

Michigan Alliance for Community Media

Meeting Minutes

March 11, 2016

MI-ACM Board Members:

Present: Milward Beaudry, Ashley Berens, Alysha Schlundt-Bodien, Ted Diedrich, Ian Locke, Beth Mitchell

Absent: Deborah Guthrie

- I. Call to order: 1:32 pm by Conference Call
- II. Approval of Agenda (Motion Passed)
- III. Appoint New Board Members & Positions
 - Motion: accept board member seats. Milward Beaudry, Ashley Berens, Alysha Schlundt-Bodien, Ted Diedrich, Deborah Guthrie, Ian Locke, & Beth Mitchell are board members.
Motion: Mitchell, Second: Berens (M/S/P)
 - Choose Committees (by March 18)
 - Membership & Events
 - Communications & Technology
 - Public Policy, Legal & Franchise
- IV. Approval of Board Meeting Minutes from 8/20/15 (MP)
- V. Approval of Board Meeting Minutes from 9/25/15 (MP)
- VI. Committee Updates
 - Membership & Events (Schlundt-Bodien & Discussion)
 - MAB Sessions
 - MAB is on Tuesday, May 3
 - Google Drive Account
 - Pick 3 Sessions:
 - Closed Captions Rules/Regulations
 - SD to HD – Transition, Shooting to Playback
 - Media Management

- Library archiving – talk to your library about session
 - Broadcast media? Can we get someone from there?
- Fall Station Tour
 - St. Clair (eastern Thumb)
 - What other centers can we have join in?
- Communication & Technology Committee (Discussion)
 - Media Center Manager – Ian is dropping
 - Windows 10 & Facil compatibility?
 - What other Facil like software is there out there?
- Public Policy, Legal & Franchise
 - Oakland CCC case?
 - PA 269 – Temporary hold on Gag Order

VII. Budget

- See attached
- Motion: Move to approve end of year budget
Motion: Mitchell, Second: Beaudry (M/S/P)

VIII. New Business

- MI-ACM Face to Face Meeting? (Mitchell)
- SWOCC Studios is closing. Novi wants their own center, Farmington Hills hired their own people, and not much is known for Farmington yet.
- Internet Radio Systems

IX. Adjourn at 2:15 pm