



***Central States Region Alliance for Community Media
Meeting Minutes
May 6, 2015***

CS-ACM Board Members:

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

Absent: Erik Mollberg

- I. Call to order: 4:18 PM via Conference Call
- II. Approval of minutes from March 11 & 13, 2015
Motion: Compton, Seconded: Rose, Motion Passed
- III. Committee Reports Submitted
 - Communications - Alysha Schlundt-Bodien
Alysha has been updating the website with new information for Philos. Constant Contact emails can now be read on Mobile devices. Can someone re-add her to the listserve?
- IV. 2015 Philo Richmond, IN (Melissa Bondy)
 - Take a look at the FilmFreeway link:
<https://filmfreeway.com/festival/PhiloTFarnsworth>
 - Any changes need to be made?
 - New date for Philos – Friday, October 23, 2015
 - Ashley has updated the Save the Date, and it has been put on the website
 - We can make up Coupon Codes on our FilmFreeway account so that people/centers can pay with Invoices instead of PayPal
 - Mark says we still need to sign contact
 - Email Mark if you need a Room Night
 - When are we going to have Chapter Meetings/Event? Saturday Morning?
 - How many rooms do we need? 15 to 20?
 - How much do we want to charge? For the full event? Just the awards? One free ticket for winner
 - When/Where do we want to meet in August?



- Workshops Producer Oriented

V. 2016 Philos

- Where do we want to host them?

VI. Spring Conference Follow Up

- Elizabeth discussed the number of registrants (49), vendors (4) and sponsors (5). She also discussed the expenses and income and how it was split with MINATO. Overall, everyone was very happy with the outcome of the conference. Good workshops, good planning.

VII. 2016 CS-ACM Spring Conference South Bend, IN

- Elizabeth discussed her planning of the spring conference. It will be held April 27 – 29, 2016, with the board meeting the day before, April 26.
- This will be a back to basics conference, held in the WNIP Community Center.

VIII. 2017 CS-ACM Spring Conference – where do we want to hold it? Ohio?

IX. Financial Update

- Norm discussed Financial Aftermath from the Lansing, MI - spring 2015 conference. More follow up needs to be done.
- Otto reported that there is currently \$400 in Grassroots.

X. Non-Board Member Recruitment on Committee – Progress?

- Please think of more people to recruit.

XI. National ACM Conference

- Elizabeth reported that the Hometowns may be at the Rosebowl. It is being held at the Pasadena Hilton. More information will come later this month.

XII. Old Business

- Elizabeth reported about the DNO Insurance. From what she heard, the news is not good – we would have to get joint access into our bank account with National ACM.

XIII. New Business (none)

XIV. Member Comments (none)

XV. Adjournment at 5:31 pm – Motion: Boschet, Motion Passed