

SCHEDULE OF PACIFICA BOARD OF DIRECTORS ELECTIONS AND TERMS

UPDATED JANUARY, 1991

To refresh everyone's memory here are election rules from the PACIFICA BY-LAWS:

Board Members are elected to a three (3) year term. Members may serve a limit of two (2) consecutive terms. After two (2) terms they must take one (1) year off before serving again. Board Members may be elected as "at large" members by a 2/3 vote of the entire board.

Board Officers are elected bi-annually in even numbered years by the Board of Directors and serve for two years or until election of successors. There is no stated limit on how many consecutive years an Officer may serve.

The Executive Committee is linked to the Board Officer bi-annual election in that it is composed of the Chair, Vice Chair, Secretary, and Treasurer. The other members to round out signal area representation need to be elected bi-annually in even numbered years.

Election rules from UNIFORM STATION BOARD BY-LAWS re: National Board

Nomination to the National Board - The Station Board shall nominate members to the National Board. A National Board term is three years with a limit of two consecutive terms. National Board members must be active members of the Station Board. If a vacancy in a station delegations occurs, the Station Board shall nominate a new representative who will commence her/his own three year term. Members of the Station Board will receive written notice in advance that such nomination is to be considered.

BOARD TERMS - MEMBERS LISTED IN ALPHABETICAL ORDER

RHONDA BOONE - Board Representative - KPFT
Elected 2/87. Term expires 2/90, first term. Resigned 1/91.

ROBERTA BROOKS - Board Representative - KPFA
Elected 1/89. Term expires 1/92, first term.

PHIL NASH - Board Representative - WBAI
Elected 9/88. Term expires 9/91, first term.

JACK O'DELL - Officer - Chair of the Board
Elected 10/77. Re-elected January, 1989. Term expires 1/91.
(officers are to be elected in even numbered years - the pattern was disturbed in 1989.)