



Central States Region Alliance for Community Media
Meeting Minutes

September 4, 2014

Type of Meeting: 2014 Fall Meeting, pre-Philo post-election

Absent- Elizabeth Lord

Present- Ashley Berens, Melissa Bondy, Otto Boschet, Norm Compton, Jan Howard, Erik Mollberg, Mark Monk, Laura Rose, Steve Sobel, Alysha Schlundt-Bodien

- I. Call to order 11:11am
- II. Approval of minutes from conference membership meeting (deferred)
 - a) Conference Report- Dayton (deferred)
 - b) Philo Report – 2014
 - c) Philo Competition (Given verbally by Norm Compton)
 - d) Philo Festival (Given verbally by Mark F Monk)
 - e) Treasury Report (deferred)
- III. New business
 - a) Seat New Chair (Mark F. Monk)
 - b) Appoint Board member duties
 - Vice Chair - Alysha Schlundt-Bodien
 - Treasurer - Norm Compton
 - Secretary - Ashley Berens
 - Public Policy - Laura Rose
 - Philo - Melissa Bondy
 - Membership - Otto Boschet

Communications - Alysha Schlundt-Bodien

Conference Planning - Elizabeth Lord

Rep. to National ACM - Elizabeth Lord

- c) 2015 Conference Lansing (Discussion)
- d) 2015 Philo (Discussion & Location TBA)
- e) MOTION – Mollberg/Berens (M/S/P)

I move that the chair bring back an actionable item related to D&O insurance for the CS-ACM board, to be voted on at their next face-to-face meeting.

- f) The chair asked that each board member confirm their individual membership in the ACM and bring this back to the next meeting.
- g) The chair will set up a conference call in the next two weeks to facilitate the acceptance of the committee reports and prior board minutes.

IV. Adjournment at 1:57pm