Board of Media Broadcasting
Minutes # 2
May 7, 2015

• Meeting Called to Order at: 3:32pm

• Roll Call

<table>
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<tr>
<th>Position</th>
<th>Name</th>
<th>Present</th>
<th>Tardy</th>
<th>Absent</th>
<th>Excused</th>
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<tbody>
<tr>
<td>Executive Chair:</td>
<td>Matthew Groulx</td>
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<td>Vice Chair:</td>
<td>Emily Charman</td>
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<td>Secretary:</td>
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<td>Member at Large:</td>
<td>Ericka Reff</td>
<td>X</td>
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<td>Business Manager:</td>
<td>Alohi Kapoi</td>
<td>X</td>
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<td>Engineer:</td>
<td>Kyle Douglas</td>
<td>X</td>
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<td>VVP General Manager:</td>
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<td>URH General Manager:</td>
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<td>Advisors:</td>
<td>Shara Mahoe</td>
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<td>Jake Galves</td>
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<td>Guests:</td>
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• Establish Quorum: Yes/No

• Approval of minutes: May 1, 2015

Motion: Emily Charman Second: Ericka Reff Yes: 3 No: 0 Abstain: 0

• Guests:

• Unfinished Business
  • Recruitment for Secretary Position: The position of secretary is still open and will be filled this coming Fall semester.

• New Business:
  • URH General Manager Appointment
  Appointment of Brenda Burch as the new URH General Manager
  Discussion: After the interviews of all candidates, the board members have decided upon Brenda Burch as the General Manager of University Radio Hilo.

Motion: Emily Charman Second: Ericka Reff Yes: 3 No: 0 Abstain: 0

• VVP General Manager Appointment
  Appointment of Goody Cacal as the new URH General Manager
  Discussion: After the interviews of all candidates, the board members have decided upon Goody Cacal as the General Manager of Vulcan Video Production.

Motion: Ericka Reff Second: Emily Charman Yes: 3 No: 0 Abstain: 0

• General Manager Contracts
  • URH GM Contract
  Discussion: After the new revisions that Matt had made to each contract, the board will provide the contracts to the newly appointed General Managers.

Motion: Emily Charman Second: Ericka Reff Yes: 3 No: 0 Abstain: 0

• VVP GM Contract
  Discussion: After the new revisions that Matt had made to each contract, the board will provide the contracts to the newly appointed General Managers.

Motion: Emily Charman Second: Ericka Reff Yes: 3 No: 0 Abstain: 0

• Executive Chair Report: Matt Groulx: Nothing to report

• Vice Chair Report: Emily Charman: Nothing to report

• Business Manager’s Report: Alohi Kapoi: Nothing to Report
• Secretary Report: **Vacant**

• **Member at Large:** Ericka Reff: Nothing to Report

• **Engineer:** Kyle Douglas: Nothing to Report

• **Advisor Report:**
  • Shara Mahoe: Nothing to Report
  • Jake Galves

• Announcements:

• **Meeting Adjourned at:** 3:40pm