



Interim Board Meeting
April 29, 2016 – 10:30 a.m.

On the call: Ted Arbeiter, Jennifer Erickson, Jim Knightwright, Mike Rennels, Ross Rowe, Mary Van Sickle, Tina Wilson.

MINUTES

1. **Call to Order:** 10:31 a.m. call to order.
2. **Financial Report – Tina Wilson, Chair:** No updates
3. **ACM National – Mary Van Sickle:** Mary thanked everyone for the conference collaboration. She said that ACM National is growing in a very positive way, with strong leadership from Mike Wassenaar, a great management company and improved support for members.
 - A. New National Board Members: Shelley Wolfe of Philadelphia Public Schools, who is relaunching educational channels in Philly, and Gary Martin, the executive director in Sacramento.
 - B. 2016 National Conference in Boston, August 18-20 in the NE region. Mary said that this should be a great conference and encouraged all to register. There will be four tracks of conference topics, open houses, discussions of “best practices” and more. The early bird discount will end in May.
 - C. Grassroots Scholarships and GoFundMe: Selected fellows will receive free registration, plus \$500 as a travel stipend. If you know of someone who'd be a good candidate, spread the work – the application is on-line on the ACM National Conference website.

The ACM National also started a GoFundMe account to afford to offer more of these in the future.
4. **Midwest Region – Tina Wilson:** Tina said the 2017 National Conference will take place in Minneapolis. All ACM and nonmembers are welcome to attend.

The board is working to add people to subcommittees. Fundraising, Elections/Nominations, Member Services, Regional Conference.

We'll be taking nominations through the end of this meeting. You must be an ACM member – our goal is to fill five seats and then gain official status as an ACM Region.

Nominees will have one week to send a statement. The election officials will release the ballot following. Tina asked everyone to please vote.

The candidates were the following: Ross Rowe, Jim Knightwright, Javier Cedillo, Mike Rennels, Ted Arbeiter. Any others? Mary Van Sickle made a motion to close nominations; Ross seconded the motion. All were in favor, and nominations were closed.

5. **Other Business: Mary Cardona and Regional Conference Feedback:** Mary asked that everyone please fill out the half-sheet evaluations at the end of each panel. She asked for some feedback; what worked, what didn't? Comments? Discussion ensued.
6. **Adjournment:** Ross made a motion to adjourn at 10:54. All were in agreement and the meeting was adjourned.