MINUTES

MEETING CALLED TO ORDER AT 7:11

I. Call to Order.
II. Staff Recognition.
III. Roll Call.
   A. The roster of LSB members with their contact information will be distributed to determine accuracy. This roster will be emailed to all LSB members after tonight’s meeting. Those LSB members who don’t have email can receive this by going to the LSB mail box at the station or by arrangement.

IV. Agenda Approval.

XII. Special Committee Report Part I
   A. Report from PK McCary regarding the trial of Bill Crosier. Mr. Crosier was found guilty. This will be a status report of the actions taken and to be taken in this matter.

V. Minutes Approval: April, May, June, July, August September, October (two), November (two) and the Robert Mark Trial in December.

VI. Consent Items

STARTED TAKING MINUTES (starting with Public Comments):

Official recordings being put together by Joseph to KPFTx.org Motion to remove Bill Croiser for failing to arbitrate and for continuing to stall. Comments ensued and discussion stopped in order to do Public Commens.

Community Comments
-- Monica (gave report about bed bugs)
-- Judy (thankful for allowing meeting)
-- Marjorie Landry (first meeting, embarrassed with how we treat each other.)
-- Alan Alan (listener, suggested finding ways of selling our shows to other stations)
-- Ron Blake (Liberty, TX) flurry of contentious emails and had to see the “zoo” for himself. Something wrong and he doesn’t know what it is. Positive and moving statement followed.
-- Janet “Windwalker” Jones (out of town guest), came here to serve, but deeply saddened by the pulse of this organization’s dysfunction. Believes that each individual should be about the good of the station and the community he or she serves.
-- Nancy S. We don’t really hate anyone, but concerned about rights being trampled on. She said there are four member-stations besides ours in the network, and she recommended to listen and what is happening to our governance and control. Concerned about not working together.
-- Teresa Allen talked about some of the activities for the last few years to make a difference. Concerned about the trials, dysfunction, and what it will take to work together.
-- George Reiter said that this seems like a contentious meeting, about who is going to be elected to the PNB, that the trials were so that certain people on the board could control that.
-- Rick Pothoff said that the public doesn’t know what happened at Mark’s trial, and that’s one thing that the board has to do, post public comments,
-- Sister Mama Sonya explained that we are acting like Pre-K people. If we are to be role models for those coming behind us. She did a poem and asked the question, will freedom ever ring?
-- Pat Hartwell addressed Robert Mark’s trial, the Nazi salute and is not accepted by any place in the world except KPFT. Every day we have to work on our racism and in order to do that, we have to accept other people’s notions and ideas.

**Public Comments Ended**

Motion to remove Mr. Croiser from the LSB meetings and not able to speak.
Suspend PK’s Motion with a Motion to discuss the Vote if they see that the motion from the PNB that we did rightly against the PNB YES, PNB and if we vote NO, we are saying we do accept the mission and rule it out of order and that if
Joseph’s Motion:
AC-No
BC-Yes (don’t note it)
JD-No
NC-Yes
AF-No
DL-No
JL-Abstain
PK-No
SM-No
KC-No
DS-Yes
RW-No
VW-Abstain
AL-No
BG-No
ML-Yes
WJ-Yes
CS-Abstain

Joseph Robert Mark, Art. 16 of Bylaws

Art 7 Section 4.
JL—Voting for those of you who want to be needless, but it’s okay to silence 9:30 p.m., prioritize the business. And we haven’t voted.

Table: 12 Table Bill Croiser Motion re arbitration/removal

NOMINATIONS:
CHAIR: KC Adriana C./Adrienne L.
VICE CHAIR: RW Adriana C./Adrienne L. Because honest and has integrity;
14-4 *1
secondly, she

has been
president of a national organization and have dealt with the issues seen here; and has no baggage; and KPFT can use her capabilities, but to the people she brings well. to the board as well. VW (declined) DL (declined) ED Wally J./Deb S. Has served as VC and has done an excellent job.

SECRETARY: VP-A Adrienne L. VW (declined)

TREASURER: DL Adriana Will be transparent and will 11-6 *2 Not be anyone’s friend, but Will do the job.

Nick A. Vaniecia W. (declined) Says that he has been transparent.

*provisional vote of BC, one not marked

Next Meeting: Jan. 10, 2018