

KPFT Local Station Board, DRAFT Agenda

July 11, 2018

The Montrose Center

401 Branard, Houston, TX 77006

I. Call to Order.

II. Staff Recognition. [5]

III. Roll Call. [10]

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|-------------------------|----------------------------|
| 1. Alán Alán Apurim | 14. Mike Lewis |
| 2. Wesley Bethune | 15. Matthew Moore |
| 3. Adriana Casenave | 16. Susie Moreno |
| 4. Bill Crosier | 17. Rick Pothoff |
| 5. Joseph Davis | 18. Nancy Saibara-Naritomi |
| 6. Elayne Duncan | 19. Deb Shafto |
| 7. Anisa Faruqi | 20. KC Sinclair |
| 8. Rhonda Garner | 21. Clif Smith |
| 9. Robert Gartner | 22. Rita Washington |
| 10. Wally James | 23. Ted Weisgal |
| 11. Jim Krafka | 24. Vaniecia Williams |
| 12. DeWayne Lark | 25. Larry Winters (NV) |
| 13. Adrienne LaViolette | |

IV. Agenda Approval. [5]

V. Minutes Approval: [5]

A. June LSB 6/13 [TW]

VI. Consent Items. []

VII. Standing and Special Committee Reports. [45]

- A. CAB Chair and Membership Approval
- B. Budget Approval
- C. Committee Report Question and Answer

VIII. Public Comment. [Time Certain: 8-8:30pm]

IX. Pacifica National Board and Committee Reports. [25]

A. Question and Answer

X. Interim General Managers Report. (Larry Winters) [5]

XI. Unfinished Business. [6 per motion]

- A. Nancy: The LSB, in order to fulfill its financial responsibility to the Membership, recommends that the KPFT management post on the KPFT website: all donations with date, amount, initials, last 3 digits of their member number, and all expenses with company names listed with their permission, or blackened out with their request, and photocopies of the actual bills, and detailed itemized fundraisers financial reports, showing for example, the recent Car show, all tickets' numbers, printed, cancelled, reasons why, sold, unused, all expenses, showing

photocopies of expenses, and all grant revenue, and photo copies of the bank statement, but omitting account number, and blackening names, leaving initials of donors, and leaving initials of companies, thus allowing a means of transparency, and a means for Members to suggest a less expensive alternative.

- B. Nancy: Amend the Standing Rules Article IV ON AIR APPEARANCES BY LSB MEMBERS SECTION 1: LIMITS TO ON-AIR APPEARANCES “No” Listener Board Member shall make (more than one) PSA per month in their own voice and there shall be no mention of the “Listener Board Member’s name or any other personal identification (on the PSA) [05-12-06]. N order to support fairness, change (more than one) to (any); and change (on the PSA) to (during pitching in fund drives).
- C. Ted: Motion to authorize me to negotiate with the Houston Public Library system and/or the Houston Parks and Recreation Department to sign, seal, and secure two free locations at times, dates, and places in the months of August and December for Town Hall Meetings. Said locations shall be within a 15-mile radius of KPFT, accommodate at least 40 people and preferably be in close proximity to either Freedman’s Town, the 3rd Ward, the 5th Ward, Montrose, Hermann Park, or Sunnyside. Ted will be responsible for reporting back in July and will check KPFTx to minimize the chance of duplicate meetings before finalizing said location.
- D. Ted: Whereas: All members of KPFT Radio shall have the rights as described and *paraphrased* on the motion document (but welcome you to read the full bylaws related to these pertinent Articles and any more you wish to read) and, Whereas: KPFT is approaching the first year of a three-year election cycle and, Whereas: The Pacifica Executive Director has not yet appointed a National Election Supervisor and thus Local Election Supervisors I move that the KPFT Local Station Board
1. Call upon the interim Executive Director to appoint a national election supervisor;
 2. Call on the interim General Manager of KPFT to begin daily on-air announcements of the opportunity to apply for sad position and seek to have individuals willing to do these jobs to do so on a non-paid basis;
 3. Direct the appropriate people to prepare for an election where the preferred way of voting shall be via the internet;
 4. Request of the iGM that he begin on-air announcements and other approaches to recruit candidates;
 5. Request of the iGMthat he assign a staff person with the task of producing an electronic voters guide that will contain essays from candidates (up to 500 words); and
 6. Designate air time for candidate statements and call-in programs (see Article 4, Section 6).

XII.New Business. [6 per motion]

XIV. Adjournment