

## APPROVED MEETING MINUTES

KPFA LSB Delegate Assembly January 18, 2025 11:00 am

1. **11 AM Called to Order**

2. **Roll Call**

Present: Rabab Abdulhadi, Emma Auer, Virginia Browning, Donna Carter, Michael Cheng, Cheryl Davila, Fred Dodsworth, Anthony Fest, Sherry Gendelman, Christina Huggins, Zack Kaldveer, Lily Kimura, Carlos Kohan, Steve Kucala, Philip Maldari, Cathy Picou, Candice Schott, Allegra Thompson, Mark Van Landuyt, Richard Wollinsky, Stan Woods, Carol Wolfley

*No Absences*

3. **Agenda approved**

4. **Minutes approved**

5. **Report from PNB Executive Director**, Stephanie Wells

**Report from KPFA IGM**, Antonio Ortiz

**Report from PNB KPFT** Susan Young

6. **PNB Directors Election:** Reviewed process and previously submitted nominations. Each candidate gave a 1-minute presentation. Voting instructions were read.

**Nominated Listener Directors**

Fred Dodsworth

Zack Kaldveer

Michael Cheng

Donna Carter

**Nominated Staff Director**

Philip Maldari

7. **Break for voting.** Some ballot glitches but all 22 were able to vote using the Google ballot.

8. **Public Comments** Time Certain 12:30

9. **Announcements**

10. **Meeting adjourned time certain at 1 PM**

**Announced by email:**

The KPFA 1-18-25 Delegate Assembly, PNB Director Election Results are as follows:

**2025 Listener Directors**

Fred Dodsworth

Zack Kaldveer

Donna Carter

**2025 Staff Director**

Philip Maldari