

MINUTES of the Governor's Council on Film and Media Industries Meeting
Thursday, August 13, 2015

Harold Runnels Building (building next to the Joseph Montoya Building where NMFO is located)
First floor - Runnels Auditorium
1190 S. St. Francis Drive, Santa Fe, NM 87505

1:30 pm – 3:30 pm

Call to order: The quarterly meeting of the Governor's Council on Film and Media Industries (GCFMI) was held in Santa Fe, NM on Thursday, August 13, 2015. The meeting convened at 1:42 PM.

Members in attendance (in alphabetical order):

Rick Clemente
Chris Eyre
Teri Farley
Greg Hewett
Alicia Keyes Touche, Chairperson
Talia Kosh
Ann Lerner
Steve Rooney

Members not in attendance:

Rajeev Nirmalakhandan
Kara Sachs

Approval of Agenda – 1:42 pm

Chairperson Alicia Keyes Touche asked for a motion to approve the agenda. A motion was made by Council Member Steve Rooney and seconded by Council Member Talia Kosh. Motion carried.

Approval of Minutes – 1:43 pm

Chairperson Alicia Keyes Touche asked for a motion to approve the May 7, 2015 meeting minutes. A motion was made by Council Member Steve Rooney and seconded by Council Member Rick Clemente. Motion carried.

New Mexico Film Office (NMFO) update – 1:44 pm

Nick Maniatis, NMFO Director introduced Belle Allen, State Outreach Coordinator. Belle will head the annual film and media conference, filmmakers showcase, town halls, radio show and annual education summit. Dates and location for the education summit have not yet been finalized but, Belle will work with the Council Member and Chair of the Outreach sub-committee Talia Kosh to discuss potential topics, who to invite, etc. Director Maniatis is hoping to revamp the emerging media initiative soon and would like recommendations from the Council on potential needs and initiatives.

The 2nd phase of the film study will be released soon (currently on NMFO website):

[http://nmfilm.com/uploads/files/Phase%20%20Final%20Report%20\(October%20%2C%202015\).pdf](http://nmfilm.com/uploads/files/Phase%20%20Final%20Report%20(October%20%2C%202015).pdf).

Update from Sub-Committees – 2:26 pm

Outreach sub-committee update: Council Member Talia Kosh would like to revisit the education summit and is willing to serve on the education task force.

Emerging Media sub-committee update: Council Member Teri Farley mentioned upcoming ACM and SIGGRAPH conferences.

New Business – 2:31 pm

None.

Public Comment – 2:31 pm

None.

Next Council Meeting – 2:35 pm

The next meeting will be held on Thursday, November 5, 2015 at 12:00 pm in Albuquerque. Location: Fat Pipe ABQ: 200 Broadway, NE, Albuquerque, NM 87102. Directions: <http://fatpipeabq.com/contact/>; Parking: Free parallel parking around campus; city parking lot and a few metered spots on Arno.

Adjourn – 2:38 pm

Chairperson Alicia Keyes Touche asked for a motion to adjourn. A motion was made by Council Member Ann Lerner and seconded by Council Member Chris Eyre. Motion carried.