Minutes of the 1/18/17 Local Station Board Meeting

Attendance
Listener Representatives Staff Representatives
Adriana Casanave p Alexandra Hunter A-Ex Susan Radwan p Rhonda Garner p
Di Conkling p Jim Krafsk A-Ex Deb Shafto p Robert Gartner p
Bill Crosier p Robert Mark p Ted Weisgal p Hank Lamb p
Elayne Duncan p P.K. McCary p Kevin White A-ex Mike Lewis p
Anisa Faruqi p Susie Moreno p Vanecia Williams p Clif Smith p
7:05 Meeting called to order
Roll call (as above) and agenda approval
Discussion: How and whether to excuse Clif Smith and Kevin White. Question: Does nonattendance
at a delegates meeting count against attendance. Further debate about the timing of the meeting, as it was scheduled at the same time as a regular committee meeting. Clif Smith is seated.
Bill moved to excuse Kevin for the 11/9 and 11/16 meetings, and to so indicate in the minutes
for those meetings. Approved 11 for 4 against.
November 30 Minutes approved, dismissing Kevin White for excessive absences.
Kevin White is replaced by Jaime Rodriguez.
8:55 Motion by K.C. Sinclair: I move to postpone the approval of the rest of the minutes
so that we can move on to other business. Passes 11 to 4.
Treasurers report: We have $58,535.00 in pledges. Request board members donate to make a
matching fund to encourage donations.
9:15 Establishment of committee conveners: Nick Economides to chair budget and finance
committee.
9:20 Elayne Duncan moves to establish an executive committee composed of officers and
PNB members. Approved
9: 30 Hank Lamb leaves.
9:35 Chair appoints conveners as follows ARDC Vanecia Williams, Development: Jaime
Rodriguez, Facilities Management: Kelly Bourgois, Governance: P.K. McCary,
MSRC: Jaime
Rodriguez, Outreach Vanecia Williams, Technology: (part of the building committee), COI:
Adriana Casanave,
CAB: Maryann Martinez will be contacted by Rhonda and Robert who will set up the committee, and will report back.
Announcements: LSB report to the community 1st Friday, 8 to 9 AM 2/3/17 Bob, Adriana, Ted and Deb to do the next one.
Meeting adjourned 10:05 PM
Submitted by Deb Shafto,
Secretary