

Minutes of the Red River Radio Network Advisory Board Meeting

Held on Thursday, May 18, 2017:

The Advisory Board Meeting was called to order at precisely 12:04 PM at the Network's station in Shreveport, Louisiana.

Attending the meeting were:

Advisory Board Members: Hardy D. Foreman, Charles Jones, Brian Murphy, Joe Kane, Anne Gremillion, Margaret Elrod, Rabbi Jana De Benedetti, Sally J. Langston, Mary Decker Gail K. Biel, Juli Jameson, Leonard C. Wilson and Curt Fenley.

Network Staff: General Manager, Kermit Poling, Development Director, Ranae Moran and Membership Coordinator Henry Edwards

- 1) Ms. Mary Decker (Community Advisory Board President) called the meeting to order and asked for a reading of the prior Advisory Board meeting minutes, these prior Board Minutes were unanimously approved by the Advisory Board with a motion by Ms. Gail Beil and a 2nd made by Ms. Anne Gremillion.
- 2) The Advisory Board recognized Ms. Gail Beil for being overwhelmingly elected to the Longview, TX City Council with 63% of the votes cast.
- 3) The Bylaws of the Community Advisory Board were distributed and all Board members were asked to make a detail review and provide their recommendations, particularly, with regards to term limits for the members.
- 4) General Manager, Mr. Kermit Poling then made his current state of the radio station remarks:

- Mr. Poling stated A Prairie Home Companion was being offered at a 50% reduced rate for its annual renewal accompanied with a reduced price on the BBC World News Service.

Additionally, it was affirmed A Prairie Home Companion will have an offering of a full slate of twenty-six original shows pertaining to the forthcoming season rather than just the thirteen aired last season. The Advisory Board concurred/recommended the renewal A Prairie Home Companion based on the opinion of Mr. Kermit Poling and its cost savings potential for next season.

- Mr. Poling played a voice message received from a Federal Penitentiary inmate that served for sixteen years in a correctional institution located in Louisiana. This particular gentleman was an

avid listener of Red River Radio from 6:00 AM to 11:00 AM daily. His life sentence was commuted by President Obama on the last day of his term in office.

Director of Corporate Support, Ms. Ranae Moran discussed the need for a Sub-Board /Committee of the Community Advisory Board in order to assist with a potential music festival. She suggested a Communications and Special Events Committee in order to serve as a Sub-Board of the Community Advisory Board related to this potential music festival.

Mr. Marcus Jones, Vice-President of University and Business Affairs with Northwestern State University, was formally recognized as a new member of the Community Advisory Board effective with this Board Meeting on May 18th.