

# Minutes - KPFT Local Station Board (LSB) Meeting

Held by Zoom Teleconference

December 9, 2020

Note: All times here are Central Time.

## I. Preliminary Business

The meeting was called to order at 7:13 pm by the acting Chair, Vaniecia Williams.

## II. Appoint Secretary Pro Tem

Williams asked Bill Crosier to act as Secretary pro tem.

## III. Staff Recognition

Audio of the staff recognition will be available at kpftx.org

## IV. Roll Call

Crosier called the roll and attendance was as follows:

### LSB Members:

P	Teresa Allen	P	Vinisha Patel-Adams
P	Adriana Casenave	P	Sandra Rawline
P	Bill Crosier	P	Darelle Robbins
P	Lynden Foley	P	Nancy Saibara-Naritomi
P	Robert Gartner	P	Wendy Schroell
A	Patrick Hoyt	P	Deb Shafto
P	Wally James	P	Richard Uzzell
P	DeWayne Lark	P	Rita Washington
P	Mike Lewis	P	Sandy Weinmann
P	Marianne Martinez	P	Ted Weisgal
P	Paula Miller	P	Vaniecia Williams
P	Susie Moreno	P	Egberto Willies
P	Jew Don Boney (iGM, non-voting)		

Legend: P = Present, A = Absent, EA = Excused absence

Quorum was established, with 15 LSB members present at roll call. Members who joined the meeting after that are noted as present above.

Patel-Adams raised a Point of Order, that Crosier had posted the LSB meeting notice on the kpftx calendar, apparently without being directed to do so by the chair, and he did not include the Zoom call-in information. Williams said she would post LSB meeting information in the future and that that would not happen for future meetings if she was elected chair.

## V. Excused Absences (none requested)

## VI. Agenda Approval

Crosier moved approval of the draft agenda (see Appendix A). Crosier moved to amend by adding that there be a time limit for the officer elections of no more than 20 minutes per officer position. Lark moved to amend Crosier's amendment by making the time limit no more than 30 minutes per position.

Lark's amendment failed by a vote of 7 yes to 5 no votes. Crosier's amendment was approved by a vote of 12 yes, 5 no votes.

The amended agenda was approved without objection.

## **VII. Minutes Approval**

Uzzell moved approval of the minutes for Aug. 12, Sep. 9, and Oct. 14. Rawline seconded the motion.

Lark asked that the Aug. 12 minutes be corrected by deleting reference to the iED in his comments. Uzzell said he would delete that reference.

Weisgal asked that the Aug. 12 minutes reflect why he had moved to go into a Committee of the Whole. Uzzell said he would add that.

The minutes for the above three meetings, with corrections to be added, were approved by a voice vote.

## **X. Pacifica National Board Report (part 1)**

Foley and Lark gave the first part of the PNB Report until Public Comment started.

## **VIII. Public Comment [time certain 8PM – 8:30PM]**

Audio of the public comment will be available at [kpftx.org](http://kpftx.org)

## **IX. LSB Officer Elections**

LSB Chair Election: Casenave nominated Williams. After no others were nominated, Lark moved to close nominations. Crosier moved to substitute by closing nominations and electing Williams by acclamation. This was done with no objections.

LSB Vice-Chair Election: Rawline nominated Miller. After there were no other nominations, Lark moved to elect Miller by acclamation. This was done with no objections.

LSB Secretary Election: Allen nominated Crosier, who accepted. Patel-Adams nominated Weisgal, who declined. Lark nominated Patel-Adams, who did not respond. Lark then nominated Saibara-Naritomi, who declined. Teresa asked to be able to continue with her motivation for nominating Crosier but Lark objected. Patel-Adams started with objections to Crosier, but Foley raised a Point of Order that insults and attacks by her on another board member were out of order. Lark moved that nominations close and that Terry Goodman be asked to conduct the Vice-Chair election between Crosier and Patel-Adams by e-mail. Crosier moved to amend to also give the Chair the authority to get some other neutral person to conduct the election by e-mail if Goodman is not able or willing to do so. This amendment was approved without objection. Lark's amended motion was approved without objection.

LSB Treasurer Election: Saibara-Naritomi nominated Casenave, who accepted. Weinman nominated Allen, who accepted. After there were no other nominations, Williams said she would get with Terry Goodman about the e-mail elections for Secretary and Treasurer.

## **X & XI. Pacifica National Board and National Committee Reports (part 2), KPFT Committee Reports, Q & A**

Lark gave a second part of his PNB Report.

Rawline combined the MSRC report with her part of the PNB report by letting everyone know that the KPFT GM position had been offered and accepted by one of the four candidates submitted to the iED, and the final hire was pending on conclusion of background check and execution of contract.

The LSB ran out of time before the meeting ended so other committee reports were not taken up.

**XII. Interim General Manager Report, Q & A**

Boney gave a report about the station and answered questions.

Lark moved to extend time for this item by 15 minutes. Weinmann moved to adjourn, as time for this agenda item had expired about 15 minutes previously, and also it was already past the adjournment time when the motion to extend was made.

**XIII. Unfinished Business** (none, skipped)

**XIV. New Business** (skipped)

**XV. Next LSB Meeting**

(Not discussed in the meeting)

**XVI. Adjourn**

The meeting was adjourned by the Chair at 10:08 pm.

Minutes respectfully submitted by Bill Crosier, Secretary pro tem

## Appendix A

### Draft Agenda

#### **KPFT Local Station Board Regular Monthly Meeting**

Wednesday, December 9, 2020  
Teleconference meeting via Zoom

#### **Draft Agenda**

- I. Call to Order
- II. Appoint Secretary Pro Tem (5 minutes)
- III. Staff Recognition (5 minutes)
- IV. Roll Call (5m)
- V. Excused Absences
- VI. Agenda Approval [10 m]
- VII. Minutes Approval [5 m]
- VIII. Public Comment [time certain 8PM – 8:30PM] [30 m]
- IX. LSB Officer Elections
- X. Pacifica National Board and National Committee Reports, Q & A [20 m]
- XI. KPFT Committee Reports, Q & A (15 m)
- XII. Interim General Manager Report, Q & A [15m]
- XIII. Unfinished Business (10m)
- XIV. New Business (30 min)
- XV. Next LSB Meeting Wed. January 13, 2021.
- XVI. Adjourn by 9:45pm or earlier