

# The KPFT Local Station Board

The Montrose Center  
401 Branard St., Houston, TX 77006

Minutes of the February 8th Meeting KPFT Local Station Board

## Attendance

### Listener Representatives

Adriana Casanave p  
Di Conkling p  
Don Cook p  
Bill Crosier p  
Elayne Duncan p  
Anisa Faruqi A

Alexandra Hunter p  
Jim Krafka p  
Jerry Lynch p  
Robert Mark p  
P.K. McCary p  
Susie Moreno p

### Staff Representatives

Susan Radwan p  
Jaime Rodriguez p  
Deb Shafto p  
K.C. Sinclair p  
Ted Weisgal p  
Vanecia Williams p

Rhonda Garner p  
Robert Gartner p  
Wally James  
Hank Lamb p  
Mike Lewis p  
Clif Smith p

Meeting called to order at 7:10 PM

Absent was Anisa Faruqi.

Agenda was approved as presented and Staff recognitions were made.

The October 26th minutes were approved.

Jim Krafka moved that we suspend the rules and allow an excused absence to Robert Gartner on the basis of a medical emergency for a friend after the allowed time to request and excused absence.

Passed 23 for ,0 against

8:05 Public Comment

8:35 Hank Lamb moved the repeal of Special Rule, Article 1: Meeting procedures, Subsection 1: Qualifications for excused absence. For now, until the Governance Committee provides a new rule we can all follow and not use for one and not for another. passed

Duane Bradley gave his Manager's Report along with his response to the MSRC evaluation of his performance.

Jaime Rodriguez suggests a job description for the GM job against which all future evaluations will be made. Unanimously approved.

Jaime Rodriguez moves to make a five year plan for the station and explains the procedure in which board members and volunteers will conduct phone interviews by 3 or more people of staff, programmers and volunteers. Approved unanimously.

MSRC to meet next Wednesday 7PM at KPFT

9:25 Marianne Martinez report on CAB: Members up for approval are: Stuart Snow, Carol McGregor, Marianne Martinez, Timothy O'Dowd and Craig Hightener. Members approved unanimously.

9:35 Report from the Executive Committee.

Hank Lamb moved that the Coordinating committee be disbanded and that all items passed by it, except for the current agenda, be brought to the board as a whole. Passed 14 for, 6 against

Robert Gartner arrived at 9:47

Motion to reject 12/7 minutes pp

Moved and 2nd to adjourn.

Deborah Shafto  
Secretary