

RPI TV Executive Committee Meeting Agenda/Minutes
1/23/2018, 9:00pm - RU 3202

Officers present: Jason Lee, Anthony Chen, Tatum Hobby, Justin Johnson, Carmen Perez, Elisabeth Schanz

Officers absent: N/A

Members present: Siyi, Jon-Luke, Xander, Ryan (non-member), Morgan

1. Call to Order
2. Guests
 - a. N/A
3. Officer Reports
 - a. President
 - pep band & entrepreneurship club has asked for videos from us
 - events that RPI TV historically takes part in
 - Mayor's cup; Big Red Freakout (lots of RPI TV coverage- more shots, cams, working with on air talents)
 - b. Vice President
 - research on social events
 - Anthony brought a R&E office box with sketchy contents that members are free to go through
 - c. Productions Manager
 - Two productions last weekend (sacred heart/montclair)
 - Feedback on the games
 - (Saturday: Carmen says was "good" and "went smoothly"; Justin says we need to handle the leaking tripod issue..which apparently has been going on for awhile- Problem is they are off warranty and it is difficult to find a repair center/resources)
 - (Sunday: Jason: game went well, while understaffed, allowed for more learning and building skills for new members)
 - ACHA game Sunday Jan . 28th @ 3pm: Siyi, Xander (maybe), Justin, Elisabeth(maybe), Jason (maybe), Carmen (maybe), Tatum, Anthony
 - d. Facilities & Equipment
 - leaking tripod (could be leading to less fluidity in motion and other issues) & investigating equipment and costs
 - e. Business Manager
 - filed receipts to reimburse the club for the pizza
 - budgeted for tripods→ depending on affordability options and who we can purchase from

→ Adorama, Markertek, B&H, Newegg are approved vendors

f. Secretary

N/A

4. Committees

Creative Productions Committee (CPC)

Intro for those unfamiliar

→ tentatively Wednesday at 6pm (time could potentially be adjusted in the future)

→ meant for pitching creative ideas and making smaller scale creative productions

5. General Discussion

a. N/A

6. Upcoming Events

a. interest for Mayor's Cup

i. 3pm/6pm (1:30-9) Women's/ Men's Saturday in Albany Jan. 27th:

1. Justin, Tatum, Xander (maybe), Siyi, Jason

b. interest for Freakout

i. 7pm Feb 24th (Closet time is 9am/10am)

1. Justin, Siyi, Tatum, Carmen, Elisabeth, Jason, Xander

c. ACHA game Sunday 28th at 3pm

1. Siyi, Xander (maybe), Justin, Elisabeth(maybe), Jason (maybe),
Carmen (maybe), Tatum, Anthony

7. Adjourn

Meeting successfully adjourned