



MINUTES

July 11, 2018

Annual Region Meeting

Present: Tina LeGarde, Jim Knightwright, Ben Smith, Mike Johnson, Zipporah Mesesi, Vanessa Van Alstine, Mike McIntee, Tamisha Torre, Dustin Cooper, Ben Venare, Ross Rowe, Mary Van Sickle, Javier Cedillo (via telephone), Mike Rennels (via telephone), Jason Liggett (via telephone)

Chair Tina LeGarde called the meeting to order at 3:20 p.m. EST

Treasurer Jim Knightwright presented the financial report. The beginning balance as of July 1, 2017 was \$1,518.50. Income for the year was \$690.28. Expenditures totaled \$901.19. The current balance is \$1,307.59. Jim noted the ACM Midwest can now receive donations via PayPal.

Tina reported the board conducted a member survey. Jim reported the results of the member survey to the group.

Tina announced the 2019 WCM/ACM Midwest Conference will be held May 9 & 10 in Wisconsin Dells.

ACM National Board Chair Keith Thibault welcomed the Midwest region to the conference. ACM President & CEO Mike Wassenaar spoke briefly about topics on the national front and at the conference.

Tina discussed the work and expectations of the ACM Midwest Board. Tina reported there are five seats open on the board and opened the call for nominations. Tina closed the call for nominations and appointed Jason Liggett as election official. The ballot process will be in the form of an online survey. Voting will closed August 24, 2018. Tina reopened the call for nominations. Zipporah Mesesi was nominated to the board of directors. Tina closed the nominations.

Motion to adjourn at 4:08 p.m. Mike McIntee/Mary Van Sickle, passed.