

Minutes KPFA Local Station Board Regular Meeting, Delegate Assembly and Executive Session. - March 18, 2023 11:00 AM Pacific Time

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

An LSB member repeatedly spoke out when not recognized by the Chair, and refused to relinquish the floor when told to do so. They had to be repeatedly muted due to a failure to follow the direction of the Chair.

2. Role Call,

Present:

Donna Carter,

Elizabeth Milos, reseated

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

Richard Wolinsky

Leslie Howard

Lily Kimura

Philip Maldari,

Tom Voorhees

Aki Tanaka

Sharon Adams Attended as Treasurer

Antonio Ortiz attended as IGM

Sherry Gendelman attended the meeting as KPFA LSB legal counsel

Excused Absence approved: Christine Pepin, Mark Van Landuyt

3. Information and BALLOT sent for the KPFA LSB Elections for Pacifica National Board Committees

4. Approved Agenda, Motion to add New Business item re. First Voice Apprenticeship program, PASSED

5. Interim General Manager's report and questions.

6. Delegate Assembly.

Reviewed email nominations and opened nominations from the floor.

Presentations by candidates for one minute

Reviewed voting for Pacifica National Board Committees.

7. Break,

8. Executive Session: Passage of these minutes includes KPFA LSB approval of the following report out: The purpose of this executive session was to discuss confidential, proprietary and personnel information related to the Pacifica Network and KPFA including a motion requesting documentation from a board member.

9. Break

10. KPFA Local Station Board Treasurer's Report/

11. Motion to approve minutes and report out from Jan 2023 meeting. PASSED

12. Public Comments,

13. Motion to extend the meeting FAILED.

14. Adjourned

KPFA LSB members were notified by email of the KPFA LSB election results of the following delegates being elected to Pacifica Committees

AUDIT

Chris Cory

Zack Kaldveer

ELECTIONS

Carol Wolfley

Lily Kimura

GOVERNANCE

Carol Wolfley

Christina Huggins

PROGRAMMING

Chris Cory

Philip Maldari