Spinnaker Media Advisory Board Meeting Minutes

Friday, May 6th, 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	
Members Absent Tarik Minor	Professional Broadcast TV Representative
Tarik Minor	Professional Broadcast TV Representative Student Representative
	Professional Broadcast TV Representative Student Representative
Tarik Minor	•
Tarik Minor Ashley Goebel	•
Tarik Minor Ashley Goebel Others Present	Student Representative Spinnaker Editor-In-Chief
Tarik Minor Ashley Goebel Others Present Carter Mudgett Lisa Marino	Student Representative Spinnaker Editor-In-Chief Spinnaker Radio General Manager
Tarik Minor Ashley Goebel Others Present Carter Mudgett	Student Representative Spinnaker Editor-In-Chief

Welcome

Robert Lessen

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.

Secretary, Spinnaker Media Office Manager

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 3D Td (nee b) 0 (v 13.2 0 Td (6 (10 (2) (15.8 2) (15.1 (15