

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?)
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### **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.