

PACIFICA FOUNDATION

Pacifica National Board – Teleconference (Open Session)

8:30 pm Eastern Time, 7:30 pm Central Time, 5:30 pm Pacific Time
Originating in Various Locations

February 15, 2011

MINUTES

I. Call to Order and Opening Business. PNB Chair Pro Tem, Summer Reese called the meeting to order at 8:47 pm (ET).

a. Roll Call / Establish Quorum. Acting Secretary Pro Tem Ken Aaron called the roll and established a quorum. HNO excused absences for Rosenberg and Davis Approved. Bill Crosier agreed to be the timekeeper.

For Attendance. X Present; Ab Absent; Exc Excused Absence; AL Arrived Late.

Table with attendance records for KPFA - Berk, Ca.; KPFC - L.A., Ca.; KPFT - Houston, Tx.; WBAI - N.Y., N.Y.; WPFW - Wash. D.C.; AFFILIATES; and STAFF & COUNSEL.

b. Agenda Approval. Chair moved approval of the Agenda as printed. Johnson objected, stating that he felt that issues raised by the recent Auditor’s Report needed to be on the Agenda. With no further objections noted, a vote was taken with Yes to be Agenda approval with Johnson’s issue added and No to be approval of Agenda as printed. Johnson’s objection and proposed Agenda addition Failed by a vote of 3-6-3. Therefore, the Agenda as printed was Approved. See vote below:

For Votes. Y Yes; N No; Ab Abstained; PNV Present Not Voting.

Table with voting records for KPFA - Berk, Ca.; KPFC - L.A., Ca.; KPFT - Houston, Tx.; WBAI - N.Y., N.Y.; WPFW - Wash. D.C.; AFFILIATES; and a note: Failed: 3-6-3.

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**II. Report Out from Earlier Executive Session of February 8, 2011.** PNB Chair Pro Tem Summer Reese gave the following Report Outs:

**a. Director Resignation.** The PNB reaffirmed the decision of the Pacifica Foundation Board of January 21, 2011 by which Mr. Dan Siegel was deemed to have resigned the position of Pacifica Foundation Delegate prior to the January 13, 2011 KPFA PNB Director Election.

**b. Arqueta Matter.** PNB authorized Counsel to offer mediation in the Arqueta matter, and if that was rejected, for Counsel to proceed in preparing for the hearing scheduled in that matter for February 18, 2011.

**III. Filling a PNB Affiliate Director Position.** Affiliate Director, Joseph Orozco had resigned as PNB Director. Discussion followed about how to fill the position. As per the Pacifica Bylaws, the position was to be filled by an election from those remaining from the last previous election. For this election, electronic email ballots were to be sent to the Pacifica National Office and counted by staff.

HNO Bill Crosier was to act as election coordinator to make sure earlier Q&A of candidates was sent out and that the ballots got out correctly to all PNB members, except Affiliate reps., and gotten back.

Allen moved that ballots for the Affiliate Director position (candidates Jim Bennett and Heather Gray) be sent to the PNB members, with request that ballots be returned to the National Office by Monday, February 21, 2011 by 5:00 pm (PST). HNO motion Approved.

**IV. Adjournment.** Aaron moved to adjourn. HNO meeting adjourned at 9:30 pm. (ET).

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**Minutes Posted by:** Carolyn Birden, PNB Board Secretary

**Minutes Approved by the Pacifica National Board:**

Summer Reese, PNB Chair  
Witnessed By:

May 12, 2011  
Date: