

November 12, 2013 Meeting Minutes

Present

Dave DeAngelis, Per Fagering, Linda Olson-Osterland, Paul Roland, Roger Warner, Kathleen Stephenson, Celeste Soles, Herschel Soles, Erin Yanke, Joe Uris (Board Liason to PAC)
Daniel Flessis (guest)

Staff Reports

Erin Yanke

Membership Drive - Successful, about 5-9000 under goal, lots of positive energy, good support the whole time.

Jewish Hour host trainings (Joe - maybe a good idea if we did a multisided history of jewish people from the holocaust to recently - documented way. Have strong advocacy for Palestine, set ourselves up for not having a discussion).

PSU Students community filming

Planning for 45th birthday party this saturday

Podcasting and web only content

LEP High intern - working in library

Music Department Orientation - Live Music Library, database, general music volunteers

Kathleen Stephenson

Membership Drive - number of specials that she is waiting for information from Andrew about success - austerity special, classic speeches day, old mole special, ect. Need more information to assess.

Pilot show - Improbability Drive by Joshua Brown - did eval: wants to do another, it's on website, aired under the radiozine name, on 10/31 morning

Thom Hartmann interview before his Portland appearance, has a book coming out about Kennedy, and Per may do the interview

Catch up on regular duties after the drive

Jenka Soderberg (absent from meeting):

Has been working with news volunteers to produce 45 minute newscast followed by interview about local topic since FSRN went off the air. This is going really well, volunteers have stepped up and are doing a good job with it.

Has a program opening in January: 1st Wednesday of the month 6 - 7, public affairs slot

Was absent at committee meeting b/c representing KBOO at the North Portland library Multicultural Film Festival, as moderator about film on representation of Arabs in US media

LEP High intern - coming in 4 days a week to help in newsroom

Working on program survey with other program staff and consultant

Board Reports

Joe - Board Liason to the Program Advisory Committee

Issues that relate to programming, what Board is discussion about Programming Issues

Thom Hartmann

Lots of feedback - pretty even

Daniel - personal feeling kathleen?

kathleen - personally I prefer DN, he is what he is, DN is a deeper show, more in line with what we do.

Joe - urge that we get as much data around morning DN and TH and look at comments. Get sense of the thing, personal bias is with KS

Daniel - on fence, content is good, but if he's available elsewhere, I miss DN, worth airing twice a day, I like it better, TH is really pro-KBOO, did pitching, interesting the response is equal. How long will this period last.

Erin 3 month

Paul - not sure if or how much it plays into it, XRAY?

Erin - their intention is to start in January, and run the full TH show

Joe - Xray - odd place

Dave- regardless of TH feedback , End of Dec DN will be on no matter what

Per - I think it's best to make the decision and not change back and forth

Dave - I agree

Joe - I agree, we're in a bind, need to keep historical fact in our mind, this didn't need to happen the way it happened at all, also, hard to have a start up radio station, need to avoid setting up the station in regards to programming in relation to what other stations are doing.

Linda - feedback tallied yet?

Kathleen - No, raw data

Roger - this is a production thing, creative savvy making promos could do something about the end of the trial period, announcing it.

Joe - no matter how much you tell people what's going to happen, they'll be surprised

Linda - show itself - been surprised I like it more than I thought, had a great program dealing with race, was very impressed about the conversation that ensued. Still mixed in terms of everyday show, less certain that it doesn't fit with our programming over all. When we take into account the comments, we need to also listen and take into it our opinions

Per - more callers, less intrusions and music, and he has an audience, it is worthwhile to make content with the audience

Celeste - tried to listen, constant breaks are very jarring, hungered to have a conversation, very chopped

Joe - I think my personal judgement that him doing what we want, he won't do, but something to discuss. We'd have to make our minds up to make a commitment to them, if we want to take it.

He is popular, people with cable access or satellite are all having DN available and TH, another thing happening in media land that we all need to keep in mind.

Joe - here Board role, bring up concern to be addressed.

Because I am not involved at a level, I am listening more, station IDs, who is talking to who, what music is happening, we are not doing station IDs on a regular basis. ID-s good radio, need to

persuade our volunteers to do more station IDs and personify things more.

Evaluations

A Jazz World - 2
Africa Oye -2 (Linda, Roger)
A Different Nature (Dave, Per)
Active Listening (Daniel)
Afro-Caribbean Showcase
An Evening of Afrotainment
Anjali and the Kid
Armando Puentes -2