

National Finance Committee Public Minutes 2025-9-9

1. Call to Order – 8:35 pm ET

Michael Woodson confirmed as temporary chair for this meeting – no objection.

2. Roll Call

Present: Christina Avalos, 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

3. Approval of Agenda

Myla Reson- Add item regarding Allegiant w/ ED Report- no objection

4. Approval of Minutes 8-26-25 – two minor corrections by RP Martin – no objection

5. Three budgets

WPFW

Motion (Susan Young): NFC reviewed the WPFW budget and recommends PNB to approve the budget – no objection.

KPFT

Lyndon Foley – Raised the issue that KPFT banking fees are higher than other stations.

Motion (Susan Young): Postpone consideration of the KPFT budget until the next NFC meeting and take up the personnel expense in executive session – no objection.

Affiliates

Steve Kucala – Raised concern about effect of the cutting of CPB funding on the affiliates.

Motion (Myra Reson): NFC reviewed the affiliates budget and recommends PNB to approve the budget – no objection.

6. ED Report

Myla Reson – suggested use of Allegiant to track individual URL to track programs.

R. Paul Martin requested release of 8-7 and 9-4 ED reports.

ED also said she will provide June financial reports.

7. Adjourn to closed session – no objection

