

1/5/05 WPFW LSB Meeting - Minutes

WPFW Local Station Board Meeting

January 5, 2005, 7:00 p.m.

Josephine Parks Butler Building, 2nd floor
2437 15th Street, NW, Washington, DC 20009

Board members in attendance:

Acie Byrd
Ambrose Lane
Ayo Handy Kendi
Billy Ray Edwards
Cade Campbell
Carol Wolfe
Dan Logan
Gloria Turner
Hakam Takash
Jane Gatewood
Jim Brown
Joe Chiara
Joni Eisenberg
Katea Stitt
Kalonji Olusegun
Luzette King
Mark Berman
Mark Roberts
Norberto Martinez
Rob Robinson
Sarah Bittle
Steve Hoffman
Thomas Ruffin
Zarinah Shakir

Ron Pinchback, WPFW General Manager and non-voting LSB member, was also in attendance.

Angela Lauria attends as a volunteer to facilitate the elections of PNB representatives, Chair, Vice Chair, Treasurer, and Secretary, using the single transferable vote method.

1. Election of Chair

Candidates nominated are Jim Brown, Thomas Ruffin, Jr., Luzette King, and Jane Gatewood. Each candidate presents a 2-minute statement. Q & A follows. Jim Brown is elected.

2. Election of PNB Listener Delegates

From among a pool of candidates nominated via e-mail prior to December 31st, as specified in the

Bylaws, those who accepted are: Zarinah Shakir, Mark Roberts, Rob Robinson, Luzette King, Kalonji Olusegun, and Billy Ray Edwards. Each candidate presents a 2-minute statement. Q & A follows. Zarinah Shakir, Mark Roberts, and Rob Robinson are elected.

3. Election of PNB Staff Delegate

Ambrose Lane, Sr. is nominated and runs unopposed. Ambrose Lane, Sr. is elected.

4. Election of Secretary

Candidates nominated are Steve Hoffman, Hakam Takash, and Carol Wolfe.

At 9:50 p.m., Jim Brown notes that the LSB has the use of the room until 10:00 p.m. LSB agrees to hold the election of Secretary, Vice Chair, and Treasurer for the next meeting.

Meeting is adjourned.