

April 15, 2010
To: KPFA LSB
From: Akio Tanaka
Re: Draft Minutes of 04-10-10 LSB Meetings

The meeting was held on April 10, 2010 11am-4pm at the North Berkeley Senior Center.

1. Call to Order [11:15am]

Meeting was called to order by the Chair.

3. Introductions and Announcements [11:16am]

Pamela Drake, Sherry Gendelman, Conn Hallinan, Matt Hallinan, Susan McDonough, Henry Norr, Andrea Prichett, Tracy Rosenberg, Dan Siegel, Akio Tanaka, Andrea Turner, Joe Wanzala, Shahram Aghamir, Naji Ali, Brian Edwards-Tiekert, Anthony Fest, Renee Yang-Geesler, Laura Prives, Rych Withers, Simon Pius, Banafsheh Akhlaghi, Chandra Hauptman

2. Excusing Absent Members [11:25am]

Warren Mar, Diane Enriquez, Sasha Futran, Sureya Sayadi

7. iGM report [11:29am]

Presentation by iGM, Ahmand Anderson, followed by Q&A.

iGM requested the LSB to form a GM hiring committee and to complete the process in 3 month.

4. Agenda Review and Approval [12:30am]

Motion to move up Officers Election and LSB Committee Elections to item 6.1 and 6.2 [Joe Wanzala]

Motion to close debate - Failed **[8Y-5N]**

Amended Motion to move the items to 9.1 and 9.2 after Public Comment [Brian Edwards-Tiekert] - Failed **[7Y-10N]**

Original Motion – Passed **[13Y- 3N]**

Motion to approve the agenda – [Tracy Rosenberg] - Passed **[17Y- 1A]**

5. Next LSB Meeting [12:45pm]

Next LSB meeting is Saturday June 5, 2010

6. Minutes Approval [12:53pm]

Motion to approve the February minutes with change of 'in transit' to 'present' on Item 1 [Brian Edwards-Tiekert] - Passed

6.1 Officers Election [12:55pm]

Anthony Fest - Chair

Akio Tanaka - Secretary

Simon Pius - Treasure

Vice-Chair - Pamela Drake [11]

Henry Norr [9]

6.2 LSB Committee Elections– Personnel [1:12pm]

Motion to elect 7 delegates to the Personnel Committee for the purpose of selecting candidates for the General Manager and the Program Director [Joe Wanzala]

Substitute motion to elect 7 delegates for the purpose of GM hire only using STV and also selecting two non-voting members, one from paid staff and one from unpaid staff [Brian Edwards-Tiekert] - Failed **[8Y-8N]**

Amendment to Joe Wanzala Motion - add non-voting representative from union staff and unpaid staff [Dan Siegel]

Amendment to Dan Siegel Motion - UPSO will appoint a representative to the hiring committee [Sharam Aghamir] – Passed **[10Y-10N]** Chair broke the tie with Y.

Amendment to Joe Wanzala Motion – add non-voting representatives from paid staff and unpaid staff by their respective organizations to the committee- [Dan Siegel] -Passed
Amendment to Dan Siegel Motion- paid and unpaid representative to the Personnel Committee is for the duration of GM and PD hiring only. [Tracy Rosenberg]-Passed
Original motion [Joe Wanzala]-Passed **[14Y-3A]**

Motion to take a ten minute break [Brian Edwards-Tiekert] – Passed

Elected to the Personnel Committee:

Brian Edwards-Tiekert, Dan Siegel, Andrea Turner, Shahram Aghamir, Banafsheh Akhlaghi, Sasha Futran, Renee Yang-Geesler

8. Public Comments [2:05pm]

Janet Kobren, Brian Shiratsuki, Steve Martino

9. Treasurer Report [2:14pm]

Simon Pius handed out a financial report and gave a brief summary. He reported that he was having some difficulty getting financial information from the station.

Motion to approve a working group of three to facilitate gathering of financial information: Simon Pius, Tracy Rosenberg, Brian Edwards-Tiekert - Passed

6.2. LSB Committee Elections (Continued) [3:16pm]

Outreach:[Andrea Prichett], Laura Prives, Dan Siegel, Conn Hallinan, Pamela Drake, Chandra Hauptman, Aki Tanaka, Renee Yang-Geesler, Banafsheh Akhlaghi, Naji Ali

Technology: [Shahram Aghamir], Rych Withers, Henry Norr, Renee Yang-Geesler

Fundraiser: [Tracy Rosenberg], Joe Wanzala, Banafsheh Akhlaghi, Laura Rives, Andrea Prichett, Chandra Hauptman

Program: [Henry Norr], Tracy Rosenberg, Anthony Fest, Joe Wanzala, Henry Norr

Governance: [Aki Tanaka], Pamela Drake, Anthony Fest, Andrea Turner

*Delegate noted by [] will convene the initial meeting of the respective committees.

PNB Committees:

Inclusion: Andrea Turner, Pamela Drake, Akio Tanaka

Sexism and Racism: Andrea Turner, Pamela Drake, Akio Tanaka

Motion [Brian Edwards-Tiekert] - Passed

1. That the content of the blackboard be ratified as the LSB's pro-tem committee appointments.
2. That the LSB officers advise the rest of the LSB by email, of the current committee composition and ask for more participants.
3. That the LSB finalize the composition of its committees at its next regular meeting.

8. PNB Report [3:35pm]

Joe Wanzala, Tracy Rosenberg, Shahram Aghamir, Andrea Turner

9. KFCF Report [3:47pm]

Next KFCF marathon begins on May 8.

13. CAB Report [3:49]

Motion [Joe Wanzala] – Passed

Pursuant to the resolution passed by the Pacifica National Board regarding the composition and duties of the Community Advisory Board, the KPFA LSB now opens nominations for the CAB. Nominations may be made by LSB members or by community members. An announcement will be posted on the LSB section of the KPFA website explaining how community members can self-nominate or nominate someone for the CAB. Programmers are also encouraged to inform listeners about the CAB.

14. Whistleblower Policy [3:57pm]

The Whistleblower Policy and the Ethics Policy was postponed until the next meeting.

15. Unfinished Business

[Deferred]

16. New Business

[Deferred]

18. Adjourn

Meeting was adjourned at 4:00PM.