

PACIFICA FOUNDATION RADIO
PACIFICA NATIONAL BOARD REGULAR MEETING
From Various Locations via Telephone Conference
DRAFT AGENDA - Open Meeting
Thursday, January 26, 2017 - 8:30PM ET

I. **Call to Order**

A. Roll call and establishment of quorum

Grace Aaron, KPFK	Sabrina Jacobs, KPFA
Jonathan Alexander, KPFK	Ken Laufer, WBAI
Jim Brown, WPFW	Robert L. Mark, KPFT
Sharon Brown, KPFK	Efia Nwangaza, WMXP Affiliate
William Campisi, KPFA	Cerene Roberts, WBAI
Adriana Casenave, KPFT	Nancy Sorden, WPFW
Bill Crosier, KPFT	Alexander Steinberg, WBAI
Kathryn Davis, WBAI	Aki Tanaka, KPFA
Benito Diaz, WPFW	Themba Tshibanda, Uhuru Radio Affiliate
Rhonda Garner, KPFT	Andrea J. Turner, KPFA
Jan Goodman, KPFK	Maskeelah-Myrtle Washington, WPFW

2016 Secretary:
Janet Kobren

B. Identify Timekeepers - one for speakers (90 seconds) and one for agenda items

C. Excused absences

D. Agenda Approval (30 min.)

II. **Directors introduce themselves** (@90 seconds = appx 35 min.)

III. **Schedule Regular Monthly PNB Meetings** (10 min.)

IV. Protem Chair and Protem Secretary Elections (15 min.)

Per Article 15, Section 1 of the bylaws (see http://pacific.org/indexed_bylaws/art15sec1.html), “all elections by ... Directors, shall be conducted by ... Instant Runoff Voting Method where there is only one seat or position to be filled”. The process for the election of Protem Chair and Protem Secretary should involve the following: 1) nomination open and close dates, 2) identification of ballot preparer, teller and second ballot recipient, 3) date for sending out ballots, 4) ballot return deadline, 5) public tally of ballots date and location, and 6) teller notification of ballot results date.

V. Timeline for IRV Elections of Permanent 2017 PNB Officers (15 min.)

Per Article 15, Section 1 of the bylaws (see http://pacific.org/indexed_bylaws/art15sec1.html), “all elections by ... Directors, shall be conducted by ... Instant Runoff Voting Method where there is only one seat or position to be filled”. The process for the election of each officer position (Chair, Vice Chair, Secretary) and Recording Secretary should involve the following: 1) nomination open and close dates, 2) identification of ballot preparer, teller and second ballot recipient, 3) date for sending out ballots, 4) ballot return deadline, 5) public tally of ballots date and location, and 6) teller notification of ballot results date.

VI. Adjourn (by 10:00 PM ET)