

**Pacifica Foundation**  
**Draft Agenda KPFT LSB Regular Meeting Zoom Conference**  
**June 11, 2025 7PM CT**

Note 1: 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. Public comment at 8:00pm and adjournment by 10:00pm are fixed. Other times are estimates.

1. Call to Order: 7:00PM CT (13 makes quorum) LSB Chair: Ron Stubbers, Listener Rep.
2. Roll Call/ Quorum (*and Excused Absences*)  
Melissa Buie, Listener Representative  
Lilian Care, Staff Rep.  
Adriana Casenave, Listener Rep.  
Rajat Chopra, Listener Rep.  
Glenn Etienne, Listener Rep.  
Lynden Foley, Listener Rep.  
Jerry Fowler, Staff Rep.  
Rhonda Garner, Listener Rep.  
Robert Gartner, Listener Rep.  
Rob Lee, Listener Rep.  
Mike Lewis, Staff Rep.  
Anita Long, Listener Rep  
Sandy Weinmann (interim Gen. Mgr, non-voting)  
LSB Secretary: Teresa Allen (5 min.)  
Marianne Martinez, Listener Rep.  
PK McCary, Listener Rep.  
Sean Kelly McPherson, Listener Rep.  
Torry Mercer, Listener Rep.  
Stuart Nance, Staff Rep.  
Rick Norris, Staff Rep.  
Jane Scheidler, Listener Rep.  
Debbie Smith, Listener Rep.  
Ron Stubbers, Listener Rep.  
Michael Woodson, Staff Rep.  
Colby Wright, Listener Rep.  
Susan Young, Listener Rep.
3. Agenda Approval. (*After Agenda is approved, requires a 2/3 Vote to Change*) (5 min.)
4. Approval of Minutes (*for May 14, 2025 meeting*) (5 min.)
5. Questionnaire Discussion (10 min.)
6. Staff Recognition (5 min.)
7. iGM Report (10 min.)
8. KPFT LSB Committee and Task Force Reports  
a. Development and Outreach Committee (5 min)  
b. MSRC (5 min)  
c. Governance Committee (5 min)  
d. Committee of Inclusion (5 min)
9. **8:00 Public Comment.** (30 min.)
10. PNB Director's Report (10 min)
11. Unfinished Business (1 min.)
12. New Business (10 min.)
13. Confirm next LSB Meeting (July 9, 2025) (1 min.)
14. Adjourn Meeting **Time Certain by 10:00 pm or earlier** (1 min.)

**Pacifica Foundation**  
**Draft Minutes KPFT LSB Regular Meeting Zoom Conference**  
**June 11, 2025 7PM CT**

Note 1: 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. Public comment at 8:00pm and adjournment by 10:00pm are fixed. Other times are estimates.

3. Call to Order: 7:06PM CT (13 makes quorum) LSB Chair: Ron Stubbers, Listener Rep. P

4. Roll Call/ Quorum ( <i>and Excused Absences</i> )	LSB Secretary: Teresa Allen (5 min.)
P Melissa Buie, Listener Representative	P Marianne Martinez, Listener Rep.
E Lilian Care, Staff Rep.	P PK McCary, Listener Rep.
A Adriana Casenave, Listener Rep.	P Sean Kelly McPherson, Listener Rep.
A Rajat Chopra, Listener Rep.	P Torry Mercer, Listener Rep.
E Glenn Etienne, Listener Rep.	P Stuart Nance, Staff Rep.
A Lynden Foley, Listener Rep.	P Rick Norris, Staff Rep.
P Jerry Fowler, Staff Rep.	E Jane Scheidler, Listener Rep.
P Rhonda Garner, Listener Rep.	P Debbie Smith, Listener Rep.
P Robert Gartner, Listener Rep.	P Ron Stubbers, Listener Rep.
P Rob Lee, Listener Rep.	P Michael Woodson, Staff Rep.
P Mike Lewis, Staff Rep.	P Colby Wright, Listener Rep.
E Anita Long, Listener Rep	P Susan Young, Listener Rep.
P Sandy Weinmann (interim Gen. Mgr, non-voting)	

Quorum was obtained, Lilian Care, Glenn Etienne & Jane Scheidler's request for excused absence approved without objection. (Anita Long was excused without objection @ 8:30PMCT).

3. Agenda Approval. (*After Agenda is approved, requires a 2/3 Vote to Change*) (5 min.)  
Approved without objection
4. Approval of Minutes (*for May 14, 2025 meeting*) (5 min.)  
Approved without objection
5. Questionnaire Discussion (10 min.)  
LSB members are requested, but not required, to return a completed questionnaire.
6. Staff Recognition (5 min.)  
Staff were recognized by members of the board
7. iGM Report (10 min.)  
The iGM's report has been disseminated to all board members. Discussion included: Pledge drive should be over by 6-12-25 & expects we anticipate hitting the goal; Hank Lamb's fundraiser at Dan Electros netted over \$3k; we just made over \$50k at recent Rodney Crowell fundraiser at Heights Theatre; successful blood drive recently; FCC- staying away from Plugola and Payola; thanks Elise, Colby Wright and Robin Lewis for improvements on our website; July 18-19, 2025 Watermelon Dance & Social at Cottonwood Club- we need volunteers; Aug 9, 2025 Thom Hartman & Grant Peeples at Emerson UU Church (\$60 ticket) we need volunteers; Dead on the Water Lake Tour- we are promoting; number of sustainers has increased; organizer of No Kings Demonstration will be interviewed on Michael Woodson's Show tomorrow.
8. KPFT LSB Committee and Task Force Reports  
a. Development and Outreach Committee (5 min)  
T. Allen discussed outreach at Pride Parade event June 28- looking for volunteers.

- b. MSRC (5 min)
  - S. Young gave an update on the GM search.
- c. Governance Committee (5 min)
  - Next meeting July 8th
- d. Committee of Inclusion - (5 min)
  - Members have not agreed on a date for their meeting.
- 9. **8:00 Public Comment.** (30 min.)
- 10. PNB Director's Report (10 min)
  - The Directors have forwarded the ED and Affiliate reports.
- 11. Unfinished Business (1 min.)
  - None
- 12. New Business (10 min.)
  - a. Some discussion as to why Governance Committee is scheduled on July 8;
  - b. Rob Lee wants more Lapsed Donor calls; wants more discussion of improving /sustainer Program; Long-term Programming; different fundraising ideas- like naming KPFT in wills or on IRA's.
- 13. Next meeting confirmed as (July 9, 2025) (1 min.)
- 14. S. Young moved to Adjourn Meeting, seconded and adjourned without objection at 8:56PM CT.

Respectfully submitted,  
Teresa J. Allen, Secretary  
2025-06-11