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

1  Call to Order and Reading of Zoom and KPFA LSB Agreements
2. Roll Call

Present,
Adisa Armand
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
Elizabeth Milos
Aki Tanaka
Excused Absence to be approved with the passage of these minutes: Christine Pepin,
3. Approved Agenda,
Motion to amend the agenda FAILED
4. Budget Review:
   Introduction, Presentation, Questions, Deliberation.
The KPFA 2023 Preliminary Budget was APPROVED
5. Minutes for July 16, 2022 were approved.
Break
6. Pacifica Reports,
7. Executive Session: Draft Report Out to be confirmed with these minutes. The KPFA Local Station Board discussed proprietary and reviewed a report from the KPFA Local Station Board Ethics Committee regarding conduct that may be averse to the best interests of the Foundation or KPFA.
8. Public Comments
9. Closing
10. Motion to adjourn PASSED,
Note: Twice, during the meeting one KPFA LSB member continued to speak and interrupt the proceedings after making a point of order, and the point of order was ruled on by the Chair.