

tentative Agenda:  
Affiliates Taskforce 6-10-10

1. Roll call
2. Approval of agenda
3. Approval of minutes
4. Report from Chair- E Nwangaza
5. Report from Affiliate Coordinator- U Ruedenberg
6. Review Revised Task Force Structure & Propose Next Steps
7. New business
8. Set next meeting date
9. Adjourn

MOTION TO CODIFY  
PACIFICA NATIONAL BOARD AFFILIATE TASK FORCE  
Passed: 4/24/10

General Description: This Proposal seeks to codify the Pacifica National Board Affiliate Task Force structure, clarify the number and method of election/selection of its members, and define its structure and responsibilities. The voting members shall sign a confidentiality agreement for use in possible executive sessions; executive session to be attended by voting members only. (The 2010 elections to be reopened for nominations)

1. The Affiliate Task Force Membership shall consist of a total of nineteen (19) voting members and unlimited non-voting Affiliate members.

The Voting Members for 2010, eligibility for election of 2010 officers, and each year thereafter shall be:

- a. Two (2) Pacifica Affiliate Directors (nomination process is in the Pacifica Bylaws, with a timeline amended by the Pacifica National Board),
- b. One (1) PNB member from each of the five (5) Pacifica stations (elected by the PNB),
- c. Two (2) LSB representatives for 2010; then, in 2011, Five (5) voting LSB representatives, one voting representative per LSB
- d. In 2011, Seven (7), voting, Affiliate station certified representatives; One (1) radio station from each of five (5) map regions (map to be divided by current Task Force) and Two (2) internet stations, who has attended three (3) of four (4) consecutive regular meetings of the Task Force/Committee, and selected by the Task Force on a first come first serve basis;
- d. Two (2) voting At-Large Members (Teresa Allen (upon resignation from KPFT CAB per CPB requirements and Deena Kolbert); neither would be eligible for such At-Large voting status after 2010;
- e. The Pacifica Affiliates Program Coordinator (non-voting, ex officio member).
- f. Additional Unlimited Non-Voting Members (selected by the Task Force).

[For a Total voting membership in 2010 - 19. Total voting membership after 2010 - 19, but 5 fewer LSB representative and 7 more Affiliate representatives;]

2. The Structure of the Task Force.

\* The Task Force is subject to the Bylaws of the Pacifica Foundation and Roberts Rules of Order as therein provided; However, QUORUM SHALL BE (NINE) 9, REGARDLESS OF INCREASED MEMBERSHIP;

\* The Task Force's work is advisory; it makes recommendations to the PNB and the Affiliates Coordinator.

\* The duties and responsibilities of PNB Directors are in no way limited by their service on the Affiliate's Task Force Committee.

\* The Task Force shall have a Chair and Secretary with the same duties and responsibilities provided in the Bylaws of the Pacifica Foundation;

3. The Responsibilities of the Task Force shall be those assigned by the Pacifica National Board and its bylaws.

Passed: 4/24/10