

WBAI LOCAL STATION BOARD
APPROVED MINUTES
January 27, 2016, 7:00 PM
APPROVED: April 13, 2016

ARC Senior Center, 120 West 140th Street, New York, NY 10030

The meeting was set for 7pm and was called to order at approximately 7:47pm by 2015 Chair John Brinkley.

Chair announced that in the absence of a quorum, there would be a meeting of the whole.

Bob Lederer proposed members introduce themselves.

Attendance

Present, introduced themselves:

- Sharonne Salaam (listener)
- William Heerwagen (listener)
- Vajra Kilgour (staff)
- Ebon Charles (listener)
- John Brinkley (listener)
- Bob Lederer (staff)
- Ralph Poynter (listener)
- Pauline Park (listener)
- Lynne Stewart (listener)
- King Downing (listener)
- John Riley (staff)
- Cerene Roberts (listener)

Absent:

- Thomas Barton
- Jim Dingeman
- Reggie Johnson
- Ken Laufer
- Frank LeFever
- Pat Logan
- R. Paul Martin
- Eve Moser
- Shawn Rhodes
- Alex Steinberg
- Jeremy Taylor
- Bob Young

Chair pro tem:

Lederer nominated John Brinkley. Second: Kilgour. No other nominations. Nominations closed. No objections.

Secretary pro tem:

Heerwagen nominated self and Kilgour. Second: Poynter. Nominations closed. Heerwagen selected with 7, Kilgour with 3.

Lederer reported on elections, this year's local board, and seating of new PNB on January 28, 2016, 8:30pm ET. Website for listening to PNB meeting is www.kpftx.org

Open discussion of procedure for LSB membership, elections and other issues with Board and audience participation.

Chair affirmed that the date of next meeting is usual second Wednesday of the month, February 10, 2016, 7:00pm at same location.

Adjourn 8:58 PM

Prepared by William Heerwagen, January 27, 2016.
Secretary pro tem for the meeting

A recording was made of the meeting. The inclusion of this link is for information only:
<https://www.youtube.com/watch?v=-U2hMA-eRhk>