

# Michigan Chapter Alliance for Community Media

General Meeting Minutes

Location: MCTV in Midland, MI

Date: September 25, 2015

## I. Call to Order at 1:21 p.m.

## IV. Old Business

### A. Budget

1. Alysha handed out the current budget information. (Please email her if you would like this information.)
2. DBA Renewal- Alysha renewed the MI-ACM “Doing Business As,” registration. She also found out we were back logged so she paid for that and got us up to date.
3. Our GoDaddy website domain name was up for renewal, Jon paid it and wanted to be reimbursed. A 5 year subscription was approx. \$45. No direct motion made, but the group agreed that Jon could be reimbursed for the money spent.

### B. Upcoming Events

1. Philo Festival is taking place October 23 in Richmond, IN.
2. PMN is hosting their 10<sup>th</sup> Annual Cinema 2880 video contest and festival. The contest is October 9-11 and the showing will be October 29. MI-ACM members are invited to participate and/or come to the screening in Kalamazoo
3. MAB will be in Lansing May 2-3, 2016.
4. CSR will be having a Spring Conference in IN. More info to come.

### C. Committees

1. Alysha briefly mentioned the Direct TV and AT&T merger. She also reminded everyone that they can sign up for the National ACM newsletter to keep up with all that’s happening in the public policy side of ACM.
2. No updates on membership. Slope was mentioned as a resource for video reviewing and sharing during a discussion on communication and technology. The we discussed Media Center Manger (see New Business).

## V. New Business

### A. Media Center Manager (MCM)

1. Ian from Orion TV said they went with MCM as their database management system. They are coming from nothing. The group talked about how they would like Facil (or something like Facil) to be integrated on the Web. Ian expressed being unhappy with MCM so far. He will keep the group updated as they go along with this system.

## VI. Announcements (None)

## VII. Adjournment 1:43 p.m.