



## MINUTES

January 17, 2019  
Board Meeting

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

**Absent:**

Chair Jim Knightwright called the meeting to order at 2:13 p.m.

Motion to approve December 7, 2018 meeting minutes. Mary/Tina, passed.

Treasurer Javi Cedillo did not present a formal financial report. He has not been added as an authorized user of the bank account. Tina will work with her local branch to get Javi added to the account. Jim reported the board spend \$250 since the last meeting which was directed to Wisconsin Community Media to cover our portion of fees for the regional conference.

Tina reported the ACM National is organizing a Lobby Day on March 13 in Washington D.C. ACM Members are encouraged to talk to their representatives in congress about the FCC rulings.

Jim reported the ACM National website redesign is progressing. They anticipate launching the new site towards the end of February or the first part of March.

The ACM National has a Regional Leadership Work Group which looked into sharing membership dues between the regions and national. They have set aside \$10,000 for the next year. Jim emailed the board an application, which needs to be submitted by February 8, 2019. Ross joined the call at 2:25 p.m. Motion to apply for funding from the ACM National. Mary/Mike, passed.

Mary reported the Hometown Media Awards are open and accepting video until March 1, 2019. The individual awards are also open and accepting nominations. The National Conference is July 10-12 in Portland, Oregon.

Jim reported the WCM/ACM Midwest Conference will be held at Chula Vista Resort in Wisconsin Dells, Wisconsin on May 9-10, 2019. Ross, Zipporah and Jim have been working to plan the conference sessions. The deadline for the Best of the Midwest Media Fest is January 22, 2019. Mary suggested using Film Freeway for the Fest in the future. This way members can submit to the National and Regional using the same platform. She would like to have a discussion about the plaques saying Midwest Region of the ACM in the future rather than Wisconsin Community Media.

Tina updated the website with content about the Regional and National conferences.

A Long Range Plan Work Session was scheduled for Thursday, February 7, 2019 at 1:00 p.m. The next meeting date was scheduled for Thursday, February 28, 2019 at 2:00 p.m.

Motion to adjourn at 2:49 p.m. Ross/Javi, passed.