

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.