

# Chairmans Report

**Committee:** Facilities

**Chair:** K Quin Paek

**Members:** Kathi Overton, Ken Briley, Steve Cordle, Jay Golter, Beverly Westergren, Andy Rosenberg, Vicki Yung, Austin Bragg, Cameron Pippitt, Bill Calder

**AIM Staff:** Paul LeValley, Devin Gallagher

**Reporting Period:** 3rd Quarter 2014 (September 28, 2014)

**Reference documents:** Facilities (Fac) Plan FY12+13 June 2012, Fac Plan FY2014 June 2013, Motion 1 January 2014, Fac Plan FY2015 June 2014, Fac Motion 2 – SFP March 2014

1. The Facilities Committee Reports should track costs and project expenditures in reference to FY Facilities Plans. There are too many open Facilities Plans in progress to create new plans in a FY bubble. This requires actual budget reports from the ED and staff at every Facilities Committee meeting.
2. Due to the current BOD–ED–Staff relations paradigm, my recommendation is that the ED and Staff take responsibility for drafting upcoming Facilities Plans. The Committee can then support as it usually does and make FY Plans based on staff recommendations. More freedom and responsibility should be given to the Staff to create and support programs in this respect.
3. AIM should provide food and/or refreshments at all BOD and Committee meetings.
4. LPFM is the future of AIM. There is more viability as a media organization if access is readily available. Cable is not readily available to all. Radio is in every car and available via low bandwidth data to all mobile devices. AIM should aggressively assign resources, plan programming, and begin fund raising now. AIM should really envision itself as a Radio Station that also does Video/Film rather than thinking we are “just adding LPFM”. To this end more, AIM needs to produce more live reporting opportunities.
5. Thank you for providing me with an opportunity to serve and Thank you for putting up with me! Your patience is very much appreciated.