

Minutes KPFA LSB Meeting including Delegate Assembly
Saturday, December 18, 2021, 11 am Zoom

1. Called to Order

2. Roll call: Present, Sharon Adams, Daniel Borgstrom, Christina Huggins, James McFadden, Aki Tanaka, Andrea Turner, Carol Wolfley, Chris Cory, Sabrina Jacobs, Darlene Pagano, Philip Maldari, Mark Van Landuyt, Lily Kimura, Jeannine Etter, Marilyn Langlois, Don Goldmacher, Frank Sterling, Tom Voorhees.

Excused Absences: Christine Pepin, Shirah Dedman, Mantra Plonsey, Tim Lynch, Absent: Susan da Silva, Don Macleay

3 Approved Agenda

4. Meeting Administrator sent email ballots for officer elections.

5. Reports from KPFA General Manager, Introductions of Meeting Administrators from KPFA Operations Manager, Reports from Development Director, Treasurer, PNB Director, Governance

6. Approved minutes from Nov. 20, 2021 meeting.

7. Nominations and Election of Interim Chair, Christina Huggins and Interim Secretary Carol Wolfley for the beginning of the Delegate Assembly.

8. Delegate Assembly

9. Call to order and seating of new board members

10. Roll Call: Present Adisa Armand, Daniel Borgstrom, Chris Cory, Brian Crowell, Fred Dodsworth, Jeannine Etter, Sherry Gendelman. Donald Goldmacher, Leslie Howard. Christina Huggins, Lily Kimura, Marilyn Langlois, Philip Maldari, James McFadden, Darlene Pagano, Frank Sterling, Catherine Tactaquin, Akio Tanaka, Andrea Turner, Mark Van Landuyt, Jake Varghese, Tom Voorhees, Carol Wolfley, Excused Absence: Christine Pepin

11. Welcome to the New Delegate Assembly and Board members introductions.

12. KPFA LSB Officers Elected, Chair: Christina Huggins, Vice Chair: Fred Dodsworth, Secretary: Carol Wolfley, Treasurer: Chris Cory

13. Proposed 2022 LSB meeting dates

Motion: Move to add meetings on third Saturday for every month. FAILED

Motion: I move that we have KPFA LSB meetings on the following dates Jan 8, March 19, May 21. July 16, Sept 17, Nov. 19, Dec 17. I also move that there be an orientation for new board members on Feb 5. PASSED

14. Reviewed zoom instructions and group agreements

13. Public Comments
14. Adjourned