

Minutes of the KPFK Delegates Meeting of July 19, 2015

A KPFK Delegates Meeting was held on Sunday, July 19, 2015, 2:04 PM, at the Aris & Carolyn Anagnos Peace Center, 3916 Sepulveda Blvd., Culver City, CA 90230, the Chair (Michael Novick) being in the chair and the Secretary (John P. Garry III) being present. A PNB Listener Director was elected, a Proposed Bylaws Amendment was voted on and the minutes of the three previous meetings were approved.

Sixteen members were present, constituting a quorum: Chuck Anderson, Rodrigo Argueta, Fred Blair, Lydia Brazon, John Cromshow, Luis Garcia y Ayvens, Aryana Gladney, Tej Grewall, Kim Kaufman, Brenda Medina, Dutch Merrick, Michael Novick, John Parker, Steve Pride, Lawrence Reyes, Ron Spriestersbach.

Two members were excused: Steve Brooks, Jim Lafferty.

Six members were absent: Ankine Antaram, Chris Condon, Fred Klunder, Chipasha Luchembe, John Wenger, Lamont Yeakey.

Also present: Leslie Radford (KPFK General Manager) and members of the public.

Authority and Notice: This meeting was authorized by the Chair on June 17, 2015 (the date of an LSB meeting that failed to achieve quorum). The date and location was posted on KPFK.org and KPFTX.org the same day (see Appendix A).

Prior to this meeting an LSB meeting was held from 1:31 to 1:59 PM in the same location.

Audio Recording: The audio of the meeting is available at: KPFTX.org/Archive and KPFK.org/Local Station Board, CAB & PNB/Meeting Minutes.

[kdelegates150719a.mp3]

I. CALL TO ORDER / OPENING BUSINESS (2:04)

The meeting was **called to order** by the Chair at 2:04 PM. The Chair clarified for the public the role of the Delegates.

I.a. ROLL CALL (2:04)

A quorum of 16 was established.

I.b. EXCUSED ABSENCE REQUESTS (2:06)

The excused absence requests of Brooks and Lafferty were **accepted** without objection.

I.d. DESIGNATE TIMEKEEPER / ESTABLISH TIME LIMIT FOR SPEAKERS (2:06)

Medina volunteered to be the timekeeper. The standard 90-second limit for individual speakers was affirmed by the Chair without objection.

I.e. AGENDA APPROVAL (2:07)

The agenda was **approved** without objection.

I.g. MINUTES APPROVAL (2:07)

Medina **moved approval** of the minutes of October 18, 2014, December 7, 2014, January 25, 2015, which were forwarded electronically to the Board prior to the meeting. Merrick seconded. **Passed** without objection.

II. ELECTION OF PNB LISTENER DIRECTOR (2:07)

The nominees were Lawrence Reyes and Fred Blair. Both candidates made statements and responded to questions from the Board and the public.

Reyes was **elected** PNB Listener Director by a secret ballot (Reyes—12; Blair—3).

II. PROPOSED BYLAWS AMENDMENT ELECTION (2:30)

Proposed Bylaws Amendment Concerning In-Person Meetings of the Pacifica National Board

[revised language]

Article Six, Meetings of the Board of Directors, Section 1: Time and Place of Meetings.

The in-person “Annual Meeting” of the Board of Directors shall take place in late January each year, or at such other times and places as agreed by a majority vote of the Board of Directors. The Board shall meet in person one to four times each calendar year as agreed by a majority vote of the Board of Directors. The one to four in-person regular Board meetings shall rotate through the five Foundation radio station areas so that meetings do not take place twice in the same radio station area until a meetings has been held in all other station areas.

Amendment **failed** by a roll call vote (13 required): Yes—11, No—2, Abstain—2.

Yes—Anderson, Argueta, Brazon, Garcia y Ayvens, Gladney, Medina, Novick, Parker, Pride, Reyes, Priestersbach.

No—Cromshow, Kaufman.

Abstain—Blair, Grewall.

The Chair reported that three other Boards (WPFW, KPFT, KPFA) had adopted the amendment.

The meeting **adjourned** without objection at 2:45 PM, all agenda items having been completed.

The LSB meeting resumed from 2:45 to 4:49 PM in the same location.

Respectfully submitted by John P. Garry III, Secretary
(these minutes were approved on November 15, 2015)

Appendix A—Public Notices

KPFK.org:

<http://www.kpfk.org/index.php/eventcal/kpfkeventcalendar/icalrepeat.detail/2015/07/19/2197/-/kpfk-delegates#.Va3CJ0a0mRk>

KPFTX.org: https://kpftx.org/pacalendar/cal_show1.php?eventdate=20150719

Appendix B—Approved Agenda

Delegates Meeting 2:00 (60 minutes)

Delegates Officers: Chair: M. Novick; Vice-Chair: T. Grewall; Secretary: J.P. Garry; Teller: T. L. Goodman.

I. Call to Order / Opening Business (5 min)

- a) Roll Call.
- b) Excused Absence Requests.
- c) Designate Timekeeper, establish time limit for speaking (90 sec. per speaker standard).
- d) Agenda Approval.
- e) Delegates Minutes Approval: 10-18-2014, 12-7-2014, 1-25-2015.

II. Election of PNB Listener Director (25 min)

- a) Nominations from the floor.
- b) Candidate Statements (1 min. each)
- c) Board questions to Candidates (1 min each)
- d) Candidates respond to Board questions (1 min response per question)
- e) Public comment and questions to candidates (5-10 min, 1 min per speaker)
- f) Candidates respond to public comment (1 min each)
- g) Teller Instructions / Balloting / Voting / Tabulation / Teller's Report
- h) Chair announces winner

III. Proposed Bylaws Amendment Election (30 min)

- a) Reading of Amendment: Concerning In-Person Meetings of the Pacifica National Board
- b) Board discussion (20 min)
- c) Public Comment (5 min)
- d) Roll Call Vote
