

Michigan Chapter Alliance for Community Media

Board Meeting Minutes

Location: Lansing Center, MAB/MI-ACM/NATOA Conference

Date: March 8, 2017

I. Call to Order at 9:25 a.m.

Attendance: Alysha, Ted, Milward, Beth

II. Approval of Agenda

Ted made a motion to approve the agenda. Beth seconded the motion. Motion passes.

III. Approval of Minutes from 1/11/17

Beth made a motion to approve the minutes. Milward seconded. Motion passes.

IV. Old Business

A. Committee Updates

1. Membership & Events

The Central States conference has allotted time for a social event that is to be sponsored by the state chapters. CS is looking for a financial contribution to support providing appetizers at the social event. Ted made a motion to approve spending \$50 on the event during the Central States Spring Conference. Milward seconded the motion. Motion passes.

2. Communications & Technology

Alysha is working on getting our official documents changed to the current name. We are still legally listed as the National Federation of Cable Programmers, but we'd like the name to be changed to the Michigan Chapter Alliance for Community Media. Alysha is working on filing the proper paperwork and will keep everyone updated.

Beth is working on updating the current MI-ACM website. The revised site will include an electronic way to sign renew membership and pay online.

3. Public Policy, Legal & Franchise

Call your reps- city council members, and state representatives.

B. Financial Report

Beth shared a quarterly financial report with the group. We have just over \$11,000 (general and public policy funds combined) in our checking account.

V. New Business

A. Station Tours

1. Fall of 2017 at Up North center in Traverse City.
2. Fall of 2018 in Monroe. Milward will check more into this.

B. Board Changes

Ashley has resigned from PMN and thus will no longer be on the MI-ACM Board. Her last day at PMN will be March 31. We need to fill the Secretary position.

VI. Announcements

VII. Adjournment at 9:52 p.m.