2025-09-10 KPFT LSB Draft Minutes v3

**Pacifica Foundation**
**Draft Agenda KPFT LSB Regular Meeting Zoom Conference**
**September 10, 2025 7PM CT**

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
Lilian Care, Staff Rep.
Adriana Casenave, Listener Rep.
{Open Position}
Glenn Etienne, Listener Rep.
Lynden Foley, Listener Rep.
Jerry Fowler, Staff Rep.
Rhonda Garner, Listener Rep.
Robert Gartner, Listener Rep.
Rob Lee, Listener Rep.
Mike Lewis, Staff Rep.
Anita Long, Listener Rep.
Sandy Weinmann (Gen. Mgr, non-voting)
Marianne Martinez, Listener Rep.
PK McCary, Listener Rep.
Sean Kelly McPherson, Listnr Rep.
Torry Mercer, Listener Rep.
Stuart Nance, Staff Rep.
Rick Norris, Staff Rep. (Theron's)
Jane Scheidler, Listener Rep.
Debbie Smith, Listener Rep.
Ron Stubbers, Listener Rep.
Michael Woodson, Staff Rep.
Colby Wright, Listener Rep.
Susan Young, Listener Rep.

3. Agenda Approval. (*After Agenda is approved, requires a 2/3 Vote to Change*) (5 min.)
4. Election to fill vacancy (15 min.)
   a. Review of process
   b. Greeting to prospective new board members – Chair
   c. 1-2 minute Opening Statement by each candidate (alphabetical order)
   d. Questions and answers
   e. 1-2 minute Closing Statement by each candidate (alphabetical order)
5. Approval of Minutes (*for Aug 13, 2025)* (5 min.)
6. Staff Recognition (5 min.)
7. GM Report (10 min.)
8. PNB Directors' Reports (10 min)
9. ***8:00 Public Comment.*** ***(30 min.)***
10. 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)
11. Unfinished Business (1 min.)
12. New Business (10 min.)
13. Confirm next LSB Meeting (October 8, 2025) (1 min.)
14. Adjourn Meeting **Time Certain by 10:00 pm or earlier** (1 min.)

**Draft Minutes**

1.The meeting was called to Order at 7:08PM CT LSB Chair: Ron Stubbers, Listener Rep.

2. Roll Call/ Quorum *(and Excused Absences)* LSB Secretary: Teresa Allen

Melissa Buie, Listener Representative P
Lilian Care, Staff Rep. Exc
Adriana Casenave, Listener Rep. P
{Open Position}
Glenn Etienne, Listener Rep. A
Lynden Foley, Listener Rep. P
Jerry Fowler, Staff Rep. A
Rhonda Garner, Listener Rep. Esc
Robert Gartner, Listener Rep. P
Rob Lee, Listener Rep. P
Mike Lewis, Staff Rep. P
Anita Long, Listener Rep P
Sandy Weinmann (Gen. Mgr, non-voting) P
Marianne Martinez, Listener Rep. Exc
PK McCary, Listener Rep. P
Sean Kelly McPherson, Listener Rep. P
Torry Mercer, Listener Rep. P
Stuart Nance, Staff Rep. Exc
Rick Norris, Staff Rep. (Theron's) Exc
Jane Scheidler, Listener Rep. Exc
Debbie Smith, Listener Rep. P
Ron Stubbers, Listener Rep. P
Michael Woodson, Staff Rep. P
Colby Wright, Listener Rep. P
Susan Young, Listener Rep. P

Chair asked if there was any objection to approving excused absences. Passed without objection.

3.Agenda Approval: A. Casenave called a Point of Order: A. Casenave objects to filling any LSB vacancy now, as included on the Agenda. Chair rules that A. Casenave is Out of Order. A. Casenave challenges the Decision of the Chair. Chair's ruling passes. 11Y, 1N, 1A

The Agenda is approved without objection, with A. Casenave abstaining.

4. Election to fill vacancy

a. Review of process
b. Greeting to prospective new board members – Laurie Gabik, Michele Lightfield, Sandra Rawline
c. Candidates' Opening Statement: Laurie Gabik, Michele Lightfield, Sandra Rawline
d. Questions and answers
e. Closing Statement by each candidate: Laurie Gabik, Michele Lightfield, Sandra Rawline

5. ***8:00 Public Comment.***

6. 2025-08-13 Minutes: A. Casenave asks why Minutes reflect “no Excused absences approved or granted.” Robert Gartner clarified that he was absent and had not requested an excused absence. He has no objection to minutes reflecting his absence rather than excused. Chair will make correction to 2025-08-13 minutes
Minutes as amended approved without objection; A. Casenave abstaining.
7. Staff Recognition: Thanking Robin Lewis on staff for setting up web submittal form, accepting latest LSB applications for this election process. Thanks for enjoyable Boat Cruise fundraiser.
8. GM Report: GM Sandy Weinmann announced items from his report recently sent to the LSB.
P.K.McCary: Move to recommend to Management that KPFT air Arab Voices on HD1 FM. T. Mercer seconded the motion. Passed 6Y, 4N,
2A
9. PNB Directors’ Reports: S. Young reported ED Report has been sent to the LSB; National Finance Cmte postponed vote on raising minimum membership. M. Martinez said that COI has not met & may need to be reconstituted. She would be willing to serve.

10.KPFT LSB Committee and Task Force Reports
a. Development and Outreach Committee: Lapsed Donor calls hopefully twice this month. Outreach volunteers solicited for Sun Day Sept 21st and Woodlands Pride Sat, Oct. 25, 2025. See T. Allen. Ideas are solicited for Giving Tuesday, Dec 2,
2025.
b. MSRC n/a
c. Governance Committee: M. Martinez said next meeting will be Sept. 16 at
7:30PM.
d. Committee of Inclusion n/a
11. Unfinished Business: none
12. New Business: A. Casenave moved: "I move: that the entire KPFT LSB receive the monthly report showing the amount of money raised by each program." R. Gartner seconded.

S. Young moved to postpone consideration of the proposed Motion until the next KPFT LSB meeting. M. Martinez seconded. Motion to postpone passed: 8Y, 3N, 1A.

13. Confirmed next LSB Meeting is October 8, 2025. No
objection.
14. S. Young moved to adjourn. R. Lee seconded. Passed without objection. Meeting adjourned at 9:50PM CT.

Respectfully submitted,
Teresa J. Allen, Secretary
2025-09-27