

University of Hawaii Hilo/Hawaii Community College

Board of Media Broadcasting Meeting F09-05 10/05/2009 6:30pm

Agenda

Call to Order

1. Roll Call

- a. RJ Mendoza, Chair (excused)
- b. Levi Leatherberry, Vice-Chair
- c. Benjamin Ward, Treasurer
- d. Steve Martin, Secretary
- e. Kekoa Graham, Community Rep (designated community vote)
- f. Donnie Maunakea, Community Rep
- g. Elias Kellum (URH GM)

2. Officer's Reports:

- a. Hiring – Technical, Musical Director
 - i. El Kellum – Interviews/recommendations
 - ii. Levi Leatherberry - Vote/Motion to Review by next meeting

Vote to Conditional Hire Devin – eligibility, preference in qualification, interview with El Kellum

Move –Levi Leatherberry motion 2nd by Benjamin

Vote - 3 for/ no abstentions
- b. Vulcan Vision Committee – Levi Leatherberry
- c. Candidates for Vulcan Vision – Steve Martin

d. Financial Training – Benjamin Ward – BOMB members to receive financial training next Thursday at 2:30

3. Old Business

a. FM Progress Committee – Kekoa Graham

4. New Business

a. Amendments to BOMB Charter – none

b. BOMB needs an advisor

5. Next Meeting – October 19 6:30

6. Adjournment - meeting adjourned at 7:38