

National Finance Committee Public Minutes 2025-7-8 Corrected

1. Call to Order – 8:30 pm ET

2. Roll Call

Present: Fred Dodsworth, Myla Reson, James Sagurton, Dennis Williams, Michael Woodson; Tom Chase, Lynden Foley, Steve Kucala, R. Paul Martin.

Akio Tanaka - Secretary, Stephanie Wells – ED, Susan Young – PNB Chair, Sandy Weinmann – KPFT GM

Absent: Christina Avalos

3. Approval of Agenda – no objection.

4. Approval of Minutes - (May 27, 2025)

5. ED Report - none

6. KPFT budget/financial report. Sandy Weinmann

7. National financial management policy. – next meeting.

8. Motion: Business manager (and station business manager if there is one) attend the NFC meeting when financial results and budgets are being addressed for that station" - no objection

Amendment by James Sagurton to add Markisha if she is available. – no objection.

9. Motion instructing (i) GMs stations in financial distress to provide a grid analysis and report to the NFC.

Tabled to next meeting

10. Adjourn, time certain 10:35 PM ET.