

KPFT Local Station Board, DRAFT Agenda

June 13, 2018

The Montrose Center

401 Branard, Houston, TX 77006

I. Call to Order.

II. Staff Recognition. [5]

III. Roll Call. [10]

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|-------------------------|----------------------------|
| 1. Alán Alán Apurim | 14. Jerry Lynch |
| 2. Adriana Casenave | 15. Matthew Moore |
| 3. Bill Crosier | 16. Susie Moreno |
| 4. Joseph Davis | 17. Rick Pothoff |
| 5. Elayne Duncan | 18. Georgia Provost |
| 6. Anisa Faruqi | 19. Nancy Saibara-Naritomi |
| 7. Rhonda Garner | 20. Deb Shafto |
| 8. Robert Gartner | 21. KC Sinclair |
| 9. Wally James | 22. Clif Smith |
| 10. Jim Krafka | 23. Rita Washington |
| 11. DeWayne Lark | 24. Ted Weisgal |
| 12. Adrienne LaViolette | 25. Vaniecia Williams |
| 13. Mike Lewis | 26. Larry Winters (NV) |

IV. Agenda Approval. [5]

V. Minutes Approval: [20]

- A. April LSB 4/11 [TW]
- B. April LSB 4/11 ES [TW]*
- C. April Adjourned LSB 4/18 [TW]
- D. April Adjourned LSB 4/18 ES [TW]*
- E. May LSB 5/9 [TW]
- F. May LSB 5/9 ES [TW]*

***If these minutes require corrections, they will be discussed during XI. Executive Session Agenda.**

VI. Consent Items. [10]

- A. Development (Theresa Allen): I move that KPFT initiate a Legacy Campaign (put KPFT in your will) and meet with interim GM or interim ED to discuss requirements.
- B. Governance (KC, PK, Elayne): Attendance Subcommittee Report [RW will chair]
 - a. Motion to grant Jim Krafka an excused absence for 1/24/18 by suspending Special Rule Article I, Section 1, in order to prevent any board member from being removed due to shaky practices and records. [Requires 2/3 vote]
 - b. Motion to approve, as an LSB, this attendance record and for the attendance record to be updated after every LSB meeting and shared (by the LSB chair) with the call of the meeting.
 - c. Motion requiring the current and former LSB secretary ensure the minutes and recordings are posted to kpftx for all 2017-2018 LSB meetings. Recordings must include the roll call. This process should be completed by July 1, 2018 or new LSB members will be chosen to complete the task.

VII. Standing and Special Committee Reports. [45]

- A. Development (Ben Perodeau): I move to earmark proceeds from sales of committee-created apparel as the development committee's operating budget. [Passed in committee 6-1]
- B. CAB Chair and Membership Approval
- C. PNB Governance representative
- D. Budget Approval (Finance Committee)
- E. Question and Answer

VIII. Public Comment. [Time Certain: 8-8:30pm]

IX. Pacifica National Board and Committee Reports. [25]

- A. Question and Answer

X. Interim General Managers Report. (Larry Winters) [5]

XI. Unfinished Business. [6 per motion]

- A. Pothoff: I move the KPFT LSB change its' monthly meeting date from Wednesday to Thursday or Tuesday. The current unpaid iGM has been unable to attend the meetings on Wednesday nights due to the fact he has therapy session he leads on that date. The LSB should show the iGM we intend to meet him halfway.

XII. New Business. [6 per motion]

- A. Weisgal: I move that management be requested to air at least three PSAs daily between the hours of 6am and 10pm until further notice. Said PSAs should be at least one minute long and the content should be changed periodically. They should invite listeners to become off-air volunteers on LSB committees and/or do tasks at or for the station. Said volunteers should email volunteers@kpft.org. The board will select at least one individual to create and monitor the site and to report, from time to time, how this initiative is working. Note: As is the case with all motions directed at management, it should be understood that this is a request; the LSB can't mandate management to do anything.

XIV. Adjournment