

Programming Committee Minutes – November meeting

The regular monthly meeting of the WORT-FM's Programming Committee was held on Monday, November 13, 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, News Director Molly Stentz, Jo Anne Lindberg, Mike Hinz, Hugh Wing and Dylan Brogan.

MOTION: Approval of October minutes (Wing)

- Second: Hinz
- Approved on voice vote.

LISTENER COMMENTS

- Discussion on who should have access to the online comments log.
- Alan will follow-up with Martin.
- Every comment was positive. No red flags.

COMMUNICATION FROM THE BOARD

- Board asked for the annual review questions, which were shared by Board Liaison.
- Discussion of CAB member joining committee. Concerns over whether CAB members are eligible.

NEXT MEETING

- Confirmation of meeting on December 11, 2017.

STAFF REPORTS

- Music Director: Submitted via email. Available at this [link](#).
 - Seven applications are in for Tuesday morning show.
 - Discussion over committee vs. staff authority in replacing hosts.
 - Discussion about controversial lyrics.
 - Better compliance with Spintron?
 - Music director will investigate the matter further and update the committee on any developments.
- News Director: Submitted via email. Available at this [link](#).
 - Added three new producers to Queery.
 - New producers for Kiosk.
 - Lost legal and farm reporters. In need of more features.

SHOW SUBMISSIONS

- Show proposal from Joshua Heath.
- Chair is going to advise him to contact WSUM since there are no available slots.

OLD BUSINESS

- Studio guide has been updated! Ready to be sent out.
 - Chair advises committee give any feedback by the end of the week.
- Formalized annual review questionnaire.
 - Chair will make sure the language is right, Brogan will help put it on Google Forms.
- Tabled amended charter until next meeting.
 - Chair asked that members submit feedback.

NEW BUSINESS

- 89.9 Social Club is at Next Door Brewing Company on Thursday, Nov. 16.

MOTION: Adjournment (Brogan)

- Second: Hinz
- Approved on voice vote.

Adjournment at 18:59

Minutes taken by Dylan Brogan.