Central States Region Alliance for Community Media

Meeting Minutes

November 7, 2014

Present - Ashley Berens, Melissa Bondy, Otto Boschet, Norm Compton, Elizabeth Lord, Erik Mollberg
Mark Monk, Laura Rose, Steve Sobel in at 2:31, Alysha Schlundt-Bodien
Absent - Jan Howard

1) Call to order 1:35pm – Conference Call

2) Consent Agenda (M/S/P – Mollberg/Boschet, MP)
   a) Approval of minutes from October 9, 2014
   b) Approval of minutes from September 17, 2014
   c) Committee Reports
      Treasurer – Norm Compton (As Submitted)
      Secretary – Ashley Berens (As Submitted)
      Public Policy – Laura Rose (Deferred)
      Philo – Melissa Bondy (As Submitted)
      Membership – Otto Boschet (As Submitted)
      Communications – Alysha Schlundt-Bodien (As Submitted)
      Conference Planning – Elizabeth Lord (Deferred)
      Rep. to National ACM – Elizabeth Lord (Deferred)
      Grassroots – Otto Boschet (As Submitted)

3) 2015 Philo
   a) Philo Deconstruct (Discussion)
b) Online Philo Event? (Discussion)

c) 2015 Philos in Richmond, IN
   i) Workshops? (Discussion)
   ii) Station Tours? (Discussion)
   iii) Technical (Discussion)

4) CS-ACM Spring Conference (Discussion)

5) 2015 CS-ACM Budget (M/S/P – Compton/Boschet, MP)

6) New Business (Discussion)

7) Member Comments (Discussion)

Adjournment at 2:46pm