



## **Board Meeting**

June 15, 2017 – 2:00 p.m.

Attendance: Javier Cedillo, Mary Van Sickle, Tina Wilson

Absent: Jim Knightwright, Ross Rowe, Mike Rennels

### **MINUTES**

**Tina Wilson, ACM Midwest Chair** called the meeting to order at 2:07 p.m.

**Minutes** No quorum was present, so minutes from the April 20, 2017 meeting will be reviewed at the next meeting.

**Financial** - Jim Knightwright, Treasurer submitted his report which stated there were no changes to ACM MW Region from previous report. Balance remains at \$1,518.40 (saving \$405.15, checking \$1,113.25). Tina reported that she had recently paid \$250.00 to the ACM for the conference program ad. Tina also reported she had contacted Bonnie Schumacher at SPNN to discuss how/when the MW Region could provide the \$400 contribution to the July 11th SPNN Open House.

**ACM National** Tina reported plans for the July 12-14 National Conference in Minneapolis are in final stages, but volunteers are still needed for a variety of tasks. The number of vendors were down from last year.

#### **MW Region**

Tina stated that since the Call for Nominations for MW Board positions was sent to MW region members, no nominations have been received to date. Contacts will be made to encourage nominations.

Tina expressed a need to find an individual(s) to oversee and update the MW Region website and Facebook page. Javier offered to do so. We will also plan to encourage more assistance for website and FB contributions at the July 12 annual meeting.

**Next Meeting** was scheduled for Thursday, July 6, at 2:00 p.m.

**Meeting Adjournment** at 2:25 p.m.