

Programming Committee Minutes - October meeting

The regular monthly meeting of the WORT-FM's Programming Committee was held on Monday, October 16, 2017, at 17:00 in the Vinyl Room.

CALL TO ORDER: 17:07

Members present: Chair Alan Muirhead, Board Liaison Lincoln Tice, Music Director Sybil Augustine, Jo Anne Lindberg, Mike Hinz, Hugh Wing and Dylan Brogan.

Absent: News Director Molly Stentz.

MOTION: Approval September meeting minutes (Wing)

- Second: Tice

LISTENER COMMENTS

- Issue with updates on listener comments.
- Sybil is communicating with Nathan about getting it fixed technically.

Communication from the board

- Board liaison was unavailable to attend last BoD meeting.

NEXT MEETING:

- Confirmation for meeting on November 13, 2017.

STAFF REPORTS

- Music Director: Submitted via email. Available at this [link](#).
 - Next Tuesday will be PC Allen's last show.
 - Starting the process of finding a replacement
- News Director: No report submitted this month.

NEW BUSINESS

- Next social club meeting is on Oct. 19, 2017

OLD BUSINESS

- Revisions on new charter
 - Waiting on trial run of programmers surveys before finalizing time of annual review.
 - Do we need a technically need a Charter? Brogan will follow-up.
- Discussion on what questions should be on survey.
- Decision to finalize survey language before November meeting. Plan is to send the survey to programmers after that.
- Discussion on how to evaluate news shows, music shows.

MOTION: Adjournment (Brogan).

- Second: Hinz

- Approved on voice vote.

Adjournment at 18:17 pm.