

Pacifica National Board Meeting
Houston, Texas
May 30 - 31, 1987
Minutes

Jack O'Dell opened the meeting by welcoming the board and thanking KPFT for hosting.

David Salniker introduced Vincent Thomas, the new manager of WBAI who was chosen by a unanimous vote of the WBAI Screening Committee, the WBAI Local Board, and the National Board Executive Committee. He also announced that Bill Thomas will begin work on June 22, 1987 as the new Director of the Pacifica Program Service. Charlie McClung was introduced as well as Melody Kawamoto.

Motion: That Melody Kawamoto be seated as a member of the board.
M/S/P

Jack O'Dell called for adoption of the minutes of the February National Board Meeting. The minutes were amended as follows: The Proposed Language paragraph and Suggested Addition paragraph on page 63 of the February minutes was moved to page 64 to more accurately reflect the motion and vote that can be found at the top of page 64. Also there was a change made on page 78 at the bottom of the page. John Simon was not part of the transition team at WBAI.

Motion: That the minutes be adopted as amended.
M/S/P

Various changes were made in the meeting agenda.

Motion: That the board adopt the meeting agenda.
M/C/P

Jennie Rhine gave a report on the Executive Committee meeting of May 29, 1987. At the meeting Vincent Thomas was formally hired.

David Salniker discussed the Administrative Meeting held in conjunction with the NFCB conference in Washington D.C. Part of his talk focused on the Iran-Contra Hearings and the funding for the broadcast.

Jennie Rhine introduced the following motion:

Motion: That the board authorize up to \$30,000.00 from SCA to be expended for the Iran-Contra Hearings broadcast. It is intended that the broadcasts be self supporting. If the funds are exhausted then the Pacifica stations will have to treat the broadcasts as purchased programs and fund them from their own budgets.

M/S/P For: 11 Against: 0 Abstentions: 0