

Pacifica Foundation  
Draft Minutes of the KPFT LSB Regular Meeting  
July 9, 2025 7PM CT

**Proposed Agenda:**

Note 1: Public Comment is at a fixed time. Agenda items in order may be pulled before or pushed to after the public comment period of 30 minutes as required. Public comment at 8:00pm and adjournment by 10:00pm are fixed. Other times are estimates.

1. Call to Order: 7:00PM CT (13 makes quorum) LSB Chair: Ron Stubbers, Listener Rep.
2. Roll Call/ Quorum (and Excused Absences) LSB Secretary: Teresa Allen (5 min.)

Melissa Buie, Listener Representative	Marianne Martinez, Listener Rep.
Lilian Care, Staff Rep.	PK McCary, Listener Rep.
Adriana Casenave, Listener Rep.	Sean Kelly McPherson, Listener Rep.
Rajat Chopra, Listener Rep.	Torry Mercer, Listener Rep.
Glenn Etienne, Listener Rep.	Stuart Nance, Staff Rep.
Lynden Foley, Listener Rep.	Rick Norris, Staff Rep.
Jerry Fowler, Staff Rep.	Jane Scheidler, Listener Rep.
Rhonda Garner, Listener Rep.	Debbie Smith, Listener Rep.
Robert Gartner, Listener Rep.	Ron Stubbers, Listener Rep.
Rob Lee, Listener Rep.	Michael Woodson, Staff Rep.
Mike Lewis, Staff Rep.	Colby Wright, Listener Rep.
Anita Long, Listener Rep	Susan Young, Listener Rep.
3. Agenda Approval. (After Agenda is approved, requires a 2/3 Vote to Change) (5 min.)
4. Approval of Minutes (for June 11, 2025 meeting) (5 min.)
5. Questionnaire Reminder (2 min.)
6. Staff Recognition (5 min.)
7. ED Report (Stephanie Wells)
8. iGM Report (10 min.)
9. KPFT LSB Committee and Task Force Reports
  - a. Development and Outreach Committee (5 min)
  - b. MSRC (5 min)
  - c. Governance Committee (5 min)
  - d. Committee of Inclusion (5 min)
10. 8:00 Public Comment. (30 min.)
11. PNB Director's Report (10 min)
12. Unfinished Business (1 min.)
13. New Business (10 min.)
14. Confirm next LSB Meeting (August 13, 2025) (1 min.)
15. Adjourn Meeting Time Certain by 10:00 pm or earlier (1 min.)

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1. Meeting called to Order at 7:17PM CT..

2. Roll Call/ Quorum (and Excused Absences) LSB Secretary: Teresa Allen (non-voting) P  
Melissa Buie, Listener Representative P  
Lilian Care, Staff Rep. Exc  
Adriana Casenave, Listener Rep. P  
Rajat Chopra, Listener Rep. A  
Glenn Etienne, Listener Rep. P  
Lynden Foley, Listener Rep. P  
Jerry Fowler, Staff Rep. P  
Rhonda Garner, Listener Rep. P  
Robert Gartner, Listener Rep. P  
Rob Lee, Listener Rep. P  
Mike Lewis, Staff Rep. Exc  
Anita Long, Listener Rep A  
Sandy Weinmann (interim Gen. Mgr, non-voting) P  
Excused absences passed without objection.  
Executive Director Stephanie Wells was Present.

3. Agenda (After Agenda is approved, requires a 2/3 Vote to Change) read into record and approved without objection.

4. Minutes (for June 11, 2025 meeting) approved without objection.

5. Board members were reminded that we are still taking Board Self-Evaluations/Questionnaires

6. Staff Recognition

7. ED Report: Stephanie Wells announced that Sandy Weinmann has been selected as KPFT GM. Official announcement with Press Release will be sent out by end of week. Her PNB Report has been sent to the KPFT LSB.

8. iGM Report: Sandy Weinmann- written report has been sent to the KPFT LSB.

9. KPFT LSB Committee and Task Force Reports (moved to after Public Comment)

a. Development and Outreach Committee: T. Allen looking for volunteers for Watermelon Fest on July 18-19 at Cottonwood Club & Thom Hartmann/ Grant Peeples event on Aug 9 at Emerson UU Church, 1900 Bering. Also looking for people to work on Outreach (as we assisted at Pride Parade to promote Queer Voices/KPFT) at events & speaking engagements. Rob Lee discussed other methods of donations and facets of giving including Required Minimum distribution and putting KPFT in wills.

b. MSRC: no report, activities covered by ED Wells.

c. Governance Committee: next meeting July 15

d. Committee of Inclusion: no meetings have been organized, so no report available.

10. 8:00 Public Comment. (started at 8PM)

11. PNB Director's Report : Michael Woodson reported on CA Court decision on lawsuit. Said:  
1) look for the Financial Management document submitted by ED Wells; 2) Station Financial  
Mgrs will be attending Finance Cmte meetings; 3) asking stations with financial problems to do  
a Grid Analysis.
12. Unfinished Business: none.
13. New Business: none.
14. Confirm next LSB Meeting (August 13, 2025) Confirmed with no objection.
15. Rob Lee moved to adjourn. Passed without objection. Meeting adjourned at 8:53PM.

Respectfully submitted,  
Teresa J. Allen  
2025-07-09