

MINUTES of the Governor's Council on Film and Media Industries Meeting
Friday, November 16, 2018 • 1:00 PM

Crowne Plaza Hotel
1901 University Blvd NE, Albuquerque, NM 87102
Gomez Board Room

Call to order: The quarterly meeting of the Governor's Council on Film and Media Industries (GCFMI) was held on Friday, November 16, 2018. The meeting convened at 1:04 PM.

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

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 Alicia Keyes. Motion carried.

Approval of Minutes – 1:04 pm

Chairperson Talia Kosh asked for a motion to approve the August 17, 2018 meeting minutes. A motion was made by Council Member Tonya Stinson and seconded by Council Member Teri Farley. Motion carried.

Update from Sub-Committees – 1:05 pm

- Education sub-committee/Councilmember Luke Renner: A summary of this year's actions items will be submitted to NMFO. Outcomes of the articulation meeting will be discussed at the annual education summit in February 2019. Chairperson Talia Kosh asked for updates on when the sub-committee meets. Councilmember Luke Renner will reach out to Councilmember Teri Farley when the education sub-committee meets.
- Emerging Media sub-committee/Councilmember Teri Farley: A summary of this year's actions items will be submitted to NMFO. Chairperson Talia Kosh asked for updates on when the sub-committee meets.

New Business – 1:20 pm

None.

Public Comment – 1:38 pm

Ian Darling introduced himself.

Next Council Meeting – 1:45 pm

The next meeting will be held in February during film and media day at the Roundhouse.

Adjourn – 1:46 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 1:46 pm. Motion carried.