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.

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