Board of Media Broadcasting
Minutes #3
July 17, 2015

• Meeting Called to Order at: 4:07pm

• Roll Call

<table>
<thead>
<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>
<td>X</td>
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<td>Vice Chair:</td>
<td>Emily Charman</td>
<td>X</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>
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<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>
<td>Goody Cacal</td>
<td>X</td>
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<td>URH General Manager:</td>
<td>Brenda Burch</td>
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<td>Advisors:</td>
<td>Shara Mahoe</td>
<td>X</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 7, 2015

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

• Guests:

• Unfinished Business
  • Recruitment for Secretary Position:

  Discussion: The secretary position is still open and will be filled once the fall semester begins.

• New Business:
  • 2015 – 2016 Budget

  Discussion: The budget is still currently being worked on and we will know the official budget after the fiscal training.

• ACUI Presentation and Conference
Discussion: Emily has submitted the Leading with Aloha workshop as an educational session for ACUI and is waiting for the approval of it. The board has decided that 5 people from the entire organization will go to the conference. Two people from URH and VVP will present an essay about why they would like to go to the conference and the board will decide from there.

- Board Member Contracts/Agreements

Discussion: Matt will be finishing the contracts/agreements in order for the members to uphold their commitment to the CSO

- Executive Chair Report: Matt Groulx: Matt is still working on getting ahold of the BOMB Facebook page

- Vice Chair Report: Emily Charman: Emily is waiting for the approval of Leading with Aloha for ACUI and will let the board know when she receives an email

- Business Manager’s Report: Alohi Kapoi: Nothing

- Secretary Report: Vacant

- Member at Large: Ericka Reff: Nothing

- Engineer: Kyle Douglas: Nothing

- Vulcan Video Production General Manager: Goody Cacal: Nothing

- University Radio Hilo General Manager: Brenda Burch: Brenda has updated the BOMB Road Map for URH in red and has scheduled the first URH staff meeting which will be held on August 14, 2015

- Advisor Report:
  - Shara Mahoe: Shara has emailed everyone the training dates and times that are coming up and encourages all those who can make it to go
  - Jake Galves: Jake had met with Leomi and was told about a separate leadership training with Mason Chalk instead of going to Hoopili Hou

- Announcements: None

- Meeting Adjourned at: 5:39pm