

**Alliance for Community Media
Michigan Chapter
Executive Board Meeting Minutes**

Date: January 30, 2015

Location: Phone Conference

I. Call to Order 2:03 p.m.

Present: Alysha Schlundt-Bodien, Jon Koeze, Beth Mitchell, Linda Gellasch, Ashley Berens.

Absent: Debora Guthrie.

II. Approval Of Agenda

Linda seconded. 4 Approved. Jon Deferred.

III. Approval Of Meeting Minutes From 10/10/14

Ashley seconded. 4 Approved. Jon Deferred.

IV. Old Business

A. Membership Prices

Alysha wonders about the organizational membership is. Jon thinks it used to be for five members but only one voting party. We are up to 18 members for 2015. Alysha suggests moving the individual membership to \$20 and the organizational membership to \$50. Jon says the organizational membership was originally in place to attract access employees. Early deadline of \$15 and after the new year \$20. Organizational membership of \$30 then \$45 after new year. Organizational membership of five people, one voting party who is set as designee. We'll need a change to the membership form.

Beth moved to make an early deadline of \$15 and \$20 after the New Year for individual memberships, and \$30 early deadline and \$45 after the New Year for organizational memberships. Also that organizational memberships would cover 5 people but only 1 voting party which needed to be indicated on the application. Linda seconded. No further discussion. All approved.

B. Bylaws

After some discussion, the group decided to defer voting on updating the By Laws until we make corrections. Jon pointed out that this document should really be a Charter with attached By Laws.

C. Committees

Group talks about potential committees. Jon says to create an ad-hoc committee. Beth suggests making two people from the executive board in charge of a committee and we bring it up to membership at the next meeting. Then the e-board members will organize communication for those groups. Group agrees; we will defer choosing committees.

D. Upcoming Events

1. Spring 2015 Central States ACM Conference with NATOA. March 11-14 in conjunction with MAB.

2. Alysha talked about doing an affinity dinner. This is where conference goers would break into groups by topics and each board member takes a topic and the groups would have dinner with them, facilitate the topic- network. Email Alysha a topic if you are interested in the idea. We would host the event on that Wednesday or Thursday. Ashley says there are still hotel rooms available go to the central states website for info. Lots of cool events scheduled.

3. Fall 2015 Event- What do we want to do?

Great feedback from station tours. We gained some members from that event too. Group talked about a Northern Michigan tour. Maybe getting a charter bus to tour around these areas. Philos will be in Richmond, IN. Ashley suggests dinner at Philos.

V. New Business

A. Beth asks about the open VP spot on the board. We referred to the current charter we are working on and it says the group can appoint someone until the next election term. Ian Lock and Ron Beacom are suggested. Alysha will get in touch with them and let the board know.

B. The ACM-MI website is michiganacm.org. Ashley has been working on this, and she has created member login and blog capability. We want to test it out so if board members could create an account that would be helpful. See Ashley for more details and/or help with this.

VI. Announcements

VII. Adjournment at 2:54 p.m.