

10/19/05 WPFW LSB Meeting – Minutes

WPFW Local Station Board Meeting

October 19, 2005, 7:00 p.m.

The New Bethel Church, Washington, DC

Call to Order: 7:35 p.m.

1. Board members in attendance:

Billy Ray Edwards

Jim Brown

Carol Wolfe

Gloria Turner

Kalonji Olusegun

Joni Eisenberg Joe Chiara

Rob Robinson

Zarinah Shakir

Norberto Martinez

Acie Byrd Luzette King

Thomas Ruffin

Mark Berman

Sarah Bittle

Ayo Handy Kendi

Jane Gatewood

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

Excused: Ambrose Lane, Katea Stitt, Dan Logan, Hakam Takash

Unexcused: Cade Campbell, Mark Roberts

Resignation of Steve Hoffman. 9 ayes. 1 opposed. Resignation is accepted.

Steve was a programmer. Donnie McKethan is the programmer alternate who is the next in line. He was contacted and accepted. Donnie is officially seated on the board.

2. Approval of Agenda

Mark B moves that following review of minutes an item be added: the stadium issue. Joe seconds. 5 ayes. 6 opposed. 2 abstentions. Motion is defeated.

Jane moves that number 4 be retitled old business and that we deal with the item on the MASC committee proposal under old business. Joe seconds. 7 ayes. None opposed. 2 abstentions. Motion

carries.

Jane moves to rename item item 8 New business and move the original 4b (Fair access to WPFW air time by LSB members) to New business. Joe seconds 10 ayes. Motion carries.

Mark B. moves to place stadium issue under old business. Joe seconds. 5 ayes. 4 nays 1 abstention. Motion carries.

Ron requests that GM's report be moved up to #5 and that he be excused at 9 pm. 9 ayes. 2 abstentions Motion carries. Joe seconds. .

Jim moves to accept agenda. Sarah seconds. 10 ayes. 1 abstention. Motion carries and revised agenda is approved.

### 3. Review and Approval of Minutes

Mark moves B moves to approve minutes. Sarah seconds. 7 ayes. None opposed. Motion carries.

### 4. Old Business

a. MASC committee proposed evaluation forms for General Manager and Program Director and proposed job description for Program Director.

Carol moves that we postpone further discussion and action on evaluation of the general manager and job description and evaluation of the program director until we have a chance to review standardized forms and process that the national office is preparing. Those are expected to be presented to the PNB directors on the October 27 meeting. The purpose is to make our process as fair and efficient as possible.

Sarah seconds.

Ayo moves to amend the motion that we also review MASC committee work and see if we can take the best of both.

Mark moves that the motion be amended so that we can proceed with the job description for the program director. There is no second.

Billy ray calls the question.

Luzette seconds. 9 ayes. 4 opposed. 1 abstention. Discussion ends.

Vote on Ayo's amendment: 9 ayes. 2 opposed. 3 abstentions. Amendment is accepted.

Full motion as amended:

We will postpone further discussion and action on evaluation of the general manager and job description and evaluation of the program director until we have a chance to review standardized forms and process that the national office is preparing. Those are expected to be presented to the PNB

directors on the October 27 meeting. The purpose is to make our process as fair and efficient as possible. We will also review the MASC committee work and see if we can take the best of both.

10 ayes. 3 opposed. 2 abstentions. Amended motion carries.

Kalonji moves that the MASC committee proposals be sent to the PNB as information on the work that we have done here on the evaluations and job description. Mark B. seconded.

Chair calls the motion out of order.

Kalonji's motion is ruled out of order.

Thomas moves that the GM's report not be accepted since it was not distributed a week in advance. Billy Ray seconds.

Luzette calls the question.

In favor of ending debate: 7 ayes. 4 opposed. 2 abstentions. Debate closes.

The motion is voted on. 4 ayes, 9 opposed, 2 abstentions. The motion is defeated.

#### 5. The General Managers Report

Luzette moves that in the future the General Managers report will not be accepted if it is not distributed 2 days in advance. Joe seconds

Mark B calls the question.

All in favor of ending debate 11 ayes. 1 nay. 2 abstentions. Debate closes.

The LSB votes on the motion. 7 ayes, 5 opposed 1 abstention. Motion carries.

6. Motion to adjourn from Luzette, Joe Chiara seconds. Meeting adjourned at 9:50 pm.