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