



**Central States Region Alliance for Community Media
Meeting Minutes**

September 17, 2014

Absent - Otto Boschet, Jan Howard, Erik Mollberg

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

- I. Call to order 12:33 PM via Conference Call
- II. Approval of minutes from September 14, 2014 - Approved
Approved: Steve, Supported:
- III. Deferred Reports from last meeting – Approved
Approved: Lord, Seconded: Compton
 - a) IN- Chapter Report
 - b) MI- Chapter Report
 - c) OH – Chapter Report (Given verbally by Steve Sobel)
 - d) Treasury Report – (Given verbally by Norm Compton, discussion)
MOTION – Schlundt-Bodien/Sobel (M/S/P)
 - e) Conference Report- Lansing 2015 (Discussion)
- IV. Old Business
 - a) 2014 Philo (Discussion)
 - b) 2015 Conference Lansing (Discussion)
- V. New Business
 - a) Thursday, October 9th meeting to take place at PMN Kalamazoo from 5 – 9pm, working lunch
- VI. Member Comments
 - a) Where next Philos (2015, 2016)
- VII. Adjournment at 1:23 pm