



## MINUTES

September 20, 2018  
Board Meeting

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

**Absent:**

Chair Tina LeGarde called the meeting to order at 2:03 p.m.

Motion to approve May 24, 2018 and July 10, 2018 meeting minutes. Jim/Mike, passed.

Ryan VanLanduyt joined the call at 2:07 p.m.

Treasurer Jim Knightwright presented the financial report. The total of both the checking and savings accounts is \$1307.59. The treasurer must get approval from the board before moving funds between the savings and checking accounts.

Tina reported 94% of attendees of the ACM National Conference would recommend the conference to a colleague. Tina invited board members to email Tina or Mary any feedback about the national conference. The 2019 National Conference will be held in Portland, Oregon July 10-12. The ACM is currently looking at RFP's for the redesign of their website.

The ACM National has a Regional Leadership Work Group looking into how they can assist ACM Regions. They discussed the possibility of sharing membership dues between National and all of the Regions.

Motion for Mary Van Sickle to represent the Midwest Region on the ACM National Board. Ryan/Jim, passed.

Tina will give the final ACM Midwest member survey results to Jim who will compile a report. The Board will use this information as a strategic planning tool. Tina reported the WCM/ACM Midwest Conference will be held at Chula Vista Resort in Wisconsin Dells, Wisconsin on May 9-10, 2019.

Ross Rowe joined the call at 2:38 p.m.

Ross and Zipporah volunteered to help in planning the regional conference. Ryan reported conference planning usually begins in late November.

Mike left the call at 2:48 p.m.

Motion to nominate Jim as Chair, Tina as Chair Elect, Javier as Treasurer and Jason as Secretary. Mary/Ross, passed.

Mary mentioned Chicago as a potential conference host city for the 2020 ACM National Conference. Ross stated he would be happy to have a conversation about this.

The next meeting date was scheduled for Thursday, October 25, 2018 at 2:00 p.m.

Motion to adjourn at 2:55 p.m. Zipporah/Tina, passed.