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
 - o 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?
 - o Volunteers: Caleb, Ben, Andrew maybe, Old Charlie maybe, Kenley maybe, Charlie
 - Will be streamed online
- 8th Lego First Robotics Tournament, Saturday
 - o 8:30am
 - o 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
 - o 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
 - o 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 lawer-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
 - o 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 your 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 organizationsby eating and drinking with them.
- Develop a tighter relationship and everyone is happy and win

- Everyone can eat he doesn't discriminate.
- Voting commences
- Vice President
 - Ben decline
 - Caleb accepted! Congrats! :D
 - Very active in the club goes to most events. Knows pretty much everything that we do, not as much into the tech stuff that's what Andrew is for. Has been on the executive committee for a year now.

- Andrew B. accepted by default now declines
- Jon accepted... and withdrew
- Question: Where do you plan on taking the club
 - Caleb: Membership. Thinking about ideas for recruiting people. As far as what we do not
 - Ideas for intake?: an event of some kind, not a special meeting, but a super advertised gather advertising US like an equipment training but more fun
 - Training Olympics? sure
 - Opinion on creative productions: Is dependent on members that are willing to do them.
 - In the event that Matt is assassinated, do you feel like you can lead the club? Thinks that he can, not as well as Matt, but is confident in his ability.
- Productions Manager
 - Charlie accepted Congrats!
 - Recently elected to this role, and the day after his election he was already being contacted about productions and has only gotten better since. Will do very well to continue with this
 - Jon: You are the second Charlie of this club do you think you can eclipse is office. He will shoot for the moon and if he misses at least he'll be one of the stars
 - Bad things you can say in an email? Well, he hasn't done it and hopes he never will. Always wants to be respectful and give explanations about why we can or cannot do a production
 - Kenley Opinion on Silent Discos? It's a different thing, new age. Not really his thing.
 - Matt As production manager job is not just answering emails alone but looking for new opportunities for the club. How do you plan on doing this? He believes that doing new things come s with having new members. A good thing to do, is looking around at the posters around campus and bringing those up to the executive board.
 - Andrew B declined.

- Facilities and Equipment Manager
 - o Ben decline
 - o 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.
 - o 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!