

# **Michigan Chapter Alliance for Community Media**

Board Meeting Minutes  
Location: Conference Call  
Date: August 20, 2015

## **I. Call to Order at 2:32 p.m.**

Roll Call: Alysha, Linda, Milward, Beth

## **II. Approval of Agenda**

Approved by all.

## **III. Approval of Minutes from 3/11/15**

Approved by all.

## **IV. Old Business**

### **A. Department of Licensing & Regulatory Affairs**

1. Each year we have to pay our non-profit license, which Alysha has taken care of. It was approx. \$225 (we had a little backlogged so that was in the total too).

### **B. MI-ACM Fall Tour**

1. Fall station tour is on the calendar for Friday, September 25. We will be visiting Midland, MAC TV, SVSU, and CMU. We currently have 12 people who have RSVPed. Midland will be providing lunch that day. The brewery tour is still scheduled for after the tour too! Alysha asked Beth to send a .pdf of the flyer- she will do that. Milward is staying at the Hampton Inn in Saginaw, which is close to the last stop. Alysha will add to the next email blast that if people want/need to stay overnight that the Hampton Inn is where to stay.

### **C. Committee Updates**

#### **1. Membership & Events**

A. No updates on membership.

B. Philo Festival is Friday, October 23 in Indiana. A Central States Spring 2016 event is coming up, we should be getting info about that from Central States soon.

## 2. Communication & Technology Committees

A. CTN, Ann Arbor is moving towards an integrated Website where all of their files and streaming can live (on one site). Alysha will share more information on this as it happens there. She also noted with their new system, they will be able to upload HD files and also upload H.264 files along with MPEG2.

B. PMN, Kalamazoo is now streaming all 5 of their channels on their Website. To watch go to [publicmedianet.org](http://publicmedianet.org) and click the “watch” button at the top of the page.

## 3. Public Policy, Legal & Franchise

A. Beth briefly touched on the recent media mergers. Direct TV and AT&T merger was approved. Charter and Time Warner are in the process.

## D. Budget

1. Jon is sending the budget to Alysha asap. She will share that information when it comes in.

## **V. New Business**

No new business.

## **VI. Announcements**

Beth is now the Central States rep to the National Board.

## **VII. Adjournment at 3:01 p.m.**