



## **Board Meeting**

May 25, 2017 – 2:00 p.m.

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

### **MINUTES**

**Tina Wilson, ACM Midwest Chair** called the meeting to order at 2:05 p.m.

**Minutes** from the April 20, 2017 meeting were approved on a motion from Jim, second from Mary.

**Jim Knightwright, Treasurer** reported the ACM MW Region currently has a total of \$1,518.40 with \$405.15 in savings and \$1,113.25 in checking which included a deposit from the Best of Midwest Video Festival of \$190.00.

**ACM National** Tina reported the next meeting of the national board will be via conference call on June 27. Tina provided planning updates regarding the July 12-14 National Conference in Minneapolis and encouraged everyone to attend. Tina stated that conference registrations are coming in as expected, Hometown Award judging is in process, and speaker/schedule details are being finalized. Tina also reported there will be some volunteer opportunities which may include a conference discount and details will be sent as they become available.

#### **MW Region**

Tina stated that a Call for Nominations for MW Board positions has been sent to MW region members. Nominations will be accepted up until and will close at the annual MW Region meeting on July 12 in Minneapolis.

Tina asked the board to consider various ideas for fundraising, member recruitment, and to encourage MW Region Board nominations to take place at the SPNN Open House during the ACM national conference. A Silent Auction was discussed and a motion was passed to contribute up to \$400 towards the SPNN Open House on July 11<sup>th</sup>.

**Next Meeting** was scheduled for Thursday, June 15, at 2:00 p.m.

**Meeting Adjournment** at 2:45 p.m.