



Board Meeting

December 14, 2016 – 2:00 p.m.

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

MINUTES

- 1. Call to Order – Tina Wilson, ACM Midwest Chair:** Tina called the meeting to order at 2:09 p.m.
- 2. Approval of July 13, 2016 Minutes:** Ross made motion to approve. Javier seconded. All were in favor and the minutes were approved.
- 3. Financial Report – Jim Knightwright, Treasurer**

Reported the ACM MW Region currently has \$1,466.05 including \$100.00 in savings. Discussion held on transferring additional money from checking into savings. Motion made by Mary, seconded by Ross to transfer \$350.00 from savings into checking. Motion passed.
- 4. ACM National**

Tina reported the next meeting of the ACM National Board is scheduled for Dec. 20th via teleconference and the last (in-person) meeting was held in Minneapolis on Nov. 13th where new Mission and Vision Statements were approved as well as the 2017 goals.

Tina reviewed plans for the July 12-14 National Conference to be held in Minneapolis and encouraged participants to take advantage of the early bird discounted registration rate before it expires on Dec 31. Volunteers are being sought for various tasks and anyone interested could contact Ryan VanLandeis for more information.
- 5. MW Region**

Tina reviewed the election process for the MW Region Board and stated that the call for nominations may need to be advertised as early as late March or April. She encouraged everyone to consider potential board members to bring forward for nomination to the MW Region board. Discussion and establishment of committees for the region will be paused until elections can take place for the board. Members were encouraged to submit updates and information to the [ACM Midwest Region Website](#) and Facebook page.

Tina encouraged everyone to submit entries to the WCM Video Fest as the MW Region receives a portion of the submission fees.
- 6.** The next meeting of the MW Region was scheduled for January 26, 2017 at 9:00 a.m.
- 7. Meeting Adjournment:** Ross made a motion to adjourn; Javier seconded. Meeting was adjourned at 2:57 p.m.