

KFPT Governance Committee
7 pm CT, November 18, 2025

Minutes – Draft
(drafted by Susan Young volunteer secretary, November 19, 2025)

Convene: In the absence of Committee Chair Marianne Martinez, Committee Secretary Debbie Smith convened the meeting at 7 pm.

Roll call: Susan Young volunteered to serve as Secretary for this meeting and called the roll. Those who attended: voting committee members: Adriana Casenave, Rhonda Garner, Rob Lee, PK McCary, Torry Mercer, Debbie Smith, Ron Stubbers, Susan Young. Jane Scheidler (first meeting). Absent: Marianne Martinez (excused), Sean Kelly McPherson. Non-LSB attendees: Anisa Faruqi, Vanisha Patel Adams, Nancy Saibara Naritomi.

Pro Tem Chair: there was no objection to Debbie Smith serving as Pro Tem Chair for this meeting.

Agenda: there was no objection for approving the agenda as amended to adjust times and end at 8:15 pm, CT.

Minutes: Susan motioned to postpone consideration of all minutes until the January meeting.

Discussion of 2025 bylaws update: Susan Young reported that the latest court challenge has been dismissed; new term limits apply to PNB and LSB members as of December 31, 2025 but her review indicates none apply to KPFT LSB members or Directors representing KPFT; Susan has been asked to give a briefing about the 2025 bylaws to WPFW in December (date TBD); the PNB Governance Committee will discuss reports from all stations about outreach and development efforts already underway. A discussion about what LSB members are doing and obstacles to volunteering followed.

Discussion of PK McCary motion regarding safe and respectful behavior that was referred to the Governance Committee: it was decided to convene an in-person roundtable discussion. The group agreed to meet at Rob Lee's office, 10 – 12:30 am CT, Saturday, November 29.

Adjourn: Ron made a motion do adjourn and the meeting adjourned at 8:22 pm, CT.