MIRA ADVISORY COMMITTEE MEETING 04/10/2013, Music Center Gallery, SP/G

Time of meeting: 9:00AM Time of adjournment: 10:00AM

COMMITTEE MEMBERS IN ATTENDANCE

Robin Sibucao- Aphex Audio
Processing
Randy- Sam Ash Music
Sheila-WMNF
Jim Beemen- Big3 Studios
Dave Greenberg- MIRA Faculty- SPC
Mark Matthews- MIRA Faculty- SPC
Melissa Harris- MIRA Studio
manager
Karen Kaufman White- Provost of
SP/G Campus SPC

Jonathan Steele- Dean of Humanities and Fine Arts –SPC Jeff Donovick-MIRA Faculty-SPC David Manson- MIRA Faculty-SPC Nancy Smith- Department Chair Damon Dougherty- MIRA Faculty-SPC Greg LeCompte- MIRA Krista Fusari- Outreach Coordinator-SPC Jeanne Reynolds- PCS

ΤΟΡΙϹ	DISCUSSION/RECOMMENDATIONS	ACTION
WMNF PARTNERSHIP	I. NEWEST AND	Discussed and Understood
	DEVELOPING	
	a. Mark Matthews	
	announced that they are	
	working on Bachelor's	
	degree/ college has	
	developed a process on	
	bachelor's degrees will be	
	developed going forward	
	1. Sheila-Recommended	
	society of broadcast	
	engineers. Industry	
	certification state list?	
	b. Mark Mathews announced	
	the advisory committee	
	will be included in the	
	curriculum designing	
	c. Myra- up and running- we	
	will explore further	
	partnerships: Beginning	
	the process	
	d. Ruth Eckerd Hall- working	
	with Production Resource	
	Group (PRG) - Ongoing- 3	

	Students participated in	
	Students participated in	
	live stage at Ruth Eckerd	
	Hall and Capital Theater.	
	MIRA faculty met regarding	
	Grammy Museum Project-	
	Community Outreach	
	Training	
	e. Working in St. Pete and	
	Steve Connell- Live Concert	
	festival event. We will be	
	the educational	
	component. October 4 & 5	
	– 1 st version.	
	f. Incorporating college and	
	city entertainment venues	
	into an internship plan.	
	Sam Ash working with SPC	
	Internship Coordinates	
NEW BUSINESS	a. ADJ ECH LIMITS- The 4	Discussed and understood
	current situations were	
	explained	
	b. CETL grant for recruitment	
	c. Mark Matthews	
	Announced that Jamie	
	Hughes and Sasha Tuck-	
	New Sound Reinforcement	
	Gear. The grant was	
	approved for	
	"New Recruitment for	
	MIRA"	
	d. Dr. Manson Announced	
	that Melissa and Jay	
	Wilson are teaching Pro	
	Tool's at the Royal Theatre	
	e. Mark Matthews	
	Announced that there are	
	many more grants	
	available- They just need to	
	be applied for	
	f. Sheila WMNF Announced	
	that they could use all of	
	our interns for wide variety	
	of Broadcast/Live	
	g. Mark Matthews	
	Announced that the	
	Hip-Hop Ensemble plays on	
	new stage	
	\$20,000 from SGA for	

stage- Video on YouTube and in blue & white h. Mark Matthews Announced Music Movie Series- Dave Greenberg Rent from Portable Rental Film Gear WMNF Partners
Announced Music Movie
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Sam Ash
Peter Tush- Dali Robin Sibucao- Aphex
i. Robin Sibucao Announced that they are trying to attract manufacturers and artists
j. Radio Station Tour- We need to increase Publicity