

Minutes - KPFT Local Station Board (LSB) Meeting

Held by Zoom Teleconference

March 10, 2021

Note: All times here are Central Time zone

I. Preliminary Business

The meeting was called to order at 7:05 pm by the Chair, Vaniecia Williams.

II. Staff Recognition

Audio of the staff recognition will be available at kpftx.org

III. Roll Call

Crosier called the roll and attendance was as follows:

LSB Members:

P	Teresa Allen	P	Vinisha Patel-Adams
P	Adriana Casenave	P	Sandra Rawline
P	Bill Crosier	P	Darelle Robbins
P	Lynden Foley	P	Nancy Saibara-Naritomi
P	Robert Gartner	P	Wendy Schroell
EA	Patrick Hoyt	P	Deb Shafto
P	Wally James	P	Richard Uzzell
P	DeWayne Lark	P	Rita Washington
P	Mike Lewis	P	Sandy Weinmann
P	Marianne Martinez	P	Ted Weisgal
P	Paula Miller	P	Vaniecia Williams
P	Susie Moreno	EA	Egberto Willies
P	David Baes (non-voting)		

Legend: P = Present, A = Absent, EA = Excused absence

Quorum was established, with 17 LSB members present at roll call. Members who joined the meeting after that are noted as present above.

IV. Excused Absences

Crosier moved to excuse Hoyt and Willies. The motion was approved without objection.

V. Agenda Approval

Williams said she would put Weisgal 's motion under committee reports. His motion was:

"I move that the LSB form a sub-committee to review 2020 and 2021 data provided to us by Robin Lewis. This data is provided after each fund drive. It can and should be used to analyze the performance of programs on KPFT. This sub-committee shall report back to the Budget and Finance Committee at their next meeting. This motion shall make participation in this committee open to all listener-sponsor members of the LSB and our GM. The chair of said committee shall be selected by you, the chair of the LSB. That chair shall poll individuals interested in being on this committee and shall then set a date for an open meeting held virtually. Robin should be invited to participate."

Williams also said she had three committee reports, for Finance/Budget, CAB, and Development/Outreach. There was no objection to the agenda as clarified with those items.

VI. Minutes Approval

Crosier moved approval of the minutes for Feb. 10. Weinmann seconded the motion. There were no objections or corrections to the Feb. 10 minutes.

VII. General Manager Report

David Baes gave the GM report (see App. B) and answered questions.

VIII. Public Comment

Audio of the public comment will be available at kpftx.org

IX. PNB and National Committee Reports

Lark, and Foley gave reports on PNB activities.

Note: Not announced in the meeting, but the results of the e-mail election for non-Director representatives to the PNB Governance Committee were that Crosier and Saibara-Naritomi were elected.

X. KPFT Committee Reports

PK McCary gave a report for the Community Advisory Board.

Allen gave a report for the Development and Outreach Committees, which have been meeting jointly. She moved that the Development and Outreach Committees be combined into a working group. Casenave moved to refer the motion to the KPFT Governance Committee, and Saibara-Naritomi seconded. The motion to refer failed by a vote of 10 yes, 12 no. Allen's motion was approved by a vote of 12 yes, 9 no. Casenave said the motion required a 2/3 vote because it involved changing the standing rules, but others objected to her statement. The Chair stated that this needed to be tabled so the meeting can move on.

Weinmann gave a report for the Finance/Budget Committee. Lark moved to approve the draft FY2021 budget, and Weinmann seconded. The motion was approved by a vote of 12 yes, 5 no.

XII. Unfinished Business

(There was discussion but no reports or motions or decisions made.)

XIII. New Business

(none)

XIV. Next LSB meeting date

Williams stated that the next meeting will be on our regular schedule of the second Wednesday, April 14, 2021

Crosier gave advance notice to suspend or amend the standing and special rules, if needed, to allow Allen's motion on the Outreach and Development Committee to be considered at the April meeting. Williams asked that Casenave send the rules to the LSB by the end of the week.

XV. Adjourn

The meeting was adjourned by the Chair at 9:54 pm, and she stated again that "we have to stop attacking people".

Minutes respectfully submitted by Bill Crosier, Secretary

Appendix A

KPFT Local Station Board Regular Monthly Meeting

Wednesday, March 10, 2021, 7:00 pm CT

Teleconference meeting via Zoom

Draft Agenda

- I. Call to Order
- II. Staff Recognition (5 minutes)
- III. Roll Call (5 min.)

Teresa Allen
Adriana Casenave
Bill Crosier
Lynden Foley
Robert Gartner
Patrick Hoyt
Wally James
DeWayne Lark
David Baes (NV)

Mike Lewis
Marianne Martinez
Paula Miller
Susie Moreno
Vinisha Patel-Adams
Sandra Rawline
Darelle Robbins
Nancy Saibara-Naritomi

Wendy Schroell
Deborah Shafto
Richard Uzzell
Rita Washington
Sandy Weinmann
Ted Weisgal
Vaniecia Williams
Egberto Willies

- IV. Excused Absences (3 min.)
- V. Agenda Approval [10 min.]
- VI. Minutes Approval [5 min.]
- VII. General Manager Report, Q & A [30 min.]
- VIII. Public Comment [time certain 8PM – 8:30PM] [30 m]
- IX. Pacifica National Board and National Committee Reports, Q & A [20 m]
- X. KPFT Committee Reports, Q & A (15 m)
- XI. Unfinished Business (10m)
- XII. New Business (10 m)
- XIII. Confirm date of Next LSB Meeting (Wed. Apr. 14, 2021)
- XIV. Adjourn by 9:45pm or earlier

Appendix B

KPFT General Manager Report, Mar. 10, 2021

1. Continue to keep up with the house in Laporte. So far 7 showings, I'll keep you advised.
2. KPFT completed it's fund drive. \$88,594 was raised, short of our goal. As we move forward this will improve.
3. KPFT conducted a LOGO contest to get listeners involved and let them have a say in the radio station. We had 40 logos presented, and over 795 votes counted. Such an amazing turn out. We made the announcement on air, and on Facebook along with our website. All comments have been positive.
4. I have been examining ways to improve our news shows and initiation of a relaunch of KPFT News Updates that will air throughout the day. I will keep you advised as things progress.
5. Robin and myself are working on updating the website. Stay tuned for details Aj's enhancements to the site.
6. Focused on issues that caused our station to go to all static for a full day last week, and the streams being off line the following day. As soon as I have answers and plans on the fixes, you will be informed.

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David Baes
KPFT-FM General Manager
"Houston's Community Station"
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