

RPI TV – General Meeting
Thursday, February 12, 2004
Union Room 2124

Meeting Started at 7:04 PM.

Officers Present: Jose Benitez, Dan Ostrov, Andy Clark, Nicholas Wood
Members Present: Marien Kamal, Tony Gomes, Jim Spavins, Alan Trojan, Michael Rahaim, Chris Ziemba

E-Board Request for Extra Camera

- Not likely to happen.
- Jose, Dan, and Andy went to E-board approval meeting and it didn't look like it was going to happen.

E-Board Request for Office in Student Union

- In process of being worked on.

WRPI Sport Event Audio Connection

- WRPI representative was at the meeting. Said he could be a "face" for the hockey games. WRPI has a lot of hockey experience.
- Jose asked if we could have a "training day." Asked if RPI TV could test the equipment for glitches and compatibility.
- We could show up early to test all the equipment for the next hockey game.

New Business Manager

- Jose needs a business manager, PRONTO!
- Jose gave all the budgetary items to Marien. Marian will be made the business as soon as she will be trained next week.

Status of St. Lawrence Editing

- Andy needs to finish the audio for the game, and he still needs to enter in the titles for the game. He would like to edit the game over the weekend, but he can't get Dan's hard drive since he will be going home over the long weekend.
- The game will be shown next Wednesday, the editing should be completed by Tuesday.

Status of Freakout Tape

- We could have taped the game on last Saturday since there was a small turnout of cameras in the press box.
- RPI TV will acquire the hockey tape.

Editorial Policy Meeting

- A meeting needs to be scheduled to discuss this.
- E-mail contact is most likely to be done.

Events to be Covered

- Andy wants a meeting between Dan, Jose, and himself to discuss the issues.
- Dan says there are potential events on February 27, 2004.

Training Schedule

- Dan described the training process to the new members present.
- The training will be held next Wednesday in the DCC.
- Andy added that training takes 90 minutes for each person.
- Dan will send out an e-mail telling the trainees what they need.
- New members will be questioned by Jose, Dan, and Eleanor.

VP for Operations Report

- The camera is operational, IT HAS BEEN FIXED!

VP for Programming Report

- Andy is trying to convince the new manager from the Poly to be our news manager.
- Andy needs a lead editor and a sports editor.
- Avid is better than Premier.
- Andy recommends getting an external hard drive for the club. A firewire card for the club is also recommended.
- We are getting \$400 for the Vagina monologue shoot.
- Jose will get a time sheet for the shoots.
- Andy wants a General Meeting to appoint people. Jose said members need to attend hockey games.
- A pre-production/post-production/editorial board meeting will be scheduled for next week to discuss the upcoming hockey games.

Open Floor

- Dan wants to appoint people as officers to the club. Andy and Jose reiterated that members have to attend meetings.
- Dan wants to have a show at the end of the semester. Andy states we need an editorial committee before we start showing shows.
- Andy asked whether anyone wants to be a lead editor.
- Mike Rahaim asked whether he could be the Special Events Manager.

Meeting adjourned at 7:48 PM.