adjourn **Time Certain by 10:00 pm or earlier**

2025-03-12 KPFT LSB Draft Agenda

**Pacifica Foundation**  
**Draft Minutes KPFT LSB Regular Meeting Zoom Conference**  
**March 12, 2025 7PM CT**

Note: Public Comment is at a fixed time. Agenda items in order may be pulled before or pushed to after the public comment period of 30 minutes as required.

1. Mtg called to order: 7:05PM CT (13 makes quorum) LSB Chair: Ron Stubbers, Listener Rep.

2. Roll Call/ Quorum (*and Excused Absences*)

LSB Secretary: Teresa Allen

Melissa Buie, Listener Rep. P

Marianne Martinez, Listener Rep. P

Lilian Care, Staff Rep. Exc.

PK McCary, Listener Rep. P

Adriana Casenave, Listener Rep. Exc.

Sean Kelly McPherson, Listener Rep. P

Rajat Chopra, Listener Rep. P

Torry Mercer, Listener Rep. P

Glenn Etienne, Listener Rep. P

Stuart Nance, Staff Rep. P

Lynden Foley, Listener Rep. P

Rick Norris, Staff Rep. P

Jerry Fowler, Staff Rep. Exc

Jane Scheidler, Listener Rep. P

Rhonda Garner, Listener Rep. P

Debbie Smith, Listener Rep. P

Robert Gartner, Listener Rep. A

Ron Stubbers, Listener Rep. P

Rob Lee, Listener Rep. P

Michael Woodson, Staff Rep. P

Mike Lewis, Staff Rep. P

Colby Wright, Listener Rep. Exc.

Anita Long, Listener Rep. A

Susan Young, Listener Rep. Exc.

Sandy Weinmann (interim Gen. Mgr, non-voting) P

Chair moved excused absence of Lilian care, Adriana Casenave, Jerry Fowler, Michael Woodson (arrived late), Colby Wright, Susan Young. Passed without objection.

3. Agenda Approved without objection. (*After Agenda is approved, requires a 2/3 Vote to Change*)

4. Minutes Approved (2-23-2025) without objection. (*for Feb. 12, 2025 meeting*)

5. Ratify Election of Colby Wright to LSB Vice Chair

6. Ratify National Board representatives from KPFT election- approved without objection.
  - PNB Audit: Committee Rob Lee, Jerry Fowler
  - PNB Governance Committee: Ron Stubbers, Torry Mercer
  - KPFT Cmte of Inclusion Director- Marianne Martinez
  - KPFT Cmte of Inclusion Non-Directors: Lilian Care, Adriana Casenave, P.K. McCary
7. Staff Recognition
8. iGM Report
9. PNB Representatives Report, Q & A
10. **8:00 Public Comment.**  
**(30 min.)**
11. KPFT LSB Committee and Task Force Reports
  - a. Development and Outreach Committee: Teresa Allen
  - b. Finance Committee: Lynden Foley
  - c. Governance Committee: Marianne Martinez
  - d. Management Selection and Review (MSRC) Committee
  - e. Major Donor Task Force: Rob Lee
12. Unfinished Business
13. New Business
14. Confirm next LSB Meeting (April 9, 2025 at 7pm). No objection.
15. Meeting adjourned at 8:35PM CT. Chair moved; Stuart Nance seconded. No objection.

Respectfully submitted,

Teresa J. Allen, 2025-03-12