



Central States Region Alliance for Community Media General Meeting Minutes

September 28, 2015

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

Absent: Jan Howard, Erik Mollberg

1. Call to order 5:00pm – Conference Call
2. Richmond, Indiana Food Choice (Discussion)
 - a. Italian Buffet
 - b. Entrée – Veggie Lasagna, Chicken Stromboli
 - c. Veggies – Red Skin Potatoes, Veggie Melody
3. Philo October 23, Friday (Bondy, Discussion)
 - a. Dinner and Award Ceremony
 - b. Saturday – Meeting starts at 9am – 1pm ish
 - c. 11 people – 5 different stations registered
 - d. How many people are getting free entry?
 - e. Head a head count by October 19
 - f. Melissa is making finalist certificates
 - g. Norm is going to see if the plates are done with engraving
 - h. Reel – all files are downloaded, each file as its own
 - i. Print version done asap, Excellence Award winners
 - j. Host: Mark

k. Changes in Philos (Schlundt-Bodien, Discussion)

- i. More details on website
- ii. Student category back
- iii. 80 points to be an award winner, can they get a certificate otherwise?
- iv. Volunteers are still being judged as pros
 - 1. Need rubric
 - 2. Different judging sites – one for pro, one for volunteers
 - a. # of center and what they entered
- v. Film Freeway worked well – it was good and easy
 - 1. Need intent box

l. Invoices

4. South Bend 2016 (Lord Cary, Discussion)

- a. When: April 27 – 29 (Conference)
April 26 (Board Meeting)
- b. Location: WNIT Community Center & PBS
Keynote: Tippecanoe Place
- c. Theme: Flowing Forward
- d. Thursday Evening Event?
 - i. The Book of Morman (\$50 - \$200/each)
 - ii. PUB Crawl
 - iii. Networking Dinners
- e. Financials
 - i. Total Cost: \$4,300
Registrations: \$4,090
Grassroots: \$500

Vendors: \$300 x 4
Revenue: about \$1,500

- f. Career Fair?
- g. Elizabeth Lord Cary able to sign for \$500 deposit to Tippecanoe Restaurant?
Motion: Boschet, Seconded: Sobel (M/S/P)
- h. Save the Date Cards
 - i. Will have in hand for Philos
 - ii. Vistaprint or Sweetwaters?

5. Adjournment at 6:05pm