

## **Association of Independents in Radio Virtual Annual Meeting Agenda**

**Date:** October 12, 2004

**Time:** 8:00–10:00 pm EST/7:00–9:00 CST/6:00–8:00 MST/5:00–8:00 PST

**Location:** <http://www.interact.airmedia.org/> or <http://www.airmedia.org/>  
(click on the chat icon).

**Moderator:** Matthew D. Payne, AIR Board Secretary

**Location of full reports:** Information is posted at <http://www.airmedia.org/> near the chat icon.

**Note:** Due to the limited amount of time (and the incredibly full agenda), the schedule will be enforced as indicated!

### **AGENDA**

- I. President's Welcome by Steve Rowland, AIR President--10 min.
- II. Changes to the AIR Board. Introduced by Matt Payne--total time, 20 min.
  - a. Results from September's AIR Board election by Dolores Brandon.
  - b. Remarks by outgoing AIR Board Members. Introduced by Matt Payne.
    - i. Steve Rowland, AIR Board President
    - ii. Kathy Gronau, AIR Treasurer
    - iii. Steve Spencer, Member of the Board
    - iv. Steve Robinson, Member of the Board
  - c. Welcoming Jake Shapiro and David Freedman by Steve Rowland--total time, 10 min.
    - i. Remarks by Jake Shapiro, incoming board member.
    - ii. Remarks by David Freedman, incoming board member.
    - iii. Q&A (questions from members).
- III. Executive Director's Report by Dolores Brandon, AIR Executive Director.  
Introduction by Matt Payne--total time, 10 min.
  - a. Brief comments about future plans.
  - b. Q&A (questions from members).
- IV. Mapping Public Radio's Independent Landscape by Sue Schardt, Member of the Board. Introduction by Amy Coombs, Member of the Board--total time, 20 min.
  - a. Presentation of research findings about the status of independents in public radio.
  - b. Q&A (questions from members).
- V. Conversations with award winners by Geo Beach, Member of the Board.  
Introduction by Kerry Donahue, Member of the Board--total time, 30 min.
  - a. Introduction of AIR members that won national awards in 2004.
  - b. Q&A (questions from members).

- VI. Weekend America with Laurie Selik. Introduced by Dolores Brandon--total time, 10 min.
  - a. Presentation
  - b. Q&A (questions from members)
- VII. Public Radio Collaboration with Editorial Director, Jonathan Miller. Introduction by Dolores Brandon--total time, 10 min.
- VIII. Open Mic. Introduction by Steve Rowland--total time, 10 min.
- IX. Brief closing remarks by Steve Rowland.