

# Lewis-Clark

## S T A T E

C O L L E G E

### Communication Board

- Minutes -

October 17, 2008

- I. Call to Order
  - a. Present were voting members: Clay Long, Craig Clohessy, Kimberly Dadey, Matt Carlson, Stephanie Rice, Kaitlin Cushman (Six of nine members were present quorum established). Ex-officio members present: Allen Hansen, Brian Beesley, Bryce Kammers, Kevin Goodan, Matt McCarley, Dr. Andy Hansen
  
- II. Introductions
  - a. Introductions were made, Dr. Hansen gave additional comments.
    - Constitution. Bylaws review
    - Censorships clause – passes with 1st Amendment.
    - Station managers: what to do to take our media to the next levels?
  
- III. Election of Officers
  - a. Nominations for secretary
    - i. Clay Long nominated Stephanie Rice
    - ii. Stephanie Rice was elected.
  - b. Nominations for Vice Chair
    - i. Clay Long nominated Matt Carlson
    - ii. Matt Carlson was elected.
  - c. Nominations for Chair
    - i. Matt Carlson nominated Clay Long
    - ii. Clay Long was elected.
  
- IV. New Business
  - a. Budget Template
    - i. Clay proposed adopting the new budget template for uniformity.
      1. There was discussion concerning how the budgeting was going to work.
    - ii. It was moved to have the new budget template approved
    - iii. It was voted on and approved.
    - iv. The templates will be e-mailed to each of the student media.
  - b. Student Manager Performance Appraisals

- i. Moved to agenda for next meeting
  - c. Information for website
    - i. Chair discussed putting information on website
  - d. Dates for Applications and Interviews for Spring Semester
    - i. Since Bryce will not be editor for the Pathfinder next semester, Clay proposed setting the deadline for Applications at Nov. 20<sup>th</sup> at 5:00 p.m. This way, the applications can be discussed at the next meeting and possibly set up a special committee for interviews. The Pathfinder and KLCZ are going to start putting ads out now.
  - e. Constitution/Bylaws review
    - i. Moved to agenda for next meeting
- V. Other New Business
  - a. None
- VI. Unscheduled Visitors
  - a. None
- VII. Executive Session (if needed)
  - a. Not necessary
- VIII. Adjourn
  - a. Next meeting: Fri. November 21<sup>st</sup> @ 12:15 in SUB 225
  - b. Clay adjourned the meeting.