

MINUTES of the Governor's Council on Film and Media Industries Meeting
Friday, August 17, 2018 • 1:00 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 Friday, August 17, 2018. The meeting convened at 1:04 PM.

Members in attendance: Talia Kosh, Chairperson
Alicia Keyes
Teri Farley
Luke Renner
Tonya Stinson
Rajeev Nirmalakhandan

Members not in attendance: Greg Hewett

Approval of Agenda – 1:04 pm

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

Approval of Minutes – 1:06 pm

Chairperson Talia Kosh asked for a motion to approve the August 17, 2018 meeting minutes. A motion was made by Council Member Alicia Keyes and seconded by Council Member Luke Renner. Motion carried.

Update from Sub-Committees – 1:08 pm

- Education sub-committee/Councilmember Luke Renner: An articulation meeting will be held at the 2018 annual film and media conference in coordination with State Outreach Coordinator Barbara Kerford. Working on summarizing initiatives for final report.
- Emerging Media sub-committee/Councilmember Teri Farley: Asked for an updated on FAME and is considering doing a Facebook page. Working on summarizing initiatives for final report.

New Business – 1:20 pm

None.

Public Comment – 1:20 pm

None.

Next Council Meeting – 1:23 pm

The next meeting will be held November 2018 during the annual film and media conference.

Adjourn – 1:25 pm

Chairperson Talia Kosh asked for a motion to adjourn the meeting. A motion was made by Council Member Tonya Stinson and seconded by Council Member Alicia Keyes. The meeting adjourned at 2:25 pm. Motion carried.