Minutes - KPFT Local Station Board (LSB) Meeting
Held by Zoom Teleconference
October 13, 2021
Note: All times here are Central Time zone

I. Preliminary Business
The meeting was called to order at 7:02 pm by the Chair, Vaniecia Williams.

II. Staff Recognition
Audio of the staff recognition will be available at kpftx.org

III. Roll Call
Crosier called the roll and attendance was as follows:

LSB Members:

P Teresa Allen
P Adriana Casenave
P Bill Crosier
A Lynden Foley
P Robert Gartner
A Patrick Hoyt
P Wally James
P DeWayne Lark
P Mike Lewis
P Marianne Martinez
P Paula Miller
P Susie Moreno
P Robert Franklin (non-voting)

P Vinisha Patel-Adams
A Sandra Rawline
P Darelle Robbins
P Nancy Saibara-Naritomi
P Wendy Schroell
A Deb Shafto
P Richard Uzzell
P Rita Washington
P Sandy Weinmann
P Ted Weisgal
P Vaniecia Williams
P Egberto Willies

Legend: P = Present,  A = Absent,  EA = Excused absence

Quorum was established, with 13 LSB members present at roll call. Members who joined the meeting after that are noted as present above.

IV. Excused Absences
Casenave moved to excuse Willies' absence, and Crosier seconded. The motion was approved by a vote of 12 yes, 2 no, 2 abstentions.

V. Agenda Approval
Crosier moved approval of the draft agenda (see App. A). The agenda was approved without objections.

VI. Minutes Approval
The Chair asked if there were corrections or objections to approving the minutes from the Sep. 8 LSB meeting. Hearing none, the minutes were approved. Williams moved to go into Executive Session at 9:30 pm to approve the minutes of the Aug. 25 Executive Session. Miller seconded, and the motion to have that Executive Session was approved without objection.

VII. General Manager Report
Dr. Franklin gave the GM Report. Discussion followed (audio will be available at kpftx.org).
Weisgal suggested that the minutes include a written summary of the GM report, and volunteered to prepare the summary and get Dr. Franklin to review it. Dr. Franklin said he was comfortable with the suggestion. The body agreed to this without objection. Following the meeting, Weisgal prepared a summary of Dr. Franklin's report, Franklin approved it, and it is in Appendix B.

VIII. Public Comment
Audio of the public comment will be available at kpftx.org

IX. PNB and National Committee Reports
James and Lark gave reports on PNB and national committee activities and answered questions. They reported that the PNB had accepted the offer made to purchase the KPFT property despite the LSB voting not to do that.

Lark said he had suggested that Pacifica use an EIDL loan (from the Small Business Administration) to get a new KPFT building and said he would put forth a motion to put reactivating the "1 million building committee" in the hands of Dr. Franklin. Lark said donations for a new building will go into a dedicated account.

IXa. Elect LSB member to the National Programming Committee
Allen nominated Marianne Martinez to be a KPFT LSB representative on the Natl Programming Committee.
Patel-Adams nominated herself.
The LSB discussed the process for making candidate statements and voting, and Casenave objected to voting at the meeting, saying a secret ballot should be used and that was impossible with our Zoom meetings. After more discussion but no motion or voting, time expired for the open session.

X. KPFT Committee Reports (skipped – out of time)

XI. Unfinished Business (none)

XII. New Business (skipped – out of time)

XIII. Next LSB meeting date
(The next meeting will be on the LSB's regular schedule of the second Wednesday of the month, Nov. 10, 2021.)

XIV. Adjourn Public Session
The LSB meeting was adjourned to Executive Session by the Chair at 9:35 pm.

Executive Session
An Executive Session was convened by the Chair immediately after the public session ended and non-LSB members or those who did not identify themselves were dropped from the call.

Crosier moved to approve the minutes of the Aug. 25, 2021 Executive Session LSB meeting. Casenave asked that the record include that she was not voting. The motion to approve those minutes was approved by a vote of 12 Yes, 0 No, 4 Abstentions, 1 (Casenave) not voting.

Adjourn
The meeting was adjourned by the Vice Chair at 10:10 pm.

Minutes respectfully submitted by Bill Crosier, Secretary
Appendix A

KPFT Local Station Board Regular Monthly Meeting

Wednesday, October 13, 2021, 7:00 pm CT
Teleconference meeting via Zoom

Agenda

I. Call to Order
II. Staff Recognition (5 minutes)
III. Roll Call (5 min.)

Teresa Allen
Adriana Casenave
Bill Crosier
Lynden Foley
Robert Gartner
Patrick Hoyt
Wally James
DeWayne Lark
Robert Franklin (NV)

Mike Lewis
Marianne Martinez
Paula Miller
Susie Moreno
Vinisha Patel-Adams
Sandra Rawline
Darelle Robbins
Nancy Saibara-Naritomi

Wendy Schroell
Deborah Shafto
Richard Uzzell
Rita Washington
Sandy Weinmann
Ted Weisgal
Vanieceia Williams
Egberto Willies

IV. Excused Absences (3 min.)
V. Agenda Approval (10 min.)
VI. Minutes Approval (5 min.)
VII. General Manager Report, Q & A (30 min.)
VIII. Public Comment [time certain 8PM – 8:30PM] (30 min)
IX. Pacifica National Board and National Committee Reports, Q & A (20 m)

Note: The LSB may go into Executive Session if needed, to get updates from PNB Directors regarding the sale of the KPFT property, if such updates need to be kept confidential.

a. Elect replacement LSB member (not a PNB Director) to PNB National Programming Committee

X. KPFT Committee Reports, Q & A (15 m)
XI. Unfinished Business (10 m)
XII. New Business (20 m)

a. Hoyt: "I move that a simple analysis be requested to determine if the recent changes to play more music and less political programming has resulted in an increase in donations, as was given as the reason for that change, and that the unbiased and thorough result of this analysis be given to the incoming station manager for his consideration."

XIII. Confirm date of Next LSB Meeting (second Wednesday of next month)
XIV. Adjourn by 9:45pm or earlier
1. Explicit language on Monday AM show...investigating a hack. Markisha & others involved...report to the national office in the mix...prevention plan being developed. Who bought the package: David Baes.

2. Had two meetings with programmers. Discussed fund drive, membership goals, professional improvement, program priorities. Programming is a privilege not a right.

3. Breast Cancer Awareness Spots will air in October.

4. Climate Connections will air at end of November.

5. Amy Goodman and Robin Lewis have downloaded spots for pledge drive.

6. A fellowship is available for programmers.

7. Town Hall--We're planning for one in a safe venue in February. Comment: We're behind related to the bylaws. Can we do one on the air?

8. Discussing with Sheila Jackson Lee a series of interviews with me. SJL is interested. Talking about 10 minute conversations with the GM (me) monthly.

9. Discussing importing programs from WPFW (Suzanne Malveaux) and KPFA.

10. Ditto Native 1 with Alaskan programmers. We may get free shows. One hour shows are Unreserved (conservation) and Reclaim (indiginous music). Also a play on the air on the subject of Asians and assertiveness.

11. Membership Drive: As of today 2587 members. Revenue: $30,743, should be $35,000. 30% of goal. Question: number of new members.

12. Mo is here from Pacifica. Packing equipment for (donated) storage.

13. Strategic Plan. Invites people to get involved in a process that will take us 5-10 years down the road. Contact me if interested.