The regular monthly meeting of the WORT-FM’s Programming Committee was held on Monday August 14, 2017, at 17:00 in the Vinyl Room.

**CALL TO ORDER:** 17:06
Members present: Chair Alan Muirhead, Board Liaison Lincoln Tice, Music Director Sybil Augustine, News Director Molly Stentz, Jo Anne Lindberg, Mike Hinz and Dylan Brogan.
Guest: Stephen Lord
Absent: Hugh Wing

**MOTION:** Approval July meeting minutes (Chair)
- Seconded (Hinz). Approved on voice vote.

**LISTENER COMMENTS**
- Calls about signal strength
- Lots of positive comments
- One email about jazz show: “Not a jazz show”

**ELECTION OF SECRETARY**
- Tice nominates Brogan to be secretary, seconded by Hinz. Approved on voice vote.

**INTRODUCTIONS**
- Welcome new Board Liaison Lincoln Tice.

**NEXT MEETING:**
- Confirmation for meeting on September 11th, 2017 for 17:00 pm.

**STAFF REPORTS**
- Music Director: Submitted via email. Available at this [link](#).
  - Music of Soul Sessions (formerly Dusty Storms) and PanAfrica.
  - Discussion on Tuesday jazz show.
  - Digital music library? Hard to make decision on software, slow to implement.
- News Director: Submitted via email. Available at this [link](#).
  - Query needs dedicated volunteer.
    - Having recruitment drive (lead by staffer Doug Holtz)

**NEW SHOW PROPOSALS**
● Submission from Jimmy Killerlain.
  ○ Music director going to work with him.
  ○ Friday night, 11 pm - 2 am?
  ○ Rotating hosts every week is a possibility?
● Submission from Reg Royston and Mark Fraire.
  ○ Didn’t use the right form.
● Proposal to broadcast Edgewood basketball games.

**MOTION:** To reject proposal for Edgewood College basketball.
  ● Approved 4-1, one abstention.

**OLD BUSINESS**
Status re:
● Nathan Wardinski (podcast?)
● Adam Muller (access hour?)
● Heather Allen (energy segment on PMM)
● Carter Hatfield and Colin Cavanaugh (volunteers?)
● Anthony Cerulli (jazz or Friday night?)

**NEW BUSINESS**
● Purpose and role of committee.
  ○ Discussion of new charter drafted by Brogan.
● Update on programmer poll and Studio Guide
  ○ Distribution is imminent.

**MOTION:** Adjournment
  ● Seconded. Approved on voice vote.

The meeting adjourned at 19:06 pm.