

Date Approved: January 28, 2016
PACIFICA FOUNDATION RADIO
PACIFICA NATIONAL BOARD SPECIAL MEETING
From Various Locations via Telephone Conference
OPEN SESSION
Thursday, January 21, 2016 – 9:30PM CT

MINUTES

9:50 pm Meeting was called to Order by Board Chair Lydia Brazon.

9:54 pm Roll Call / Establish Quorum by acting Secretary Adriana Casenave.

KPFA: Jose Luis Fuentes-Roman and Margy Wilkinson

KPFK: Lydia Brazon, Brenda Medina and Lawrence Reyes

KPFT: Teresa Allen, Adriana Casenave, Robert Mark and George Reiter

WBAI: Carolyn Birden, Steve Brown, Janet Coleman and Cerene Roberts

WPFW: Jim Brown, Benito Diaz, Tony Norman and Pete Tucker

Absent: **Brian Edward-Tiekert, Janet Kobren, Rodrigo Argueta, Janis Lane-Ewart and Robert Rabin.**

Timekeepers: Brenda Medina speakers and George Reiter items.

10:02 pm Roberts moved to approve the Agenda/Diaz seconded.

Allen argued that the meeting did not have proper notice.

Chair Brazon cited the Bylaws and explained that the meeting was properly noticed.

Allen/Birden challenged the ruling of the Chair.

Reyes/Roberts Called the question, it failed 10Yes 6No

Voted Yes (10): Fuentes, Wilkinson, Brazon, Reyes, Medina, Casenave, Roberts, Diaz, Norman and Tucker.

Voted No (6): Allen, Reiter, Mark, Birden, Coleman and Steve Brown.

Discussion on the proper notice of the meeting continued.

10:24 pm The ruling of the Chair was upheld by a vote of 10Yes 5No.

Voted Yes (10): Fuentes, Brazon, Reyes, Medina, Casenave, Reiter, Roberts, Diaz, Norman and Tucker.

Voted No (5): Allen, Mark, Birden, Coleman and Steve Brown.

10:26 pm The Agenda was approved by a vote of 10Yes 5No.

Voted Yes (10): Fuentes, Brazon, Reyes, Medina, Casenave, Reiter, Roberts, Diaz, Norman and Tucker.

Voted No (5): Allen, Mark, Birden, Coleman and Steve Brown.

10:33 pm Roberts moved and Fuentes seconded to: ***“Whereas, in Article 4 Section 8, the Foundation’s bylaws state in absolute terms that “in no event” shall a delegate serve “more than six (6) consecutive cumulative years” and***

Whereas, in Article 4 Section 10, the bylaws mandate the filling of a vacancy by a runner-up from the last election, and

Whereas, the bylaws do not bar the filling of vacancies utilizing an existing runners-up list during an election period (i.e., before ballots have been tabulated or the results certified), and

Whereas, a WBAI vacancy caused by resignation was automatically and promptly filled in November 2015 during the election period,

Resolved:

That the automatic, immediate filling of a WBAI Delegate vacancy, caused by the term limit reached by Staff Delegate Janet Coleman, by the qualified and available runner-up, Vajra Kilgour, in December 2015 during the election period, meant that no vacancy existed on January 13, 2016, the day on which the Local Station Board was scheduled to meet, and

That the seat of the term-limited staff member that was vacant before the close of the 2015 election and the publication of election results has been properly filled utilizing the 2012 certified election results.”

10:41 pm Coleman/Birden moved a substitute motion to: **“The PNB directs the WBAI LSB/Delegates Assembly to use the 2015 election list in filling the vacancy created when Janet Coleman termed out in December 2015.”** Failed by a vote of 6Yes 8No

Voted Yes (6): Allen, Reiter, Mark, Birden, Coleman and Steve Brown.

Voted No (8): Fuentes, Brazon, Medina, Casenave, Roberts, Jim Brown, Norman and Tucker.

Roberts/Fuentes original motion passed by a vote of 10 Yes 5 No.

Voted Yes (10): Fuentes, Brazon, Reyes, Medina, Casenave, Reiter, Roberts, Jim Brown, Norman and Tucker.

Voted No (5): Allen, Mark, Birden, Coleman and Steve Brown.

11:22 pm Reiter/Coleman moved to approve the first item of the Strategic Planning Task Force Draft Financial Initiatives and Structural Changes:

“Create a large donor program, using all available contacts from LSB, PNB, GM’s programmers etc Solicit grant to produce hi quality multimedia presentation for outreach to donors GM’s to take lead in enrolling donors, both individuals and groups, in supporting Pacifica”

Roberts/Brown moved to: **“Postpone the discussion of the item until the second meeting of the new PNB”**
Failed by a vote of 2Yes 9No 2Abstentions

Voted Yes (2): Reyes and Roberts.

Voted No (9): Brazon, Casenave, Allen, Reiter, Mark, Birden, Coleman, Steve Brown and Diaz.

Abstentions (2): Fuentes and Norman.

Reiter/Coleman original motion passed by a vote of 13 Yes 1Abstention.

Voted Yes (13): Fuentes, Brazon, Reyes, Casenave, Allen, Reiter, Mark, Birden, Coleman, Steve Brown, Jim Brown, Diaz and Norman.

Abstention (1): Roberts.

11:45 pm Meeting Adjourned.

Respectfully submitted by acting Secretary Adriana Casenave.

[Audio archives of the meeting can be found here -> <https://kpftx.org/archives/pnb/pnb160121/pnb160121a.mp3> and <https://kpftx.org/archives/pnb/pnb160121/pnb160121b.mp3>]

Minutes Approved: January 28, 2016

Witness of Approval: Janet Kobren, PNB Secretary
