



Central States Region Alliance for Community Media Meeting Minutes

October 9, 2014

Absent - Jan Howard, Erik Mollberg

Present - Ashley Berens, Melissa Bondy, Otto Boschet, Norm Compton, Elizabeth Lord, Mark Monk, Laura Rose, Steve Sobel, Alysha Schlundt-Bodien

- 1) Call to order 5:23 In-Person at Public Media Network
- 2) Approval of minutes from September 17, 2014 – Deferred
- 3) 2014 Philo in Kalamazoo – (Given verbally by Mark Monk, discussion)
 - a) Workshops (Given verbally by Mark Monk)
 - b) Ceremony (Given verbally by Mark Monk)
 - c) Next Year? (Discussion)
- 4) Planning for 2015 CS-ACM Budget (Given by Norm Compton verbally, discussion)
 - a) 2014 Review Actual VS Planned (Given by Norm Compton verbally, discussion)
 - b) 2015 Draft Budget Plan (Discussion)
 - i) 2015 Spending Plan Deletions & Additions
 - (1) Delete “CMR Advertising” under “Membership Services”
Motion: Lord, Seconded: Bondy (M/S/P)
 - (2) Delete “IDEA Summit” under “Membership Services”
Motion: Sobel, Seconded: Lord (M/S/P)
 - (3) Add “Other Advertising” under “Income”
Motion: Boschet, Seconded: Berens (M/S/P)
- 5) New Business
 - a) Amazon Smile – Lord (Discussion)

- b) State Affiliations - Sobel (Discussion)
- c) Time Warner/Comcast – Sobel (Discussion)
- d) Solicit membership in State/Regional for National – Monk (Discussion)
- e) Volunteer of the Region – Monk (Discussion)
- f) Leadership Planning – Monk (Discussion)
- g) Scholarships – Schlundt-Bodien (Discussion)
 - i) Motion to add back in Grassroots Chair as a Committee position
Motion: Sobel, Seconded: Lord, Abstained: Rose (M/S/P)
Otto Boschet is Grassroots Chair
- h) Promotion of Spring Conference – Lord (Discussion)

6) Member Comments

- a) Sharing on today's meeting (Discussion)

Adjournment at 9:03 pm