



## ***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