

To: KPFA LSB
Fr: Susan McDonough
Re: Minutes from August 9, 2008 LSB & Delegates' Meeting
Held at Café de la Paz, Berkeley 11am-2:45pm
Dt: August 20, 2008

Item #1: Call to Order

Aki Tanaka	Henry Norr	Sasha Futran
Andrea Turner	Joe Wanzala	Shahram Aghamir
Anthony Fest	Lewis Sawyer	Sherry Gendelman
Bonnie Simmons	Matthew Hallinan	Susan McDonough
Brian Edwards-Tiekert	PhoeBe ANNE	Tico Chacin
Chandra Hauptman	Rych Withers	Tracy Rosenberg
Conn Hallinan	Sarv Randhawa	Warren Mar

Item #2: Introductions and Announcements

Item #3: Absent LSB Members Excused:

Motions to excuse Dianne Enriquez, Naji Ali and Noelle Hanrahan. Motion was moved and second to separate Noelle Hanrahan's name from the others. Motion made and seconded to excuse Dianne Enriquez and Naji Ali; no objections. Motion made and seconded to excuse Noelle. Vote: Yes:4, No:6.

Item #4: Agenda Review and Approval

Motion made & seconded to amend the agenda, moving the FSRN motion to 1pm Time Certain. No objections. Motion to remove Consent Calendar from agenda. No objections.

Item # 5: Minutes Review and Approval

Motion made and seconded to accept minutes. Unanimous approval.

Item #6: Consent Calendar

Item #1 pulled from Consent, then motion made to approve, second, passed unanimously. September LSB meeting will be held September 13, 2008, 11am at Café de la Paz, 1600 Shattuck, Berkeley.

Item #7: Public Comment

Speakers: Jim Webber, Janet Kobren, Max Blanchet

Item #8: General Manager's Report

Interim General Manager delivered & distributed her report.

Item #9: Treasurer's Report

Treasurer delivered his report.

Time Certain-1pm: Motion re: FRSN

Motion made by CH and seconded to amend the previously adopted motion (July LSB Meeting): "The KPFA LSB both supports the work of FSRN and recognizes the dire financial condition of the Pacifica Network. We encourage both the Pacifica National office & Free Speech Radio News to work together to find creative ways to secure financial and institutional support for national news programming" adding... "and to urge KPFA to fully fund the NNPAG portion of the CPB grant for national programming to FSRN which is \$118,711 for FY'09, a \$16,711 increase of the currently approved funding level of \$102,000."

Roll Call Vote: Yes: AT, AF, CH, HN, JW, PA(s), SF, SA, TR (9). No: BS, BET, TC, LW, MH, RW, SR, SG, SM, WM (10). Motion fails.

Item #10: Committee Reports: GM Hire, Governance, Fundraising, PNB

Outreach: Brain delivered an oral report.

Governance : Deadline for LSB Self Evaluation was extended to collect the remaining evaluations at the LSB meeting.

GM Hire: Conn delivered the GM Hire report.

PNB: Sherry Gendelman delivered an oral report, with comments from other PNB members.

Item #11: KFCF Report

Rych Withers delivered KFCF Report.

Item #12: Motion re: Election 2009 (WM)

Motion made and seconded: On running an efficient board election in 2009:

Whereas: The KPFA fall 2007 elections for new board members was run very ineffectively by the national elections supervisor;

Whereas: Historically KPFA listeners and staff have a strong culture of political activism and elections have been contested and hard fought requiring that the elections be managed in a professional, non-partisan way and the results should be above scrutiny;

Whereas: There seems to be unanimous agreement among all slates and individuals who ran for open KPFA board seats last year, whether they won the election or not that the election process should have been handled in a more non-partisan, transparent and professional way; and

Whereas: The current elected board feels that many of the errors committed by the election supervisor could have been avoided;

Therefore be it resolved that:

The KPFA board recommends to the Pacific National Board and the Executive Director contract with a reputable outside firm, such as the American Arbitration Association, the California Mediation & Conciliation Services or TruBallot, to manage and run the elections for 2009. The above organizations are mentioned solely as examples of professional organizations that have managed contested elections in unions and for non-profit community based organizations. The Executive Director should put a contract out to bid listing the required services for our election and make the most cost effective decision with a reputable firm.

Amendment made and seconded to include “more transparent, professional” before the words “the most cost effective” above. Considered a friendly amendment, incorporated language into original motion.

Vote: Yes-11; No-6. Motion carries. Roll Call Vote: Yes: BS, BET, TC, LW, MH, PA, RW, SR, SG, SM, WM; No: AT, AF, CH, SF, SA, TR

Meeting Adjourned at 2:45pm