

WBAI LOCAL STATION BOARD
Oct. 5, 2016, 7PM

APPROVED: Nov. 2, 2016

DC 1707 - AFSCME
420 West 45th Street, Basement, Classroom C
New York, NY 10018

The meeting was called to order by pro tem chair Pauline Park at 7:41 PM

2. Attendance by pro tem secretary Vajra Kilgour:

- * Thomas Barton – absent
- Ebon Charles – absent
- * Jim Dingeman – absent
- King Downing – present
- William Heerwagen – arrived 7:48 PM
- * Reggie Johnson – absent
- Vajra Kilgour – present
- * Ken Laufer – absent
- Bob Lederer – present
- * Frank LeFever – absent
- * Pat Logan – absent
- * R. Paul Martin – absent
- * Eve Moser – absent
- Pauline Park – present
- Ralph Poynter – arrived 8:21 PM
- Dacio Quintana – present
- * Shawn Rhodes – absent
- John Riley – present
- Cerene Roberts – absent
- Sharonne Salaam – present
- * Alex Steinberg – absent
- Lynne Stewart – arrived 8:21 PM
- * Jeremy Taylor – absent
- * Bob Young – absent

Berthold Reimers, General Manager – absent

* Absent 2016: 1/27, 2/10, 3/9, 4/13, 5/19, 6/8, 7/13, 8/10, and 9/14.

Quorum was not achieved, and the chair's original draft agenda below was used, excluding item 5.

DRAFT AGENDA

1. Call to Order by Pro Tem Chair Pauline Park
 2. Attendance (Roster on reverse) by Pro Tem Sec'y Vajra Kilgour (2 min.)
 3. Election of Pro Tem Chair and Secretary (4 min.)
 4. Selection of Time Keeper (1 min.)
 5. ~~Excused absences (2 min.)~~
 6. Announcements (8 min.): Dacio's self-intro; Programming Cmte mtg.; 9/22 mtg w/PNB; election update; other
 7. Public Comment (10 min.)
 8. GM Report (and Q/A) (20 min.)
 9. Public Comment (10 min.)
 10. Discussion of finances & budget in Committee of the Whole (40 min.)
 11. Updates re programming changes and decision-making process (15 min.)
- Adjourn by 9:30 PM

3. Election of pro tem chair: Salaam nominated Pauline Park, Lederer seconded. Nominations closed. Pauline Park is pro tem chair *by acclamation*.
Election of pro tem secretary: Park nominated Vajra Kilgour, Downing seconded. Nominations closed. Vajra Kilgour is pro tem secretary *by acclamation*.

4. Timekeeper: King Downing volunteered to be timekeeper.

6. Announcements: John Brinkley has stepped down. Dacio Quintana replaces him per the bylaws. Dacio Quintana introduced himself.

Point of order by Kilgour: agenda must be approved. Chair ruled point well taken. Lederer moved to approve agenda. Approval of agenda *passed* without objection.

Programming Committee of LSB will meet one week from today, Wednesday, 10/12/16 at the station at 7PM. Lederer did report back on Pacifica National Board conference call 9/22. Election for Local Station Board closed 9/30/16, results must be tabulated by 10/15; the PNB Elections Committee recommended an extension of the election period because of ballot delivery issues.

7. Public comment 7:54

9. Public comment reserved for later discussions.

10. Committee of the Whole discussion of finances: Lederer reported on finances; Heerwagen reported on audit committee.

11. Updates re programming; Riley and Lederer gave updates. Discussion. Kilgour moved to extend 5 minutes. *Passed* without objection.

Lederer moved to extend for 10 minutes. *Passed* without objection.
Chair requests extension for 5 minutes. *Passed* without objection.

Public comment 9:14

Next meeting announced: Wednesday, November 2.

Kilgour moved to adjourn. *Passed* without objection.

Adjourned 9:25