



# RPI TV Meeting Minutes

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8 December 2009

## Officers Present

Mike DiTore, Scott Altman, Dan Falkenstrom, Brian Michalski, Reilly Hamilton, Kyle Mackenzie, Colin Sullivan, John Isabella, Sean Andrese, Thomas Falls, Haris Khan

## Members Present

Andrew Armenia, Kayla Baltunis, Patrick Buford, Kenley Cheung, Andrew Clark, Matthias Galvin, Jonathan Goldszmidt, Rob Humphreys, Ryan Kemper, Gabriel Malveaux, Morgan Mauro, Triggs McDonald, Tiffany Milano, Alex Niaura, James Petranik, Mackenzie Sullivan, Andrew Tamoney, Holden Tseeng, Benjamin Vreeland, Brian Zaik, Michael Zwack

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Mike opens the meeting at 9:34p. We have some important things to do tonight, one of which is voting on a new constitution. Reilly presents this document to the membership. The changes mainly include a re-organization of the officer structure, and opening Executive Committee meetings to the general membership. The membership will now vote on the document. The document fails to pass a 2/3 vote (of the 37 voting members). 24 – 3 – 1 (4 ineligible)

We have a hockey game tomorrow vs. Union. We will meet at the office tomorrow at 4p, the game starts at 7p as usual.

Our few past hockey games went very well. Reilly announces that this past weekend was a “groundbreaking weekend” for RPI TV, because we got over 300 unique visitors watching our streaming productions in one form or another.

There was a 3-hour long senate meeting today, which may be one of the longer events in RPI TV’s history.

Kyle comments that we are working on the budget for next semester; we will be having a budgeting meeting to finalize the budget in the next week.

Last week we broadcasted Wednesday Night Live “Live” on Channel 6. The band was Alta Mira, who had some “cool effects” according to Reilly. Check it out on [rpitv.org](http://rpitv.org).

Matthias has put together some initial drafts for the GM Week Film Festival rules. If anyone would like to be on the film festival email list, please let us know.

John Isabella is heading up an “Unscripted Production” this weekend, let him know if you did not volunteer at the meeting and would like to help out.

Dan thanks everyone for the experiences he has gained as an officer of the club.

Mike brings a motion forward to vote again on the amendment. The amendment fails  
23 – 4 – 1 (4 ineligible).