Central States Region Alliance for Community Media
Meeting Minutes

January 30, 2014

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

1. Call to order 10:46 am - Conference Call

2. Approval of minutes from November 7, 2014 (M/S/P – Compton/Bondy, MP)

3. Committee Reports – Accept reports as a whole (M/S/P – Howard/Sobel, MP)
   
   Treasurer - Norm Compton (As Submitted)
   
   Secretary - Ashley Berens
   
   Public Policy - Laura Rose (As Submitted)
   
   Philo - Melissa Bondy (As Submitted)
   
   Membership - Otto Boschet (As Submitted)
   
   Communications - Alysha Schlundt-Bodien (As Submitted)
   
   Conference Planning - Elizabeth Lord Cary (As Submitted)
   
   Rep. to National ACM - Elizabeth Lord (As Submitted)
   
   Grassroots - Otto Boschet (As Submitted)

4. CS-ACM Spring Conf - Elizabeth (Discussion)

5. 2015 Philo- Mark/Melissa (Discussion)

6. Financial Update – Norm (Discussion)
7. New Business

   a. Intellectual Property for National Board – Mark

   b. National Board Report – Elizabeth

   c. Hometowns – Mark

   d. Meeting as a Board - Wednesday, March 11, 2015

      i. Location TBD, in the evening with dinner before

8. Member Comments (Discussion)

Adjournment at 11:49 am