



**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