



Interim Board Meeting

May 25, 2016 – 2:00 p.m.

Attendance: Jim Knightwright, Mike Rennels, Ross Rowe, Mary Van Sickle, Tina Wilson

MINUTES

1. **Call to Order:** The meeting was called to order at 2:05 p.m. CST.
2. **Approval of Minutes:** The board members reviewed minutes from the April 12 and April 29 meetings. Mary moved to approve both sets as submitted; Mike seconded her motion. All were in favor, and the minutes were approved.
3. **Financial Report** – Tina Wilson, Chair
 - A. Silent Auction at the WCM/ACM conference brought in a total of \$551.00. Waiting on a check from one auction winner.
 - B. Current Balance is \$685.05; after previously mentioned check is received, balance will be \$1106.00.
 - C. While checking over account, found that we were being charged a \$5 each month our balance is under \$500. We will need to keep the balance over that to avoid the charge.
 - D. The group agreed that they should move \$100 into a savings account. Tina polled each member on the call for approval individually. Each of the following voted to approve this action: Jim, Mike, Ross, Mary and Tina.
4. **ACM National**
 - A. Next meeting to be held on June 21 via teleconference.
 - B. National Conference – August 18-20, Boston MA
 - i. Registration now open.
 - ii. Committee is still working out details on sponsors, vendors and special events.
 - iii. Deadline for grassroots scholarships is June 6, 2016.
5. **MW Region**
 - A. MW Region Board
 - i. Election voting closes on Wednesday, June 8, 2016.
 - a. Currently have seven members who submitted votes, would like to have at least twelve voting members (50% of our current total) by the time voting closes.
 - b. Tina will send out a reminder today as well as next week for voting members to cast their vote.

- c. When voting closes, Jennifer will send Tina report on the election process.
 - d. Would like for us to meet via conference call before the June 21, 2016 National Board Meeting so that we can establish officers and welcome the new board member.
 - e. Will ask the National Board of the ACM to re-establish the Midwest Regions Regular Board status at the June 21, 2016 meeting.
 - ii. Wednesday, July 6, 2016 – Joint Midwest ACM/National FACM convening and fundraiser.
 - a. Convening to be held at SPNN. Details still being worked out, however, we do know we want to invite both members and non-members to discuss priority of issues we face on a daily basis and how the ACM can assist.
 - b. Fundraiser to be held at the Lake Monster Brewing Company in St. Paul. Both organizations will split the money raised.
 - c. The group agreed to commit up to \$400 of the ACM Midwest funds toward the fundraiser for entertainment, food, etc. Tina polled each person on the call individually – each of the following voted in favor: Jim, Mike, Ross, Mary and Tina.
 - B. Midwest Committees
 - i. Will need to define what each committee does and designate a chair for each.
 - a. Nominations/Elections
 - b. Member Relations
 - c. Fund Development
 - d. Communications
 - C. WCM/ACM Conference
 - i. WCM/ACM will not be co-hosting a 2017 regional conference due to the National ACM conference being held in Minneapolis that year.
 - ii. A special thank you to TelVue, Ross Rowe and Jim Knightwright for their donation to our silent auction.
 - iii. Mary commented that she felt the silent auction was very beneficial for the ACM Midwest. Tina said she would check with Mary Cardona about ACM Midwest portion of the Award Submission fees.
 - D. [ACM Midwest Region Website](#) and Facebook
6. **Next Meeting Date(s):** The group agreed to set the next board meeting for Wednesday, June 15, 2016, at 11 a.m. CST. Tina said she would send out an invite.
7. **Meeting Adjournment:** Ross made a motion to adjourn the meeting at 2:55 p.m.; Mike seconded and all approved.