

# Michigan Chapter Alliance for Community Media

Board Meeting Minutes

Location: Lansing Center, MAB/MI-ACM Conference

Date: May 3, 2016

## **I. Call to Order at 9:19 a.m.**

Attendance: Alysha, Beth, Deborah, Ian, Milward, Ted

Absent: Ashley

## **II. Approval Of Agenda**

Beth moves to approve the agenda. Ted seconds. All approved.

## **III. Approval Of Minutes**

Ian moves to approve the minutes as read. Beth seconds. All approved.

## **IV. Old Business**

### **A. Committee Updates**

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

##### **i. Approval of money for CSACM conference event**

All four states agreed to split the cost of appetizers for a social event at the Central States conference. CSACM paid for it all together that night and will invoice each state for their share of the bill, which is around \$75.00. Milward moves to approve the reimbursement to Central States for the social event. Deborah seconds. All approve.

##### **ii. Fall Station Tour**

Group discussed visiting the Detroit area, St. Claire Shores, Madonna, Specs Howard, Kesno (sp) High School, and the City of Warren. Alysha will work on organizing. Beth suggested getting a shuttle bus if people are interested. She volunteered to look more into it once the locations are finalized.

##### **iii. Board Retreat**

Has been canceled for now.

#### **2. Communications & Technology**

No updates.

#### **3. Public Policy, Legal, & Franchise**

##### **i. Oakland CCC Case**

##### **ii. Gag Order**

iii. National Updates

ACM (national) has a public policy call every month for those interested in participating.

B. Budget

1. MAB Conference

PMN in Kalamazoo sponsored Mike Watza at MAB. It was \$250.00 split with MI-NATO. Alysha will be sending out a thank you card for their support.

2. Treasure Updates

Beth is officially the treasurer now and is on the bank account, as is Alysha. We are currently in great standing financially with just over \$10,000 in the bank account. Beth will be working on an updated budget for the year and will be sending that out soon.

**V. New Business**

No new business.

**VI. Announcements**

A. Alysha also will send a thank you note to Mike Watza for his support at MAB and within the industry.

B. Milward mentioned that if people are in need of a good LPFM lawyer, that Cary Tepper in D.C. has been helping his station and he is good.

**VII. Adjournment at 9:56 a.m.**

Beth move to adjourn, Deborah seconds. All approve.