

KPFT Governance Committee Minutes
September 16, 2025

1. Call to order: 7:37pm Central time

2. Roll Call:

Adriana Casenave
Rhonda Garner
Rob Lee
Marianne Martinez [Chair]
PK McCary
Torry Mercer
Debbie Smith [Secretary]
Susan Young

Other non-voting participants:

Vanisha Patel-Adams
Anisa Faruqi
Matthew Jenkins
Nancy Saibara-Naritomi
Ron Stubbers: [Will be a voting Member at next meeting]

3. Approval of July 15, 2025 minutes to be read by Chair Marianne Martinez
Approved by Rhonda Garner
Approved by Rob Lee

4. Discussions:
Report on status of By-Laws review:
New business:

Rhonda Garner asked if meeting could be at 7:00pm instead of 7:30pm

PK McCary Motion to have meetings every month by zoom

Rhonda Garner: Amended the motion to meet once a month in person
Voted motion failed by tie

5. Next meeting: November 18, 2025 7:00pm central time

Marianne Martinez made a motion to Adjourn
Motion seconded by Susan Young
Adjourn at 9:05pm Central time

