

RPI TV Executive Committee Minutes 11/30/10

Compiled after the meeting from memory by Reilly Hamilton.

Quorum was never achieved, so the meeting never actually took place. But here are some bullet points about discussions that did occur:

- Changes to the Constitution were discussed in depth and with much gusto.
 - It was discovered that several mistakes were made during the ongoing editing and revising process that may affect the constitution ability to become approved by the Executive Board.
 - It was decided to bring the imperfect constitution before the members meeting and to fix the minor problems with it prior to bringing it before the Executive Board
- We had originally scheduled a Women's Hockey production on 12/4 at 1:00 pm. Crew levels at the 11/20 game were unworkable, casting the future of this production in doubt. Since the game is against Union, we feel that we'll be able to get enough crew.
- On Tuesday, November 23rd, Reilly and Tamoney met with Kevin Beattie and Scott Sassenbury.
 - The video board will be installed over break. It will be installed for the 1/7 and 1/8 Hockey games, but video capability will not be ready until 1/28.
 - Jim Evans is playing a major role in equipment acquisition. It is expected that he will be supervising/running the replay system for the majority of the remaining hockey games this season, but he will likely not play an active role in future seasons.
 - Athletics is evaluating hiring someone to become the Replay Producer starting either for the 2011 or 2012 season.
 - Athletics expressed interest in having us create a "pump up" video to be played before games. It was explained that RPI TV would not be taking up this responsibility.
 - Infrastructure requirements were discussed. It was made clear to Athletics that RPI TV cannot operate the replay system without a dedicated infrastructure.
 - RPI TV expressed interest in utilizing the new video room pending the availability of space in the facility.
- The budgeting process is upon us. Business Manager Mackenzie will be leading the effort to schedule a time to meet to discuss budgeting items. Interest was expressed in bringing in regular members from outside the Executive Committee in to the voting process.
- Elections are being held on December 7th. If the Election Amendment passes the membership then the election will use those positions regardless of whether or not the E-Board has approved the constitution.