

Michigan Chapter Alliance for Community Media

General Meeting Minutes

Location: Lansing Center, MAB/MI-ACM Conference

Date: March 11, 2015

I. Call to Order at 4:05 p.m.

IV. Old Business

A. MI-ACM Charter & By-Laws

1. The board recently adopted a Charter and revised By-Laws for the MI-ACM. Beth has a copy of those documents for anyone who wishes to see them. We are also thinking of a way to get them up online to share with folks.

B. 2015 Conference & Affinity Dinners

1. Deborah's group will be hopping around- meet in hotel lobby. Ashley's group will be at the Capitol City Grill, and Beth's group will go to Tavern and Tap.

C. Committees

1. We have three new committees. See any board member to join. We would like to see everyone participate in a committee.

D. Fall 2015 Event- North Eastern Station Tour

1. Date set for September 25, 2015. We are visiting Midland, Mt. Pleasant, and Saginaw Valley State University.

V. New Business

A. Media Center Manager

1. Ian from ONTV in Lake Orion shared that there is a new data base system called Media Center Manager out there for community media centers. It is Web based and there is an annual fee. Fees range from \$600 on it looked like.

B. Financial Report

1. Alysha shared that we have roughly \$980 in membership, with just under 40 members. We have about \$3,000 in the bank and \$2,000 in our Public Policy fund.

C. Revised Membership Dues

1. The board adopted new membership dues. See membership application for details.

VI. Announcements

A. Alysha and the board want to formally welcome Milward to the board as Vice President!

B. An AT&T U-Verse subscriber in Public Media Network's coverage area has recently filed a complaint with the Michigan Public Service Commission. The subscriber is still awaiting a response from them.

C. Public Media Network is holding an all-day screening of North By Midwest Microbudget Film Fest entries on May 16. They are in the process of judging now and have a total of 84 entries. This is the first year so PMN is excited about the participation so far.

D. Milward would like to know what pay raises are given out annually to PEG employees. He is working to revise documents in his office and would like to compare to what other centers are doing. Someone noted that Johnson Center for Philanthropy offers a study on this.

VII. Adjournment (*time unknown*)