

MINUTES of the Governor's Council on Film and Media Industries Meeting
Thursday, May 4, 2017

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

1:30 pm – 1:50 pm

Call to order: The quarterly meeting of the Governor's Council on Film and Media Industries (GCFMI) was held via conference call on Thursday, May 4, 2017. The meeting convened at 1:33 PM.

Members on the call:
Alicia Keyes, Chairperson
Chris Eyre
Tonya Stinson
Teri Farley
Talia Kosh
Greg Hewett

Members not in attendance:
Kara Sachs
Rajeev Nirmalakhandan

Approval of Agenda – 1:33 pm

Chairperson Alicia Keyes Touche asked for a motion to approve the agenda. A motion was made by Council Member Talia Kosh and seconded by Council Member Tonya Stinson. Motion carried.

Approval of Minutes – 1:34 pm

Chairperson Alicia Keyes Touche asked for a motion to approve the February 13, 2017 meeting minutes. A motion was made by Council Member Tonya Stinson and seconded by Council Member Talia Kosh. Motion carried.

Update from Sub-Committees – 1:34 pm

Councilmember Talia Kosh wanted to reiterate to the New Mexico State Film Office that April is not a good month to host the education summit and asked that we invite a representative from the Santa Fe Commission to attend the next quarterly meeting.

Council member Teri Farley asked that the New Mexico State Film Office follow up on her request to acknowledge those who were influential individuals in the film and television community, possible via the end-of-the year bi-monthly newsletter.

New Business – 1:40 pm

None.

Public Comment – 1:40 pm

None.

Next Council Meeting – 1:45 pm

The next meeting will be held in August in conjunction with the New Mexico Film Office annual film and media industry conference.

Adjourn – 1:47 pm

Chairperson Alicia Keyes Touche asked for a motion to adjourn. A motion was made by Council Member Greg Hewett and seconded by Council Member Chris Eyre. Motion carried.