![Midwest Region Of the Alliance for Community Media logo]

MINUTES
May 24, 2018
Board Meeting

Present: Javier Cedillo, Tina LeGarde, Jason Liggett, Ross Rowe, Mary Van Sickle
Absent: Jim Knightwright, Mike Rennels, Ryan VanLunduyt

Chair Tina LeGarde called the meeting to order at 2:02 p.m.

Motion to approve May 2, 2018 meeting minutes. Mary/Ross, passed.

Tina reported the silent auction at the Midwest regional conference raised $450. The ACM Midwest Region now has a total of $1077.56 in both savings and checking accounts.

Tina reported the National ACM conference is July 11-13. Early bird registration ends June 15th and the schedule is available online. Mary announced Amy Goodman will be the keynote speaker at the conference. TIna reported there are two seats available on the national board.

Tina felt the regional conference had lower attendance than the previous year, but all the sessions were good. Ross, Javier and Jason concurred the sessions were all very good. Tina encouraged the board members to complete the future conference location survey Mary Cardona sent out. Tina mentioned conversations were starting about how the regional conference can be more beneficial to the ACM Midwest Region. Mary would like to see the ACM Midwest Region listed on the awards given for the video fest.

Tina reported five board seats are up for nominations to the ACM Midwest Region Board. Meeting minutes and annual reports are now available for public viewing on the ACM Midwest Region website.

Tina presented the ACM Midwest members survey results. 14 out of 40 members responded. She will reach out to Jim to further define the results.

Tina presented the idea of a face-to-face board meeting in the future.

The next meeting date is scheduled for July 11, 2018 at 3:15 p.m. EST during the national conference in Baltimore. There will be a remote participation option available.

Motion to adjourn at 2:40 p.m. Mary/Ross, passed.