KVMR Program Committee Minutes 2/4/2020
5:00 p.m. ~ KVMR Community Room

I. Program Director Steve Baker called meeting to order at 5:03 p.m. Present: Program Director Steve Baker, Music Director Sean Dooley, Ann Ashley, Jenny Michael, Joyce Miller, Judy Nielsen, Chris Towne/Absent: Catherine Allen

II. Approve Minutes, Agenda, and Goudy Old Style typeface
   • Approve minutes of 1/20/2020: moved by Judy, second by Joyce. Vote taken. PASSED.
   • Approve 2/4/2020 agenda: approved with three additions under Program Director’s Report as follows: Website Launched, Falling Through the Cracks, Embracing the Journey. Add under Old Business as follows: December 7 proposal from prior broadcaster.
   • Typeface, Goudy Old Style: Fancy name for a dandy old-style font

III. Public Input and Correspondence: Opinion from listener; thank you note from listener, appreciating the gift of unique music

IV. Nice Notes: Derek Washington for MLK Day programming

V. Program Director’s Report
   a. ADDED – Website Launched: The new KVMR website was launched yesterday, February 3. Sean is editor of the webpage. He is happy to clarify any nuances. Please notify him if you notice any discrepancies. Chris would like to see a link specifically for broadcasters.
   b. Follow-up: ACTION ALERT (PD) A letter will go into a broadcasters file, acknowledging accidental misuse of profanity on-air.
   c. Derek Washington Follow-up: Derek is in the process of reviewing Jazz CDs.
   d. 105.7 State of Union & Trial Vote: All is being aired on 105.7; acquittal/remove from office vote takes place 2-5-2020 at 1:00 p.m. pacific time.
   e. ‘Sages Among Us’ Time Slot: Participants will meet with Producer Joyce Miller next Monday, February 10, at 12:30 p.m. to discuss a proposed change in airtime. If there are questions, they will meet with PD at a later time.
   f. ‘Sunday Showcase’: Sunday Showcase takes place 2nd, 4th, and 5th Sundays of the month, 3:00 p.m. – 5:00 p.m. Currently PD oversees the schedule. Ralph Henson is interested in scheduling. As PD understands it, Ralph Henson will focus on 2-year or less broadcasters having first option, followed by all other broadcasters. Programming could be two 1-hour shows.
   g. Terms of Service on PC: Currently all PC members serve for two years. All members, with the exception of Ann, are up this spring or are over-sprung. Committee members terms are as follows:
      Joyce & Catherine: spring 2017 – spring 2019
      Jenny & Chris: October 2017 – October 2019
      Judy: May 2018 – May 2020
      Ann: May 2019 – May 2021
   Discussion ensued as follows: Terms need to be staggered, with two broadcasters going out at a time, odd and even years. PD would like to set community members as a 4-year term and also go out on a rotating basis. Currently broadcaster and community members may elect to stay on the PC for a second term. Broadcaster members are elected by KVMR broadcasters and will take place at the April General Meeting. ACTION ALERT (PD): PD will discuss the structure
of the PC with Ali. PD will schedule airing the PC community member PSA, as the PC is short two positions.

h. ADDED – Falling Through the Cracks: PC business periodically ‘falls through the cracks’. To resolve this issue, any item that needs action/follow-thru will be labeled as **ACTION ALERT**, followed by the name of the person that is supposed to take that action.

i. ADDED – ‘Embracing the Journey’: A PC member fell into conversation with a member of this proposed program. They believe they have a program, timeslot, and date when the program will commence. **ACTION ALERT (PD)**: Embracing the Journey will be notified, via email, that a written proposal needs to be submitted to the Program Director. This is usually the first step, but they have been granted an audition first. The proposal needs to include their format and vision for 10-12 programs. The audition and proposal will be the basis for comment and feedback from the PC.

- Point of clarification regarding 6:30 p.m. programming: Is this part of news team programming or program director programming? Historically 6:30 p.m. programming was part of the news department, but it has not been for some time. Subsequently, PD has changed some 6:30 p.m. programming.

VI. Old Business

a. ADDED - December 7 proposal from prior broadcaster: Although current openings are one Wed/noon, one Tues and one Fri, per old policy with new implementation, The prior broadcaster’s current broadcaster status is *Inactive*. **ACTION ALERT (Jenny – copy PD)**: Communicate with the prior broadcaster, via email, of her current status as it relates to her December 7 proposal.

b. Code of Ethics – A special meeting has been set for February 11, 5:00 p.m., KVMR.

c. Catherine is doing well. She may possibly attend the February 4 meeting or possibly call in.

VII. New Business – none.

VIII. Adjournment: Moved by Chris, second by Jenny. Vote taken. Passed. Adjourned at 6:04 p.m.

Next meeting dates:

- Tuesday, February 11, 2020, 5:00 p.m., Special Meeting to work on Code of Ethics, Laura Wilcox Room

MINUTES APPROVED:

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Steve Baker 3/5/20 Program Director Date

February 18, 2020