



## MINUTES

May 2, 2018  
Board Meeting

**Present:** Jim Knightwright, Tina LeGarde, Jason Liggett, Javier Cedillo, Mary Van Sickle

**Absent:** Mike Rennels, Ryan VanLanduyt, Ross Rowe

Chair Tina LeGarde called the meeting to order at 2:01 p.m.

Motion to approve March 22, 2018 meeting minutes. Mary/Javier, passed.

Treasurer Jim Knightwright presented the financial report correcting the date of the last financial report from November to March 8. The total of both the checking and savings account is \$618.75.

Tina reported the registration for the ACM National Conference is open. Mary pointed out the conference schedule is available online.

Tina reported we received 9 out of 40 submissions for the ACM Midwest member's survey. Telvue and Tightrope donated items for the silent auction. Tina picked up a drone and a couple items for the auction as well. Tina will work to set up a PayPal account for the ACM Midwest.

Tina will send out a call for board nominations on Monday, May 7. There will not be a board meeting at the regional conference. They will set up a conference call for the board meeting for members not in attendance at the national conference.

The next meeting date was scheduled for Thursday, May 24 at 2:00 p.m.

Motion to adjourn at 2:16 p.m. Jim/Tina, passed.