

Lewis-Clark

S T A T E

C O L L E G E

Communication Board

- Minutes -

January 30, 2008

- I. Call to Order, 12:17pm
 - a. President Clay Long called meeting to order
 - b. Present were voting members: Clay Long, Craig Clohessy, Matt Carlson, Kaitlin Cushman, Ryan Gill, Andrea Madsen. Ex-officio members present: Bryce Kammers, Matt McCarley, Tate Smith, Loren Landrus
- II. Approval of Minutes
 - a. Moved my Craig Closley to approve minutes, seconded by Matt Carlson
 - b. Minutes were unanimously approved
- III. Old Business
 - a. Clay discussed need for a meeting of the newly formed Constitution/Bylaws Committee (Clay Long, Brian Beesley, Craig Clohessy, Kimberly Dady, and Amanda Strong) to discuss Constitution and Bylaws. Clay will send out email to set meeting date and time.
- IV. New Business
 - a. Matt McCarley presented current status of KLCZ projected budget for fiscal year 2009.
 - b. Bryce Kammers highlighted current Pathfinder budget details and noted that this semester the expenses will be lower mostly due to salaries previously paid for this semester.
 - c. Loren Landus, Pathfinder Editor, reported no problems and no changes.
 - d. Kevin Goodan gave Talking River budget update. Their web presence was discussed as was a possibly online edition. Ernie suggested obtaining on campus assistance from Jason Blazered.
 - e. Interviewing and hiring was discussed by Clay Long. Applications will be due by the March meeting so the Board can review and have final decisions made by the April 17 final Comm. Board meeting.
 - f. Chairman Clay Long noted the resignation of student member Stephanie Rice and made the request for a new student member. Amaya Aguirri was introduced as new Entertainment Board member who will fill one of the vacant Student Voting Member slots.
 - g. Matt McCarley discussed new weekly spot on KLCZ which features a different professor each time. Also noted that agreement with Pacifica allows more choice of syndicated shows to air.
- V. Adjourn
 - a. Clay adjourned the meeting, 12:35pm.