

## Fully Approved Bylaws Amendment, 2015 (first ballot)

On May 21, 2015, the Pacifica National Board approved a proposed bylaws amendment concerning in-person PNB meetings. That amendment has since been approved per the bylaws ([http://pacifica.org/indexed\\_bylaws/art6sec1.html](http://pacifica.org/indexed_bylaws/art6sec1.html)) at 3 of the 5 Pacifica stations by the majority of each of those stations' Delegates, and is therefore in effect.

The section affected which includes the new language is as follows (note that the description of what was changed can be found at the bottom of this report):

Article Six, Meetings of the Board of Directors

Section 1: Time and Place of Meetings

The in-person "Annual Meeting" of the Board of Directors shall take place in late January each year, or at such other times and places as agreed by a majority vote of the Board of Directors. The Board shall meet in person one to four times each calendar year as agreed by a majority vote of the Board of Directors. The one to four in-person regular Board meetings shall rotate through the five Foundation radio station areas so that meetings do not take place twice in the same radio station area until a meeting has been held in all other station areas.

VOTING ON AMENDMENT:

PNB: At the May 21, 2015 PNB meeting, the proposed amendment PASSED by a vote of 13 YES, 2 NO and 2 ABSTENTIONS.

WPFW delegates met on June 10, 2015 and PASSED the proposed bylaws amendment by a vote of 15 YES, 2 NO and 2 ABSTENTIONS.

KPFA delegates met on July 11, 2015 and PASSED the proposed bylaws amendment by a vote of 15 YES, 0 NO and 1 ABSTENTION.

KPFT delegates met on July 15, 2015 and PASSED the proposed bylaws amendment by a vote of 13 YES , 1 NO and 0 ABSTENTIONS.

KPFK delegates met on July 19, 2015 and the proposed bylaws amendment FAILED by a vote of 11 YES, 2 NO and 2 ABSTENTIONS.

WBAI delegates met on July 8, 2015 and the proposed bylaws amendment FAILED by a vote of 5 YES, 8 NO and 0 ABSTENTIONS.

Respectfully submitted by Janet Kobren, PNB Secretary

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### Description of what was changed

The existing Bylaws language had been:

The "Annual Meeting" of the Board of Directors shall take place in late January each year, or at such other times and places as agreed by a majority vote of the Board of Directors. The Board shall also regularly meet in March, June and September of each year. The four regular Board meetings shall rotate through the five Foundation radio station areas so that meetings do not take place twice in the same radio station area until a meeting has been held in all other station areas.

The language that was changed is indicated below by {deleted} and ADDED:

The "Annual Meeting" of the Board of Directors shall take place in late January each year, or at such other times and places as agreed by a majority vote of the Board of Directors. The Board shall {also} {regularly} meet {in March, June and September of} ONE TO FOUR TIMES each calendar year AS AGREED BY A MAJORITY VOTE OF THE BOARD OF DIRECTORS. The ONE TO four IN- PERSON regular Board meetings shall rotate through the five Foundation radio station areas so that meetings do not take place twice in the same radio station area until a meeting has been held in all other station areas.