

KVMR Program Committee Minutes 10/28/2020

(Due to red alert power outage meeting was changed from 10/26/2020)

5:00 p.m. ~ via ZOOM ~ ZOOM moderator Sean Dooley

- I. Call to Order: Director of Content Sean Dooley called meeting to order at 5:09 p.m. Present: Director of Content Sean Dooley, Don Lipari, Jenny Michael, Judy Nielsen, Jeffrey Philpott, Kendal Smeeth, and Chris Towne. Absent: Ann Ashley (due to technology issues)
- II. Director of Content Rundown: Director of Content met with two broadcasters for their program evaluation, providing positive input and suggesting areas for growth. Feedback was greatly appreciated. A chronological broadcaster review log has been established. KVMR will broadcast local and regional election results on Tuesday evening, November 3rd. A survey has been conducted regarding KVMR's process for reopening. Reopening the doors takes in many varied factions.
- III. Program Reviews/CLOSED SESSION:
 - a. Archie's Place
 - b. The Wee Small Hours
- IV. Announcement from CLOSED SESSION: Director of Content will meet with each broadcaster for their review, providing positive input and suggesting areas where improvement would be beneficial. PC members may submit further feedback up until the time of review.
- V. Next shows to be reviewed:
 - a. Wake Up Music
 - b. Dawn Eclectica
- VI. Public Affairs (PA) Programming meeting, Nov. 11: This meeting will review the Code of Ethics, how it aligns with PA programming, and clarify the reasoning behind it. Meetings will then take place, over a period of time, with individuals.
- VII. KVMR News: A selection process for the position of News Director is in progress. The PC may be asked to review news programming in the future.
- VIII. Approval of 10/13/2020 regular meeting minutes: Moved by Jenny, second by Don. Vote taken. PASSED.

Next meeting: Tuesday, November 10, 2020, 5:00 p.m. via ZOOM

MINUTES APPROVED:

Sean Dooley, Director of Content

November 10, 2020

Date

Meeting adjourned at 6:30 p.m.