

## KVMR Program Committee Minutes 9/15/2020

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

- I. Call to Order: Director of Content Sean Dooley called meeting to order at 5:07 p.m.  
Present: Director of Content Sean Dooley, Ann Ashley, Don Lipari, Jenny Michael, Judy Nielsen, Jeffrey Philpott, Kendal Smeeth, and Chris Towne
- II. Welcome and Introduction of Jeffrey Philpott and Don Lipari, elected to fill the two open broadcaster seats on the program committee: Both Don and Jeffrey are graduates of the 2017 KVMR broadcaster training class. The PC looks forward to their participation and contributions. Don and Jeffrey look forward to expanding their contributions and growth to KVMR.
- III. The PC is in a transition phase. The committee has completed a 1-year project, detailing the Code of Ethics (COE) to reflect KVMR more specifically. As the PC should review the program schedule annually, and with the COE in mind, each active public affairs program has been assessed with programming recommendations in three categories: 1.) Live hour-long interactive program; 2.) ½ hour talk show; and, 3.) Commentary, opinion, or news feature. Each broadcaster will meet with the Director of Content and the Station Manager to discuss possible next stages.
- IV. Program Evaluations: The PC will begin with 4:00 a.m. to 7:00 a.m. programs. Most all shows are now live remote or pre-recorded. The PC will continue to use the same rubric, giving leeway, in that all are working with what is available to them and it is not all equal in terms of equipment, skill set, and time. The log will also be available for review. When program is reviewed with broadcaster, it will be on ZOOM. Ideally the future will bring trainings specific to public affairs programming and separate trainings specific to music programming.
- V. Approval of 9/1/20 minutes: Moved by Chris, second by Ann. Jenny abstained. Vote taken. PASSED.

Meeting adjourned at 6:02 p.m.

Next meeting: Tuesday, September 29, 5:00 p.m. via ZOOM

MINUTES APPROVED:

Sean Dooley, Director of Content

September 15, 2020