

Programming Committee Minutes — February

The regular monthly meeting of the Programming Committee was held on Monday, February 12, 2018 at 17:00 in Vinyl Room.

CALL TO ORDER: 17:11

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.

Absent: Hugh Wing

MOTION: Approval of February minutes (Brogan)

- Second (Hinz)
- Approved on voice vote.

LISTENER COMMENTS (Alan)

- Many favorable comments on new Tuesday folk host.
- Nothing in need of formal response.

COMMUNICATION FROM BOARD (Tice)

- Board thinks electronic log should be made public.

NEXT MEETING

- Confirmation of meeting on March 12, 2018.

STAFF REPORTS

- Music Director: Submitted via email. Available at this [link](#).
 - Great to have women hosting shows.
 - More discussion needed before setting up meeting with hip-hop hosts about appropriate content.
- News Director: Available at this [link](#).
 - Recruitment season for news/talk shows.
 - In particular, new volunteers to start features for local news show.
 - Sabrina Madison, APA fill-in, is interested in starting a feature.
 - Alex Gee is a few episodes in on a new podcast/feature segment.
 - Madison 365 also interested in starting podcast/feature.

SHOW SUBMISSIONS

- Joshua Heath — just assembled a rough cut of film feature/show.
- Do we have any existing way to bring-in more people?

OLD BUSINESS

- Annual review survey.
 - Adding “willing to have a mentee?”

- Still finalizing list of programmers.
- Tentative plan is to send out surveys before next meeting.
- Charter
 - Discussion on whether to vote or not.

MOTION: Adopt revised Charter (Brogan).

- Second (Hinz)
- Approved on voice vote.

NEW BUSINESS

- Alan is working on putting together some sample reports.
- 89.9 fm Social Club meeting is at Knuckle Down Saloon on Thursday, February 15.

MOTION: Adjournment (Brogan)

- Second (Hinz).
- Approved on voice vote.

Adjournment at 18:55.

Minutes taken by Dylan Brogan.