

KPFT Delegates Meeting**December 29, 2012**Houston Institute for Culture, 708C Telephone Rd.
Houston, Texas, 9:00 a.m.**MINUTES****I. Call to Order/ Opening Business.** Robert Mark called meeting to order at 9:31 a.m.

a. Roll Call/ Establish Quorum. Richard Uzzell called the roll/ Quorum achieved. Hentschel moved to excuse all requested absences, to include: Boyd, Casenave, Castellanos, Gold, Iley-Dohn, Pollard Sachs and Reiter. Hearing no objection (HNO), all excused. Newly elected KPFT Delegates were officially seated by Mark, as per Official Pacifica Election Results. Welcome was extended to all newly elected Board member and thanks was expressed to out-going Board members.

Attendance Box Legend X - Present; Abs - Absent; Exc - Excused Absence; AL - Present: Arrived Late (15min. past opening).

Listener Representatives			Staff Representatives				
X	Teresa Allen	X	Nancy Hentschel	X	Jomonica Phoenix	X	Jessica Apolinar
Exc	Jim Boyd	Exc	Melinda Iley-Dohn	X	Darelle Robbins	X	Anthony Cox
Exc	Adriana Casenave	X	Jim Krafka	Exc	Deana Pollard-Sacks	Abs	Eddie Garcia (2)
Exc	MariaElena Castellanos	X	Hank Lamb	X	Ingrid Turner	Exc	Leo Gold
X	Phil Collins	X	Robert Mark	X	Richard Uzzell	X	Liana Lopez
X	Charles (Doc) Dougherty	X	Colleen O'Brien	X	Ted Weisgal	Exc	Dr. George Reiter
X	Duane Bradley, KPFT General Manager (Ex Officio)						

b. Election of Pro. Tem. Chair and Secretary. Krafka moved Robert Mark be nominated for Chair Pro. Tem. Nominations ceased. HNO, Mark elected Chair Pro. Tem. Krafka moved Richard Uzzell be nominated Secretary Pro. Tem. Nominations ceased. HNO, Uzzell elected Secretary Pro. Tem.

c. Agenda Approval. Krafka moved the approval of the Agenda. HNO, Agenda Approved.

d. Minutes Approval. Krafka moved the approval of the Minutes of December 12, 2012. HNO, Minutes Approved.

II. New Business.**a. Proposed Pacifica Bylaws Amendments.**

Point of Order called by O'Brian saying the Bylaws allow only one vote on Amendments and a KPFT Delegate vote had alright taken place December 12, 2012. Chair overruled, saying the sighted Bylaws section applied only to the PNB.

PNB Rep. Teresa Allen presented the pending Amendments. Allen moved approval of **Amendment #1**. Discussion followed. Hentschel moved to Call the Question. Weisgal moved to Table. Uzzell moved to Call the Question. HNO, Question Called. Motion to Table, Failed (12-2). Discussion continued. Krafka moved to Call the Question. HNO, Question Called. Amendment #1, Failed (11-3: Majority of whole Body [13] required for approval).

MINUTES, KPFT Delegates Meeting, December 29, 2012*Consideration of Amendments continued...*

Allen moved approval of **Amendment #2**. Discussion followed. Krafka moved to Call the Question. Question Called (12-2). Amendment #2 Approved (14-2).

Allen moved approval of **Amendment #4**. Discussion followed. Krafka moved to Call the Question. Question Called (13-0). Amendment #4 Approved (15-0).

Allen moved approval of **Amendment #7**. Discussion followed. Krafka moved to Call the Question. Question Called (15-0). Amendment #7 Failed (1-14).

b. Election of 2013 LSB Officers.

Chair. Krafka moved that Robert Mark be nominated to be 2013 KPFT LSB Chair. Uzzell moved to close nominations and to elect Mark by acclamation. HNO, Mark, elected 2013 LSB Chair.

Vice Chair. Hentschel moved that Leo Gold be nominated to be 2013 KPFT LSB Vice Chair. Dougherty moved that Nancy Hentschel be nominated to be V.C. Hentschel declined nomination. Nominations ceased. HNO, Gold elected 2013 LSB Vice Chair.

Treasurer. Allen moved that Jim Boyd be nominated to be 2013 KPFT LSB Treasurer. O'Brien moved that Adriana Casanave be nominated to be 2013 KPFT LSB Treasurer. Nominations ceased. Discussion followed. Boyd elected 2013 LSB Treasurer by a vote of 13-3.

Secretary. Weisgal moved to postpone the election of 2013 KPFT LSB Secretary until next meeting (January 9, 2013). Discussion followed. Krafka moved to Call the Question. HNO, Question Called. Motion to Postpone voted Approved (11-2).

III. Public Comment. Public comments made.**IV. Committees.**

a. Allen moved that, as per the Pacifica Bylaws, the LSB establish for 2013 the standing committees, a **Finance Committee** and a **Committee of Inclusion**; and that the Chair name a convener for each. HNO, Motion to form these two committees was Approved. Chair Mark named Boyd to be Finance Committee convener. Convener for the Committee of Inclusion to be named later by Mark.

b. Allen moved that the following standing committees be established by the LSB for 2013:

- **Development,** * Teresa Allen
- **Governance,** * TBA
- **Facilities Management and Planning (Building) Committee,** * Callie Bourgeois
- **Management Selection and Review,** * Jim Krafka
- **Outreach, and** * Liana Lopez
- **Technology.** * Hank Lamb

** Conveners named by Chair Mark:*

1/9/2012

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Consideration of Committees continued...

Weisgal moved to Divide this list of Committees and to consider each committee separately. Discussion followed. Krafka moved to Call the Question. Question Called (14-0). Motion to Divide Failed (4-9).

O'Brien moved to add the establishment of an **Anti- Racism and Diversity Committee** to the list. Discussion followed. Krafka moved to Call the Question. Question Called (11-3). Motion to establish an Anti-Racism and Diversity Committee Failed (4-10-1).

Lopez moved to add the establishment of a Programming Committee to the list. A sizable interest was voiced about improving KPFT Programming, revisiting a KPFT Program Council, and for re-invigorating a Programming Task Force, Chaired by Lopez. Considering the interest for better programming and the existence of the Programming Task Force, Lopez moved to remove her earlier motion to add the establishment of a standing Programming Committee. HNO, Motion not to consider adding a Programming Committee was Approved. The original motion to establish the six standing committees was Approved (12-0).

- V. **GM Report.** General Manager, Duane Bradley stated that since had made various "reports" and comments through-out the meeting and considering the shortness of time, that he had no further report at that time.
- VI. **Next Meeting.** Dougherty moved to change the regular monthly LSB Meeting to the third Wednesday of the month. Uzzell moved to amend to set those meetings on the fourth Wednesday. Dougherty moved to postpone the motion until the next regularly scheduled meeting, January 9, 2013. HNO, Motion to Postpone Approved. Allen moved that the next KPFT Delegates Meeting shall be moved from January 2, 2013 to January 9, 2013 HNO, Motion setting meeting date, Approved.
- VII. **Adjournment.** Dougherty moved to adjourn. HNO, meeting adjourned at 12:38 p.m.

Minutes taken and scribed by Richard Uzzell, Secretary Pro. Tem.

Minutes Approval:

Date Approved:

1/9/2012

Witness of Approval:



Proposed Amendments to Bylaws of the Pacifica Foundation

For Consideration by Pacifica National Board and Five (5) Local Station Boards
During Month of December 2012

Report of Voting Results

	Proposed Amendments	Yes	No	Approved or Not Approved
(1)	Reduce the size of LSBs and delegate assemblies to 16 (from 24, a reduction of 1/3)	11	5	Not
(2)	Reduce the size of the PNB to 17 (from 22)	14	2	Approved
(3)	Reduce the size of national committees, let LSBs select alternate members	0		not
(4)	Remove Technology and Programming from list of "standing committees"	15	0	Approved
(5)	Simplify amendment process *			
(6)	Reduce Number of Required In-Person Meetings	0		not
(7)	Concerning Powers and Duties of LSB	1	14	Not

We hereby certify that the above tallies are a true and accurate account of the votes taken

at a special meeting of KPFT held on 12/24/2012
Name of Board Date of Meeting

* Approved Dec 12, 2012 per attached
 Board Secretary (signature) Sec. Pro Tem Richard Uzzell

P. Pro Tem

Print Richard Uzzell

Board Chair (signature) Robert L. Marks

Print Robert L. Marks