

The KPFT Local Station Board

The Montrose Center
401 Branard St., Houston, TX 77006

Minutes of the March 8th Meeting KPFT Local Station Board

Attendance:

Listener Representatives

Adriana Casanave A
Di Conkling p
Don Cook p
Bill Crosier p
Elayne Duncan p
Anisa Faruqi A

Alexandra Hunter p
Jim Krafka p
Jerry Lynch p
Robert Mark p
P.K. McCary p
Susie Moreno p

Staff Representatives

Susan Radwan A
Jaime Rodriguez p
Deb Shafto p
K.C. Sinclair p
Ted Weisgal p
Vanecia Williams p

Rhonda Garner p
Robert Gartner p
Wally James p
Hank Lamb p
Mike Lewis p
Clif Smith p

Meeting called to order at 7:10 PM

Agenda was approved as presented and Staff recognitions were made.

Susan Radwan given an excused absence.

Obidike Kamau presented information about underwriting and a discussion followed.

Jaime Rodriguez moved that the board study the information, that the subject be discussed in the development committee and brought back to the next meeting.

PNB report. Robert Mark reported that progress was stopped by seemingly irrelevant points of order. Bill Crosier was elected to be interim executive director of the foundation. Bill was acknowledged for the very successful national fund drive just completed.

Hank Lamb moved to hear public comment before completing the PNB report. Unanimous approval. The last speaker in public comment appeared to be about to make a complaint of a personal nature. Jaime Rodriguez objected to allowing any personnel matters to be heard or any specifics of such to be spoken before the board as there are legal repercussions of the board being involved in a personnel matter which is clearly a management function. Supported unanimously.

The minutes of 12/7/16, January and February were passed.

Bill Crosier continued his report of the PNB and the financial crisis including the preparation for an audit, noting that restricted funds had been used and remedies would have to be found to replace them.

Weisgal noted that it was 10pm and our Standing and Special Rules call for adjournment and a poll of the body to determine if they want to continue the next week.

After completing the poll, a motion to meet the following week was defeated.

The meeting adjourned at 10:07pm.

Deborah Shafto
Secretary