



Central States Region Alliance for Community Media General Meeting Minutes

June 24, 2015

Present: Ashley Berens, Alysha Schlundt-Bodien, Melissa Bondy, Otto Boschet, Norm Compton, Elizabeth Lord Cary, Mark Monk

Absent: Laura Rose, Jan Howard, Steve Sobel, Erik Mollberg

1. Call to order 11:15am – Conference Call
2. Balance of Books (Compton)
 - a. Not been able to contact Deb at HOMTV to talk about conference costs
3. Philos (Bondy)
 - a. Using Film Freeway, troubleshooting with Berens
 - b. 36 entries, usually 160 entries +
 - c. Talked to Lake Orion – they haven't submitted, they will be late submitters
 - d. Extending entries 1 week
 - e. Judging Sites? An email will be sent out
 - f. Film Freeway code "invoice" working
 - g. Early bird entry rate for next year?
4. Philo Event – October 23 (Bondy & Compton)
 - a. Contracts good
 - b. Otto will put the reel together
 - c. Whitewater Community TV

- i. Site locations, still at hotel?, who is bringing equipment?, who can supply a TriCaster?
 - d. When do we pull the conference? What line do we need to draw?
 - e. A survey afterwards talking about the billing
 - f. Who for workshops? Send Mark ideas!
- 5. Website (Compton)
 - a. Kelly White sent invoice for \$60
 - b. GoDaddy needs to keep updated
 - c. Every change we want to make, we have to pay her
 - d. Send along your contacts for website building – more multi-media
 - e. \$10/month hosting, \$15/month maintenance
 - f. Who would update and manage new website? Communications Chair?
 - g. Norm will check on when we get billed by Kelly White.
 - h. We need a copy of the contract.
- 6. Spring Conference Billing 2015
 - a. Mark & Norm will chat with Deb about invoices.
- 7. New Business
 - a. Regional Rep to National Board
 - i. Elizabeth can no longer be our rep – the school she works for/travel time does not work out.
 - b. Who is planning to go to Pasadena?
 - c. Elizabeth does have room booked in Pasadena, but she cannot go
 - d. We have some money available to us if we go as either a rep or board member

Adjournment at 12:21pm