

*Michigan Chapter Alliance for Community Media
Board Meeting Minutes*

September 9, 2016

Location: Restaurant during MIACM Fall Station Tour

MI-ACM Board Members:

Present: Ashley Berens, Deborah Guthrie, Alysha Schlundt-Bodien, Ian Locke, Beth Romeo

Absent: Milward Beaudry, Ted Diedrich

- I. Call to order: 3:27 pm
- II. Approval of Agenda
Motion: Romeo, Second: Locke (M/S/P)
- III. Approval of Board Meeting Minutes
Motion: Locke, Second: Romeo (M/S/P)
- IV. Membership & Events
 - 1) 2017 Board Retreat?
 - 2) Film Festival Info
 - 3) MAB – moving back to March, possibly
 - 4) Fall Station Tour 2017
 - a) Pushing to later in the year?
 - b) Weekday field trip?
 - c) Students (HS?)
 - d) UpNorth, Traverse City
 - e) Overnight? Possible retreat?
- V. Communications & Technology
 - 1) Gear Sale in Midland
 - 2) Deb: What company did you ship your old equipment to?
- VI. Public Policy
 - 1) MPSC – funded through AT&T, to finish up this year
 - 2) We could take up PA-480

3) Closed Captioning – unrealistic

4) SwagIt – Deb uses it

VII. Budget – Treasurers Report (Beth)

1) Same as last year

2) Fixed many issues

3) There are caps with 501.c3's

4) Spend down, offer scholarships for regional conference (Ron)

5) Public Policy – donate to CSACM or National

6) See Treasurers Report as attachment

VIII. Adjourn at 3:56 pm