I. Roll Call
   -URH Rep: Program Director- Kawehi-

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
<th>Excused</th>
</tr>
</thead>
<tbody>
<tr>
<td>B.o.M.B Executive Chair</td>
<td>Sky</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>B.o.M.B Vice Chair</td>
<td>Matt</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Secretary</td>
<td>Ericka</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Business Manager</td>
<td>Alohi</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Promotions</td>
<td>Rose</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>B.o.M.B Engineer</td>
<td>Kyle</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tech. Assistant</td>
<td>Joshua</td>
<td>X</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Member-at-Large</td>
<td>Krystle</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CSO Advisor</td>
<td>Shara</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>URH Advisor</td>
<td>Jake</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>URH General Manager</td>
<td>Brenda</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lava Shoot General Manager</td>
<td>Michael</td>
<td>X</td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

II. Approval of minutes
   a. Minutes from last B.o.M.B Meeting
      Motion to Approve: Krystle
      Seconds: Alohi. Favor: 4, Opposed: 0, Abstain: 0. Minutes approved

III. New Business
   a. Review of Theo’s Resignation
   b. Stipend Adjustment- for Theo.
c. Broke it down into various consideration
   i. Time: estimate of 142 days in this semester. His resignation: 79 days in
      this semester. 63 days left remaining. Matt recommended 50% subtraction
      of the General Manager stipend.
   ii. URH events- URH sponsored events taking place after the appointed
       resignation with the exceptional of Ho’olaule’a event. Reduce 10%
   iii. Shows-consistent infractions of FCC license by the Legend of Pinhead
       reduced by 5%
       1. Matt review 5 or 6 episodes of the Legend of Pinhead-1 show:
          there were 17 infractions that would go against our license.
   iv. Total adjustment would be a reduction of 65% justified stated in the Board
       of Media Broadcasting By-Law Article 7 Section 1: Stipends for B.o.M.B
       Appointees.

d. Stipend
   i. Original Stipend: $1500
   ii. Proposed Reduction 65%-$975
   iii. Remaining Stipend-$525

IV. Emergency Meeting-Few days working on URH Policy and Procedures during Spring
    Break.
   a. Input from URH Staffs insights that can be changed and at least the Policy
      and Procedures will be ready for next year. (Matt emailed the B.o.M.B and URH
      Staffs-PDF file).
   b. Question- Business hours from 8a-4:30p, there are a few students who has classes
      or work during that time where they are unable to come to do their shows during
      the night. Adding in the URH Policy and Procedures- With respect to class and
      work schedule

V. B.o.M.B Budget-$3,802
   a. To use for office supplies and do a B.o.M.B Mahalo Party
   b. Ideas:
      i. Jake- Final Meeting of the year.
      ii. Brenda-Got a quote from the Bookstore of getting Hydro-flasks and Stick
          It Hawaii total: $520 Staff will get a Hydro-flask and a sticker with their
          position on it.
          1. Hydro-flasks sizes. Staff will receive 18oz and DJs will receive
             12oz.
          2. Got gifts from different local businesses. Giving each Staff
             members a different gift certificate and these are donations (30gift
             certificates)

VI. Kyle-Items to purchase (Quote)
   i. Audio Science PCI-E Card: 4-Record 4-play analog, MPEG Layer 2/3
      PCM
   ii. Audio Science Analog Brk-Out Cable Centronpix to 16XLR (8in/8out)
      1. Total amount: $1,544.55 + with S&H- $1700
   iii. Box of 500 blank ID cards $92 + Shipping $65

VII. Officer Report:
a. Ericka-During Spring Break with B.o.M.B and URH Staff working on the URH Policy and Procedures. Finally sent out the minutes and I apologize for taking a while and now I’ll be working on today’s minutes and sending today’s minutes out ASAP.

b. Sky-Very proud of the B.o.M.B and URH Staff for working hard on the URH Policy and Procedures for sacrificing Spring Break to work on it. Turned in a few applications into Campus Center. Very grateful and thankful for keeping in touch with her. Thanking everyone for helping out during Spring Break and for

c. Matt-Helping URH on their Policy and Procedures, transitioning on leadership.

d. Alohi-Working on Stipends and paperwork. Came up with an Office Max Supply List for the Supply Run-due date is coming up really soon. E-mailed the B.o.M.B members a Supply Run. Amazon-Recorder. Idea (Kyle)-Best way to order everything off on Amazon.

e. Rose-Working on Multicultural Festival and Vulcan Video Productions.

f. Brenda-B.o.M.B as a whole will get a few donations for all the Staff’s uniforms (ZigZane, Manuheali’i and Wahine Toa) maybe one Friday out of the month to wear our uniform. We still have a positive name out there and carry ourselves as being awesome because a lot of people are seeing URH as the eyes of UH-Hilo. Kris is drafting URH new Studio-they’ll be talking with Jake and Kyle. Takamine will be doing the construction and Big Island Electrical. Getting connections from family members to benefit B.o.M.B as a whole to move on for a better year. Sponsored by Hinano, La Hui-giving away stand up boards giving away on-air. Sponsored by Quicksilver-they’re ready to do our shirts. Hurley has a design-talking with Jake to come up with a design for UH-Hilo (sleeves Hurley outfit)
   i. Idea (Matt)-Getting name tags for Staff members
   ii. Idea (Jake)-Lanyard with tags and IDs
   iii. Idea (Kyle)-ID card for the position but also acts as a key card for the doors.
   iv. Underwriters- 20% discount off from their local business, but they’ll need to identify us.
      1. Including Lava Shoot and Advisors-Shara and Jake.
      2. URH events-Asking Matt or Rose to make a URH-Thank you sign.

g. Krystle-Wasn’t there the whole week due to work on the other side of the island.

h. Kyle- Supply Run this weekend. This past week trained with Jake on Wide Orbit. Starting to import music and setting the clock on time. Training will be starting in a couple of weeks.

i. Shara-Applying on the board next year or for any other CSO please submits application into Campus Center ASAP. Anyone that is not coming back to B.o.M.B/URH/Lava Shoot-Let Sky know immediately because will take the emails from the current members and will be giving it to Matt Kalahiki for the selection committee-looking through applications now to getting them in next year.

j. Jake-Thanking B.o.M.B and URH Staff for working hard during Spring Break on URH Policy and Procedures. Trained with Kyle on the Wide Orbit

k. Kawehi-3 new DJs that are completely trained. 2 new DJs that Kawehi contacted them during Spring Break. A lot of new applications. Going over the URH Policy
and Procedures with Sky during Spring Break in O’ahu. Meet up with Jake about doing the announcements and getting the DJs to do announcements on-air (call to actions).

VIII. Voting:
   a. I, Matt, motion to accept the 65% reduction in Theo’s stipend as resigning from the General Manager for this semester.
      Theo’s new stipend is $525.
   b. I, Matt, motion to move the remaining 65% from the stipend adjustment for Brenda Burch as the new Interim General Manager for URH.
      Brenda will receive the remain of the 65% $975
   c. I, Alohi, motion to accept the new URH Policy and Procedures
   d. Matt motions to allocate to move $5700 from MCF fund and reallocate to URH equipment

IX. Announcement
   a. Bookstore will be closed on April 24, 2015.

X. URH Update
   a. Multicultural Festival
      i. Waiting on 3 groups for performances
      ii. UHHSA funded the food
      iii. Sustainable Island Products donated the paper goods
      iv. Pepsi donating the drinks to SAC’s pool party
      v. B.o.M.B gave $500 for drinks
   b. Recruitment
      i. 3 New DJs that just started
   c. Budget-$6000
      i. Multicultural-
         1. Allocated $500
      ii. Club Performers:
         1. Bayanihan Club $500
         2. Tupulaga O Samoa Me a Taeao Club $1000
         3. Ngelekel Belau Club
         4. Marshallese lakwe$500
         5. Chuukese Student Association $500
         6. Pohnpei Kaselehlie $500
   d. Concerns
      i. To keep an eye on the DJ’s shows.

XI. Lava Shoot Update
   i. Vulcan Video Production 1st Birthday at the ending of this month-working progress
      1. Flash Mob- INT
   ii. Matt’s Question: Where is they using the money from?
XII. Old Business
   a. Working on B.o.M.B Charter
      i. Article 5: Officers
      ii. Article 6: Committees
      iii. Article 7: Finances
      iv. Article 8: Amendments
      v. Article 9: Enactment
   b. Stipend doc-Figuring out Theo’s amount.
   c. Multicultural Festival
      i. $500 performance fee
      ii. UHHSA will cover janitorial, security and food for Multicultural Festival.
         Need to do an invoice for SAC which SAC is taking care of
         Advertisement.

XIII. Questions/Comments/Concerns
   a. Sky-All staff meeting this week figuring out with LS. Not knowing what they are
doing.
   b. URH- Stipend out of the budget- $200 Bee allocate $500 to Tim from last
      semester. Verbal agreement Theo $200-effort Tim 640 spilt. Not right for Tim to
      collect from everyone else. Tim amount for stipend- $100
   c. Fiscal training- 2 session during summer with the Business Manager and General
      Manager.