

**Minutes, KPFA Local Station Board Meeting, Delegate Session and Executive Session. - December 17, 2022. 11 AM**

1 Called to Order and Reading of Zoom and KPFA LSB Agreements

2. Roll Call,

**Present,** Due to Pacifica not holding elections in 2022, all board members who would have completed their terms in 2022 will have their terms extended until new elections are held.

Donna Carter, seated October 29, 2022

Carlos Kohan, seated December 17, 2022

Andrea Turner

Brian Crowell

Carol Wolfley,

Catherine Tactaquin

Chris Cory,,

Christina Huggins,

Daniel Borgstrom

Darlene Pagano,

Zack Kaldveer

Donald Goldmacher

Frank Sterling,

Fred Dodsworth,

James McFadden

Jeannine Etter,

Leslie Howard

Lily Kimura

Mark Van Landuyt

Philip Maldari,

Sherry Gendelman,

Tom Voorhees

Aki Tanaka

Excused Absences approved: Christine Pepin, Brian Crowell

3. Information and Ballots sent for KPFA LSB Elections for KPFA LSB Officers.

3. Approved Agenda

4. Management Reports,

First motion to extend time approved. Second motion to extend time failed.

5. Approved minutes and report out from September and October 2022 meetings.

6. Nominations and voting for Delegate Assembly

The following KPFA LSB Officers were elected

Chair, Christina Huggins

Vice Chair, Fred Dodsworth,

Secretary, Carol Wolfley

Treasurer, Sharon Adams

6. Pacifica Reports, and KPFA LSB Reports.

New meeting dates for 2023 approved. Jan.21, March 18, May 20, July 15, Sept 2, Nov 18, Dec. 16

7. Executive Session: Draft Report Out to be confirmed with these minutes. *The KPFA Local Station Board discussed proprietary information and confidential information.*

8 Public Comments

9. Closing,

10. Motion to adjourn PASSED,

11. Adjourned