

MINUTES of the Governor's Council on Film and Media Industries Meeting
Thursday, November 20, 2014
I-25 Studios
9201 Pan American Freeway, NE
Albuquerque, NM 87113
1:00 pm – 3:00 pm

Call to order: The quarterly meeting of the Governor's Council on Film and Media Industries (GCFMI) was held in Albuquerque, NM on Thursday, November 20, 2014. The meeting convened at 1:16 PM.

Members in attendance (in alphabetical order):

- Rick Clemente
- Teri Farley
- Alicia Keyes Touche, Chairperson
- Talia Kosh
- Ann Lerner
- Rajeev Nirmalakhandan
- Steve Rooney
- Kara Sachs

Members not in attendance:

- Chris Eyre
- Greg Hewett

Approval of Agenda – 1:16 pm

Chairperson Alicia Keyes Touche asked for a motion to approve the agenda. A motion was made by Council Member Talia Kosh to add the section "New Business" to the agenda before "Public Comment". A motion was made by Chairperson Alicia Keyes Touche to add "New Business" to the agenda before "Public Comment". The motion was made by Council Member Ann Lerner and seconded by Council Member Steve Rooney. Motion carried.

Approval of Minutes – 1:16 pm

Chairperson Alicia Keyes Touche asked for a motion to approve the August 19, 2014 meeting minutes. A motion was made by Council Member Steve Rooney and seconded by Council Member Kara Sachs. Motion carried.

Update from Sub-Committees – 1:17 pm

Outreach sub-committee update: Council Member Talia Kosh presented a re-cap of the sub-committee draft annual report. See attached.

Emerging Media sub-committee update: Council Member Teri Farley presented a re-cap of the sub-committee draft annual report. See attached.

Exploratory sub-committee update: Council Member Rick Clemente reported that there was no response from the GCFMI to meet.

New Mexico Film Office (NMFO) update – 1:41 pm

Lindsey Valdez, Local Outreach Programs Manager: The education quarterly newsletter will be sent out by the end of this month. Chairperson Alicia Keyes Touche recommended that the education newsletter be sent to the Association of Independent Community Colleges to reach more educational entities. Tobi Ives, Sr. Manager of Productions will be the educational contact for the GCFMI while Lindsey is out.

Nick Maniatis, Director: There will be updates in January regarding the Emerging Media accelerator with the anticipation of classes opening in the second quarter of next fiscal year (FY16). The emerging media accelerator need funds now to operate and will soon begin fundraising. The NMFO would like to ask the emerging media sub-committee and the entire GCFMI to help in finding emerging media mentors.

Review of the 2014 draft annual report – 1:57 pm

Chairperson Alicia Keyes Touche will follow up with Talia Kosh to re-write the third full paragraph from page #5 (see attached draft annual report) and update the page #9 "Summary of Council Recommendations" section with items from page #5, #6 and #7. Council Member Rick Clemente will email the GCFMI wording addressing a recommendation for managing the incentives cap. Chairperson Alicia Keyes Touche asked for a motion to approve the 2014 annual report. A motion was made by Steve Rooney and seconded by Teri Farley.

New Business – 2:13 pm

Nick Maniatis, Director: The NMFO will be participating in the NM Bowl on Saturday, December 20th in Albuquerque. The Breaking Bad RV will be displayed and the DATA students will be participating as well.

Chairperson Alicia Keyes Touche: Due to the recent crash, there has been a hold on the launch.

Public Comment – 2:15 pm

None.

Next Council Meeting – 2:15 pm

The next meeting will be held on Monday, February 23, 2015 at 2:00 pm in Santa Fe. Location: PERA Building/Apodaca Hall (2nd Floor): 1120 Paseo de Peralta, Santa Fe, NM 87501. This is also the date for "Film and Media" day at the Roundhouse.

Adjourn – 2:18 pm

Chairperson Alicia Keyes Touche asked for a motion to adjourn. A motion was make by Council Member Teri Farley and seconded by Council Member Talia Kosh. Motion carried.