

Louisville Public Media
Community Advisory Board Meeting
September 13, 2016
4:30 p.m.

LPM Advisory Council	Attendance
Catharine Birch	Absent
Paul Bolton	Absent
Mac Brown	Present
Brian Bruenderman	Absent
Aukram Burton	Absent
Jordan Clemons	Present
Amber Duke	Present
Scott Estes	Present
Mary Ellen Harned	Present
C. Peter Heesemann	Present
Dana Lindley	Absent
Curtis McCubbin	Absent
Kristen Miller	Absent
Dan O’Gara	Absent
Vaughn Payne	Present
Cooper Robertson	Absent
Annette Skaggs	Absent
C. Michael Stewart	Absent
Brian Vowels	Present
Lauren Warren	Present
Erin Yates	Absent

LPM Staff: Kirsten Pfalzgraf and Donovan Reynolds

- Amber Duke called the meeting to order
- Minutes from June were approved.
- Podcast
 - Looking at coordinating listening parties in the community, with the CAB possibly coordinating these (around 30 people). Thank you to everyone who gave Stephen George feedback regarding the most recent podcast. Anyone interested in helping with this should reach out to Kirsten.
- Member Updates:

- Two new members approved: Vaughn Payne: Wants to help KyCIR, broaden demographics (may be able to help through his job). Laura Warren: Retired from YUM! Interested in helping with CIRH
 - We debated changing procedures by which we vote new members in. A governance committee could decide in-between meetings.
 - Janice Childers and Smith Rodes have resigned
- Restructuring
 - Station managers will be meeting quarterly before our meetings to get us actionable items, but they may need help coming up with these. The goal is to maximize the potential of our CAB members and be clearer about our mission.
 - The idea of sub-groups within the CAB may not be the best structure going forward. All members need to be willing to accept assignments from all stations
 - We could have an agenda prior to each meeting dictated by the station to serve their needs. This idea was challenged by Donovan Reynolds who indicated we should come up with our own agenda. We ultimately need documentation that we've advised the board of directors.
 - We're eager to get some feedback from the incoming president on restructuring. We could also look at mission statements from other CABs.
 - Minutes were approved from June meeting.
 - Amber Duke moved to adjourn meeting.