The regular monthly meeting of the Programming Committee was held on Monday Feb. 11, 2019 at 17:00 in Vinyl Room.

CALL TO ORDER:
Members present: Chairs Hugh Wing and Matthew Sanborn, music director Sybil Augustine, news director Molly Stentz, Jim Sterne and Dylan Brogan.

Absent: Board liaison Kurt Kobelt.

FEBRUARY MINUTES
MOTION: Approve minutes (Dylan).
● Second (Jim).
● Approved on voice vote.

COMMUNICATION FROM THE PUBLIC
● One caller questioned whether it was appropriate for a programmer to say “You either love or hate Bob Dylan.”
● No Kiosk during MLK Jr. broadcast — it was a technical error.
● Question about whether Her Turn will interview all the candidates in the District 12 aldermanic race.
● Majority of public comments were positive.

COMMUNICATION FROM BOARD
● Staff will start conducting background checks on new programmers.

NEXT MEETING
● Confirmation of meeting on March 11, 2019

STAFF REPORTS
● Music director: Available at this link.
  ○ Training new programmers in pledge rapping.
  ○ Still trying to recruit PC music representative.
  ○ Spinitron migrating to a new interface.

● News director: Available at this link.
  ○ Mayoral candidate forum on March 18. It will be broadcast live.
  ○ Recruiting engineer for APA slot.
  ○ There are several new volunteers for the evening news show.
  ○ Replacement host for Ali Muldrow while she is running for school board.

OLD BUSINESS
● Revised new show proposal/volunteer forms (Hugh and Matthew)
No updates but work continues.

- Follow up on K-pop show, need to make decision to continue with the idea. (Sybil)

**MOTION:** To thank Susan Sheldon for bringing this idea to the committee’s attention

- Second (Jim)
- Approved on voice vote

**ACTION ITEM:** Dylan will send a thank you to Susan.

**NEW BUSINESS**

- Music programmer representative update (Sybil)
  - Still recruiting.
- PC member rotation dates for record (Hugh and Matthew)
  - Dylan’s term is up this month. He plans to stay active on a subcommittee.
  - Hugh’s seat is coming up next week.

**ACTION ITEM:** Molly will help recruit another news representative.

- Timing of agenda & News and Music reports to committee (Hugh and Matthew)
  - Staff will submit reports the Friday before meeting (as directed in the PC charter)
- Discussion about Kayla Kush (Dylan)

**MOTION:** To make Kayla Kush the permanent host for the Saturday 10-midnight slot.

- Second (Jim)
- Approved on voice vote
- Will message to BOD.

- Annual review for 2019 (Hugh and Matthew)
  - Programmers would commit to doing the show for one year.
  - Staff will flag shows that might need extra conditions for continuing show.
- Use of PC subcommittees to help get work done in timely manner to assist with goals (Hugh and Matthew)
  - Discussion about starting subcommittee for Annual Renewal project and volunteer engagement.

**MOTION:** To make Dylan chair of the Annual Renewal Subcommittee (Matthew)
ACTION ITEM: Dylan will recruit volunteers for the Annual Renewal Subcommittee.
   ● Matthew has volunteered to be on the committee.
   ● Other business for next meetings (Hugh and Matthew)
     ○ None

MOTION: Adjournment (Dylan)
   ● Second (Matthew )
   ● Approved on voice vote

Adjournment at 18:22
Minutes taken by Dylan Brogan.