

RPITV Business Meeting Minutes

December 4th, 2012

Officers Present: Ben Vreeland, Tiffany Milano, Matt Peteritis, Caleb Hoffman, Lydia Campis, Charles Machalow

Directors Present: Andrew Armenia

Members Present: Kenley Chung, Julia Fairweather, Candy Lin, Reggie Franklin, Jon Goldszmidt

Friends Present: Justin Russe

Last business meeting of the semester!

Past Productions

- Princeton
 - Matt – we didn't lose....we didn't win ether... shhhh
- Quinnipiac
 - Old Charlie –we lost. TV won but we lost. A painful lost.
 - Hasn't been edited yet...yep.
- Duly Noted
 - Matt – we lost. Actually, UPAC Sound lost, they clipped the audio the entire time.

Upcoming

- Sheer Idiocy Friday
 - 8pm show, closet time 6:30-7pm set up around 6:30?
 - Volunteers: Caleb, Ben, Andrew maybe, Old Charlie maybe, Kenley maybe, Charlie
 - Will be streamed online
- 8th Lego First Robotics Tournament, Saturday
 - 8:30am
 - 7:00– 7:30am set up
 - It's a lot of fun!
 - Last year we had one camera up top and two handhelds on the floor to get close ups.
 - Someone will go to case the place to get an idea for the set up on Friday
 - Reggie, will only be there for set up. Caleb, Matt, Charlie, Andrew
- Sandy Telethon, Saturday
 - Combined with RPI's Got Talent
 - Cynthia Smith contacted us about it a while back
 - Will be streamed live on the internet and TV
 - Location – McNeil Room
 - Not until 7pm
 - Exactly 2 hours long – it will start exactly at 7 and end exactly at 9
 - Volunteers: Caleb, Andrew, Ben, Kenley, Matt, Charlie

Officer reports

- Tiffany – last meeting as an officer & nothing to report

- Charlie
 - Pumped for Lego League
 - RPI's Got Talent/ Sandy Telethon – RPI's Got Telethon
 - We're just about done with this semester!
 - Jan. 26th Hockey – at the Times Union Center
 - We're TV-ing... potentially
- Matt
 - Nothing major this week
 - Just started an office clean up
 - Rolled around in all the equipment
- Caleb
 - There's another budget meeting in the Patroon room
 - On Monday we're going to meet with our E-Board rep and possible SARP
 - People should be free because it's study days... but some people do study on those days
o_o
 - Final dates for budgets is the 19th
 - We've been quazi working on it for a long time
- Lydia
 - I've got nothing
- Andrew
 - We were approached by Kevin Beattie the other day to encode a computer for a coaches cam type broadcast – put together a quote for that and will run that by the officers and send that his way
- Zwack!
 - Suggested a rewording about one of our About Us slides
 - Julia has fixed it so that it looks a bit more lower-y

Open Floor

- Reggie
 - RPITV.org site
 - Has issues when he logs on
 - So many errors o_____o
- Jon
 - Wants to give Andrew a proxy to vote
 - Is in accordance with our constitution - technically
 - Special guest appearance by Andy Clark!

Elections! (Everything was seconded by Jon)

- President
 - Ben Vreeland – Declined
 - Caleb – decline
 - Matt - accepted

- Running uncontested
 - In current capacity as Facilities and Equipment Manager he has gone above and beyond his duties as such
 - Has the time and know how to lead this club
- Jon- accept
 - Self nomination, Caleb seconded
 - I LOVE THIS CLUB – Flail flail flail flail....
 - At one point used to be the news manager
 - Has been distant from the club to do senate – but still really loves videotaping things
 - Is capable of setting up a camera and tripod
- Questions
 - Reggie: If you were to become president – what areas do you see for improvement
 - Jon – RPITV has room for improvement professionally
 - We’ve come a long way since he’s joined
 - RPITV production vehicle, with a satellite on top of our vehicle
 - Matt – agrees that we have come a long way and there are things that we can do to help us move forward
 - A couple of things he would try to lead as president
 - Recruiting membership
 - We can’t do more things unless we have more people, and we need to do more things to gain interest
 - Creative productions, viral advertising, etc...
 - Do more cultural production and get out there and reach out to clubs that we haven’t worked with before
 - Ben: With regards to the clubs relationship with other media organizations on campus, what methods of coordination and potential conflict resolution would be necessary for our operations with those organizations
 - **Matt – Congratulations!**
 - As a student club, as a professional organization – but still students, we need to respect that there are certain domains around campus – not that this should confine us, but we should work hand in hand with those organizations involved with media.
 - We could
 - Jon
 - Believes in conflict avoidance
 - We need to interact with members of these other organizations – by eating and drinking with them.
 - Develop a tighter relationship and everyone is happy and win

- Facilities and Equipment Manager
 - Ben – decline
 - Reggie –decline
 - **Andrew B. – defacto accepts, congrats? Congrats!**
 - He is very organized. He was a good productions manager. Almost a full calendar year. Jon has seen him set up a camera and tripod – bonus. He’s filmed many productions.
 - Jon – declines?
- Business Manager
 - Jon, Tiff seconds – declines
 - **Julia – accepts for the Spring semester. Congrats!**
 - She knows what she’s doing; she’s a business manager for another club.
 - Do you know how to spend money and manage expense sheets? Yes
 - Feelings towards buying awesome things – yes
 - Blimp sponsored by other organizations to be used at events – yes if the other clubs will sponsor it.
 - Are you willing to tell Kyle no? Yes.
 - Something we’ve tentatively thrown around – advertising to prompt RPTV? Would you be willing to help do this and promote this to outside companies? Yes, if other people proof her writing.
 - Ben – declines
- Secretary
 - **Lydia – I accept myself nomination. Congrats, me!**
 - I’ve done this for the last year, I try to keep it professional and representative of our club officers humor and the like. I add people to the list and make it legit. Yep.
 - Old Charlie, impressed at the promptness of my minutes uploading. Woot! Go me!