

Board of Media Broadcasting (BOMB)

Minutes

Meeting F09-07

10/29/2009 (6:30pm)

General Info:

Meeting Location: University Radio Hilo (URH) Office,

Current Voting BOMB Members:

Chair: Levi Leatherberry

Vice Chair: Steven Martin

Secretary: Benedict J. Tharngan

Treasurer: Benjamin Ward

BOMB Members Present:

Levi Leatherberry (On Time)

Steven Martin (On Time)

Benjamin Ward (On Time)

Benedict J. Tharngan (On Time)

BOMB Members Absent:

None

Voting BOMB Members Present/Quorum:

Voting Bomb Members Present/ Quorum: 4/4

URH Staff Present:

None

Community Members

Kekoa Graham

Donnie Maunakea

Community Members Absent

Donnie Maunakea (excused)

Kekoa Graham (excused)

Guests: None

Minutes:

6:30 Call to Order

Agenda Item 1: Call to Order

6:31 Approved agenda

Agenda Item 2: Previous Chair Situation Update

6:32 A. Received mass communication from RJ stating he was on sabbatical rather than stepped down.

1. Current chair sent out communication to RJ providing the specifics of BOMBs recent decision to elect current members to new positions based on RJs decision to step down.

2. Members sent individual request for RJ to provide BOMB clarification of his role and have not received a reply from him.

Agenda Item 3: Communication with URH

6:38 A. Update on Meeting with General Manager to discuss current BOMB URH Budget and Operation Concerns

1. Meeting with URH GM inconclusive GM rescheduled meeting
2. Issues meant to be addressed in meeting
 - a. URH sustainability
 - i. Comparison of old budgets verse new budget
 - ii. Justification of budget
 - b. Issue of radio station consistently not running
 - c. Updates to website
 - i. News – sports, RISO and community events
 - ii. Positions and Contact Information needs to be updated
 - iii. Radio Show – information, description, schedule

Agenda Item 4: Hiring of Technical Director – Collin Schrandt

6:58 A. Motion to Hire – Motion Started by Benjamin, seconded by Steve.

1. Vote: 3/0. Passed

Agenda Item 5: BOMB URH Budget 2009/2010 Update

6:58 A. Keep the Same

- B. Bomb awaiting meeting with Ellen to proceed further

Agenda Item 6: Vulcan Vision

7:05 A. Create business proposal by next meeting

- i. Staff Positions – Interested people to fill
- ii. Create Charter for Vulcan Vision
- iii. Start making promotional material to present to administrators

Agenda Item 7: Real Estate Committee

7:25 A. Appointment of Steve Martin as Chair to Real Estate Committee

- i. Motion to appoint started by Levi, seconded by Benjamin
- ii. Vote: 3/0, passed

Agenda Item 8: Faculty Advisor

7:29 A. Todd Belt – Political Science Professor at UHH

- i. Motion to appoint Todd Belt as BOMB advisor, Started by Levi, seconded by Steve
- ii. Vote: 3/0, passed

Agenda Item 9: Stipends

7:35 A. Process Stipends – in accordance with New Budget put forth by BOMB in minutes F09-05