

Board of Media Broadcasting (BOMB)

Minutes

Meeting F09-04

9/29/2009 (6:30pm)

General Info:

Meeting Location: University Radio Hilo (URH) Office,

Current Voting BOMB Members:

Chair: RJ Mendoza

Vice Chair: Levi Leatherberry

Secretary: Steven Martin

Treasurer: Benjamin Ward

BOMB Members Present:

RJ Mendoza

Levi Leatherberry

Steven Martin

BOMB Members Absent:

Benjamin Ward (excused)

Voting BOMB Members Present/Quorum:

Voting Bomb Members Present/ Quorum:4/3

URH Staff Present:

El Kellum

Community Members

Kekoa Graham

Community Members Absent

Donnie Maunakea (excused)

Guests: None

Minutes:

6:37 Call to Order

Agenda Item 1: Call to Order

6:37 Approved agenda

Agenda Item 2: Officers Reports

6:38 URH- EL Kellum

2.1 Updates

A. Received air conditioning today

B. Discuss Radio Format and Show Ideas

1. Music Played on Station

2. BOMB one Hour Campus Event Program

- a. Looking for proposal
 - b. Send copy to News Director, Music Director, Program Director
- 6: 47 C. News Programs What Will News Casts Consist of (Headed by Tabitha)
 - 1. Interviews with Chancellor Vice Chancellor school officials
 - 2. Reporting of Events with sound bites
 - 3. Publishing Sound bites of Newscast to the URH Website
- 6:53 2.2 Campus Streaming
 - A. Where to Stream
 - 1. Streaming in the Cafeteria
 - 2. Student Life Center
 - 3. Remote Locations
 - B. How to Stream
 - 1. Radios
 - 2. Squeeze Boxes
 - C. Limiting shows on the air
 - 1. Open format (keep it that way)
 - 2. Adhering to the preferences of the listenership
 - D. Polling
 - 1. On the website
 - 2. Tabling
- 7:08 3.1 TD, MD, News Reporters
 - A. TD Being applicants being contacted
 - B. Assistant MD applicants being contacted
 - C. News Reporters applicants being contacted
- 7:16 4.1 Vulcan Vision Chaired by Levi Leatherberry
 - A. Set up a budget
 - B. Researching project
- 7:18 5.1 FM Progress Committee-
 - A. Still in progress
- 7:19 6.1 Real Estate Committee
 - A. Looking for space on upper campus

Agenda Item 2 Old Business

- 7:20 1. Need copy of UH General Manager meeting minutes from EL

Agenda Item 3 New Business

- 7:23 1. Sponsoring SAC Event Request budgeting for \$500 allocation
- 2. BOMB Changing Charter (Amendments)

Agenda Item 3 Next Meeting

- 7:27 1. Review Charter for next meeting
- 2. Meeting Monday at 6:30pm
- 7:31 Amendment of budget for fall & spring events

Agenda Item 4 Adjournment

- 7:34 Meeting Adjourned by Chair