On July 17, 2014, the Pacifica National Board approved a proposed amendment to double, to two, the frequency of annual bylaw amendment periods. That amendment has since been approved at 3 of the 5 Pacifica stations by the majority of each of those stations' delegates, and is therefore in effect. The two-word change is in **bold** below:

## Article Seventeen, <u>Amendment of Articles of Incorporation and Bylaws</u>, Section 1: Proposing Amendments

## **B. VOTING AND APPROVAL**

(1) Unless the Board by a 2/3 vote decides otherwise, there shall be a maximum of two ballots per calendar year related to the amendment of the Foundation's Bylaws, which annual voting period shall be determined by the Board. All properly proposed Bylaw amendments shall be held until that date which is 45 days before the earliest of the voting dates of the Board and of the Delegates, as determined by the Board (the "Notice Date"). On the Notice Date, the proposed amendment(s) to the Bylaws shall be posted on the Foundation's website and the Foundation's radio stations shall broadcast an announcement three times a day - twice between 6:00 AM and 11:00 PM and once between 11:00 PM and 6:00 AM for a period of 45 days (the "Notice Period") regarding the existence of the proposed amendment(s) on the Foundation's website for review and the upcoming vote by the Board and Delegates regarding said amendment(s). The results of said voting by the Board and the Delegates on the proposed amendment(s) shall be reported within 15 days of the Board and Delegates meetings to vote on these amendments.

## VOTING ON AMENDMENT:

PNB: On July 17, 2014, the proposed amendment passed by a vote of 17 Yes, 1 Opposed.

KPFA: On August 9, 2014 the proposed amendment passed by a vote of 16 Yes, o Opposed.

KPFK: There was no quorum on August 20, 2014 and no meeting prior to the deadline of Sept. 15, 2014.

KPFT: On Sept. 10, 2014, the proposed amendment passed by a vote of 13 Yes, 1 Opposed.

WBAI: On Sept. 10, 2014, the proposed amendment failed by a vote of 10 Yes, 0 Opposed.

WPFW: On Sept. 10, 2014, the proposed amendment passed with a vote of 13 Yes, 0 Opposed.