

Louisville Public Media  
Community Advisory Board Meeting  
June 9, 2015  
4:30 p.m.

<b>LPM Advisory Council</b>	<b>Attendance</b>
Brian Bear	Present
Catharine Birch	Present
Tom Bohnert	Present
Mac Brown	Present
Brian Bruenderman	Present
Aukram Burton	Absent
Janice Childers	Present
Amber Duke	Present
Susan Dunlap	Present
Scott Estes	Present
Mary Ellen Harned	Absent
Kate Holwerk	Absent
Kenneth Johnson	Present
George E. Lee, Jr.	Absent
Dana Lindley	Present
Curtis McCubbin	Absent
Kristen Miller	Absent
Dan O’Gara	Present
Cooper Robertson	Absent
Annette Skaggs	Present
Smith Rodes	Present
C. Michael Stewart	Absent

LPM Staff: Kirsten Pfalzgraf, Donovan Reynolds, Stacy Owen, Daniel Gilliam, and Sara Soltau

Other attendees: Peter Heesemann (community guest)

- Scott Estes called the meeting to order
- Minutes were approved from March meeting.
- Motion made to approve new leadership positions. That motion was approved and new officials were recognized:
  - Amber Duke (Chair)
  - Ken Johnson (Vice-Chair)

- Susan Dunlap (Secretary)
- Smith Rhodes recapped new process for new applicants that would expedite new member acceptance, including:
  - One-on-one interviews between current members and applicant prior to formal vote
  - Presenting and discussion of bylaws with applicant
- Advisory Board voted to formalize membership group
- Ken Johnson then recommended Paul Bolton for membership, referring to the written endorsement distributed prior to meeting.
- Donovan Reynolds updated group on diversity initiatives:
  - a. A new diversity statement was written and is available on the LPM website
  - b. LPM has been in discussion with Tim Findley, Norton Healthcare's Diversity and Inclusion Director, about leading diversity training for staff and board members
  - c. LPM is looking into more diverse recruiting practices (minority journalism fairs, etc)
- Station news
  - a. WFPK (Stacy Owen)
    - i. WFPK will once again sponsor the Port Stage at this year's Forecastle Festival
    - ii. The station will do more roaming reporting at the festival to provide more interesting coverage
    - iii. WFPK held Live Lunch at the Resurfaced lot on West Main St. last Friday (June 5) and there was a great crowd in attendance

- iv. The next WFPK Waterfront Wednesday will feature Béla Fleck and Abigail Washburn. Pokey LaFarge and T. Hardy Morris.
    - v. Feedback will be sought on new programming concepts from the WFPK group in coming months.
  - b. WFPL (Donovan Reynolds)
    - i. LPM is reviewing applicants for the Executive Editor. The position will manage oversee on all three stations.
    - ii. LPM seeks to become a one-stop-shop for arts and culture in the community
  - c. WUOL (Summer Listening by Sara Soltau)
    - i. Sara Soltau, WUOL's new Education Programs Manager, was introduced to the CAB. This is a new position at LPM. In this position she will oversee the Summer Listening Program, the Young Artist Competition, the Instrumental Partners Program and other outreach initiatives.
    - ii. The 3<sup>rd</sup> season of Summer Listening will occur this July. The program seeks to invite families to explore classical music together over their summer break.
    - iii. This year's Summer Listening will host more community events
    - iv. Email [kwilkinson@wuol.org](mailto:kwilkinson@wuol.org) if you are able to volunteer for the program
- Reynolds announced that LPM had received its largest-ever grant from C. E. & S. Foundation to support investigative journalism. Details can be viewed [here](#).

- Amber Duke moved to adjourn meeting.