



MINUTES

September 27, 2017
Board Meeting

Present: Jim Knightwright, Tina LeGarde, Jason Liggett, Ross Rowe, Ryan VanLanduyt, Mary Van Sickle

Absent: Javier Cedillo, Mike Rennels

Chair Tina LeGarde called the meeting to order at 2:36 p.m.

Motion to approve Aug. 31, 2017 meeting minutes. Jim/Ross, passed.

A Financial Report was provided by Treasurer Jim Knightwright. Jim reported there is currently \$355.25 in the ACM MW savings account, \$913.25 in checking for a total of \$1,268.50. Tina stated the \$400 SPNN invoice had originally been sent to the wrong address, but the invoice had now been received and it will be paid. This will reduce available funds to \$868.50.

Tina reported the ACM National Board had met yesterday and the new ListServ is operating. She encouraged any who hadn't yet signed up to please do so as the old Listserv will likely be shut down by mid-October. Jim asked if the new Listserv will archive discussion threads. Mary stated that feature, any possibly others, will be rolled out as the system develops.

Tina stated the board will meet in person on November 9th in Washington D.C., the day after the ACM Capitol Hill Day.

Mary stated the ACM National Board had appointed the next highest vote getters from the recent election, Emily Frazier and Tene Wells to fill vacant seats on the national board.

Tina asked Ross if he would send out the MW Region Board Election Report to the members. Ross agreed and Tina stated she will then post the Election Report to the website/FB page. Tina asked Jason and Ryan to submit short bios "blurbs" to her so they can also be posted to the website and FB page.

A slate of officers for the MW Region board was presented and discussed. Tina asked if any other board members were wanting to serve as an officer. There being no further candidates, a motion to approve slate of officers as presented. Mary/Ryan, passed

Tina LeGarde – Chair
Ross Rowe – Vice Chair
Jim Knightwright – Treasurer
Secretary – Jason Ligget

Tina asked board members, if they hadn't already done so, to submit sample member survey questions to her by Friday, October 6th. Once she receives all the sample questions, she will merge/organize and send them out to the board for discussion and further refinement. It was generally agreed the survey should gather info (e.g. size of org/staff, P, E, and/or G) on our members and explore what services/assistance the ACM MW Region could provide without duplicating the efforts of the national organization.

It was agreed to defer the establishment of committees until the survey results can be collected and evaluated.

A Social Media Policy draft for the ACM MW Region was developed by Mary and Jim Knightwright and sent to Tina for review. Tina suggested she will review and work with Mary and Jim for initial changes and submit back to the board for review.

Tina asked on the date for the next WCM conference. Ryan stated it has been scheduled for May 10 & 11 in Osh Kosh WI.

Mary reported the ACM National organization is doing well, growing the membership and maintaining a solid financial position. Strategic planning will be focus of November meeting in Washington D.C.

The next meeting date(s) was scheduled for Thursday, October 26, 2017 at 1:00 p.m.

Motion to adjourn at 3:07. Ryan/Ross, passed.