

MEDIA COMMITTEE
MINUTES

December 9th, 2015

Attendees: Richard Hendrickson, Paul Daubitz, Mario Carnovale, Alicia Greco, Caleb Noble, Donald Jarvis

Alicia Greco called the meeting to order at 7:05.

Alicia moved to approve minutes, of November 4th 2015 with amendments.
Richard seconded, unanimously approved

Paul motioned to reimburse Richard \$2398.56 for tape conversion, Alicia seconded, unanimously approved

Paul will get clarification on how and when committee members need to sign off on Media Directors payments.

Richard suggested the media committee should run through a set up and taping of a meeting.

New Mics are in and are operational

Paul motioned and Alicia seconded a motion for expenditures not to exceed \$200.00 for tape conversion to MTJ productions.

Paul motioned to adjourn, 8:00 PM Mario seconded unanimously approved

The next meeting is February 10th.

Respectfully submitted,

Mario Carnovale