

MINUTES of the Governor's Council on Film and Media Industries Meeting
Thursday, November 9, 2017 • 2:30 PM

Conference Call-in:
Dial - (641) 715-3274
Enter Access Code - 965562#

Call to order: The quarterly meeting of the Governor's Council on Film and Media Industries (GCFMI) was held via conference call on Thursday, November 9, 2017. The meeting convened at 2:34 PM. **Chairperson Alicia Keyes declared the absence of a quorum noting that no motions or voting will occur. The meeting convened with reports only.**

Members in attendance: Alicia Keyes, Chairperson
Talia Kosh
Rajeev Nirmalakhandan
Tonya Stinson

Members not in attendance: Chris Eyre
Kara Sachs
Greg Hewett
Teri Farley

Guests: Barbara Kerford, State Outreach Coordinator for NMFO.

Update from Sub-Committees – 2:36 pm

Councilmember Talia Kosh and the outreach committee are working to host the education summit in February during film and media week. The education summit task force will be meeting to create an agenda and suggested invite list. The event is open to administrators, educators, guidance counselors and advisors from the secondary and higher education levels. The structure of the Summit in 2018 is intended included not only panels, lectures and conversations on a variety of topics, but to strengthen a network for the participants. The task force will hold several meetings to finalize and agenda for the event.

Councilmember Teri Farley was not present - no updates from the Emerging Media Committee.

Chairperson Keyes will be drafting the annual report for 2017. Once it is sent to Council, she asked that Councilmembers respond with edits/additions within 24 hours. Updates from the sub-committees will be submitted the week of November 13th.

Chairperson Keyes asked if the NMFO could get an update from the Governor's Office/Board and Commissions regarding Council terms in relation to a new administration. Chairperson Keyes also suggested that the Council receive an update on the CAP from NMFO at the February 2018 meeting.

New Business – 2:43 pm

None.

Public Comment – 2:43 pm

None.

Next Council Meeting – 2:44 pm

The next meeting will be held in Santa Fe on February 12, 2018 during film and media day at the Roundhouse.

Adjourn – 2:48 pm

The meeting adjourned at 5:00 pm.