# Spinnaker Media Advisory Board Meeting Minutes

Friday, May 6<sup>th</sup>, 2022, 9:00 am on Zoom

## Call to Order - 9:09 am

#### **Attendance**

#### **Members Present**

Amanda Cox Director Spinnaker Media

Francine Frazier Professional Broadcast TV Representative Paul Runnestrand Professional Print Journalism Representative Rich Jones Professional Broadcast Radio Representative

Ken Thomas
UNF School of Communication Faculty
Staci Spanos
Professional Broadcast TV Representative
Sam Foley
Professional Business Representative
Linda Howell
Department of English Faculty Member

Kensie Georges Student Representative Grace Dvorovy Student Representative

#### **Members Absent**

Tarik Minor Professional Broadcast TV Representative

Ashley Goebel Student Representative

#### Others Present

Carter Mudgett Spinnaker Editor-In-Chief

Lisa Marino Spinnaker Radio General Manager
Tony Brown Spinnaker TV General Manager
Kevin Hodges Spinnaker Creative Services Director

Robert Lessen Secretary, Spinnaker Media Office Manager

### Welcome

Amanda greets the Advisory Board.

### **New Business**

Approval vote of April 8, 2022, Vote on TV General Manager / Creative Services Director Hand vote is taken; motion passes unanimously.

### Approval vote of the proposed changes to the by-laws

A hand vote was taken; the motion passed unanimously

## Approval vote for retaining existing leaders for summer/fall 2022 (Carter, Lisa)

A hand vote was taken; the motion passed unanimously

### **Leader Update**

Carter updates the Advisory Board on News and his goals. He notes that he is looking to build the editorial teams and review other papers. They will be covering the presidential search alongside Radio. Some of his goals are to work on the newsroom, renovate the volunteering and onboarding process, streamline editing for Radio and TV programs, and follow the AP style with more consistency.

Lisa updates the Advisory Board on Radio and Goals. She is working on expanding the content, better night rotational mixes, better morning content, and moving around some of the podcasts. Lisa will be live streaming the presidential search and finish the soundproofing of the podcasting room. Some of her goals are to finalize the TuneIn process and to cover the pride month events. Also, she will appear in the fall UNF music ensembles.

Tony notes that this is his last meeting, and he will graduate this spring semester. Tony eP 3D, Lisa will ba 50 Td (nee b) 0 (v 13.24 0 Td (6) 10 (2) of b). 82 (sp) Av T() (v 1T-11 (e) 11 ge) 1 (ami) 10 (i) (i) (i) (i) (i) (ii) (ii) (iii) (iii)