

DRAFT Minutes
WPFW Local Station Board Meeting
January 11, 2006, 7:00 p.m.
The Flemming Center, Washington, DC
Call to Order: 7:30 pm

1. Board members in attendance:

Jim Brown
Acie Byrd
Cade Campbell
Joe Chiara
Billy Ray Edwards Joni Eisenberg
Jane Gatewood
Ayo Handy Kendi
Luzette King
Norberto Martinez Donnie McKethan
Kalonji Olusegun
Rob Robinson
Thomas Ruffin
Carol Wolfe

Excused Absences – Mark Berman, Sarah Bittle, Ambrose Lane, Dan Logan, Ron Pinchback, Zarinah Shakir, Hakam Takash

Unexcused Absences – Mark Roberts, Gloria Turner

2. Review and Approval of Agenda

Chiara moves to move old business to top of agenda, following approval of minutes. Second.
9y, 4n motion passes

3. Review and Approval of Minutes

- a. December 14, 2005 approved without objection
- b. January 4, 2006 – Jane moves striking details of “discussion during vote tally”. Second.
Motion to amend passes 9y, 1n, 3a
Minutes approved as amended 10y, 1n, 2a

4. Old Business

a. Election of LSB Secretary

- Rob nominates Carl Pfluger, who accepted the nomination but could not attend tonight’s meeting
- Joni moves that we act on the Pfluger nomination
- Luzette moves that a PSA be drafted to invite members of the community to apply for this volunteer position and that the election of LSB secretary be postponed until the next meeting. Second.
Motion passes: 10y, 4n

Jane, Luzette and Cade volunteer to administer task

b. Review of PNB Election

- Wolfe reports on review process and rules that election is valid and it stands
- King moves to appeal chair's decision to move agenda. Second.

Motion Fails: 6y, 6n, 2a

- Various members speak out of order
- Gatewood moves to reconsider previous vote. Second.

Motion Passes: 8y, 4n

- Discussion resumes on chair's ruling.
 - Handy-Kendi moves that we hold new election. Second.
 - Chair moves motion out of order because repeating an election that was conducted according to bylaws and was deemed valid by an outsider would be out of order.
 - Ruling by Chair is challenged
 - Parliamentarian is consulted.
 - Parliamentarian states that since board has not yet deemed election to be valid, it is open for discussion.
 - Olusegun makes a substitute motion: "that we accept election in spite of difficulties." Second
- Motion Passes: 6y, 4n, 1a

9: 20 Chair asks that we move to Community Comment

9: 55 Announcements

10:00 Meeting Adjourns

Unfinished Business

LSB response to PNB Programming Resolution

LSB officers report on reformulating Management, Assessment and Search Committee (MASC)

Appoint replacement to complete Katea Stitt's term

LSB Committee Reports

General Manager's Report

PNB Reports

Establish LSB committees for 2006