

## **Programming Committee Minutes – January**

The regular monthly meeting of the Programming Committee was held on Monday, January 8, 2018 at 17:00 in Vinyl Room.

### **CALL TO ORDER:** 17:00

Members present: Chair Alan Muirhead, Board Liaison Lincoln Tice, Music Director Sybil Augustine, Jo Anne Lindberg, Mike Hinz, Hugh Wing and Dylan Brogan (arrived at 17:15).

Absent: News director Molly Stentz

Guest: Former PC member Martin Alvarado

### **MOTION:** Approval of December minutes (JoAnne)

- Second: Hinz
- Approved on voice vote

### **COMMUNICATION FROM THE BOARD**

- Liaison informed BoD of committee discussion on morning drive programming.
- Discussion on how to report “energized discussions” to board.

### **LISTENER COMMENTS**

- Generally positive.

### **NEXT MEETING**

- Confirmation of meeting on February 12, 2018.

### **PRESENTATION:** Digital listener comment log.

- Martin Alvarado gave an update on how this initiative is going.
- Discussion on how this information should be used, who should have access and who needs to be trained for greater compliance. No solution reached.

### **STAFF REPORTS**

- Music Director: Submitted via email. Available at this [link](#).
  - Director will contact committee members about meeting with hip-hop DJs.
  - Discussion on whether training on FCC compliance is needed.
  - New volunteers for HIV, Live & Local, Friday night rock show.
  - Discussion of Access Hour for just new musicians.
    - Tice will contact Ken Rineer to see if the Access Hour is utilized by
- News Director: Not submitted this month due to planned absence.

### **SHOW SUBMISSIONS**

- None discussed.

## **OLD BUSINESS**

- Studio guide
  - Delayed by new auxiliary board inputs.
  - Should be finalized and sent out before next meeting.
- Annual review survey
  - Still waiting on list from Music Director and News Director
- Charter
  - Discussed concerns and made changes based on comments from Music Director.
  - Had a fruitful round of wordsmithing.
  - Committee members will provide Brogan with final thoughts on Charter language by the next meeting.

## **MOTION:** Adjournment (Music director)

- Second (Hinz)
- Approved by voice vote.

Adjournment at 19:05

*Minutes taken by Dylan Brogan.*