

## PMJA Board Meeting 11-29-21

Members present: Johnathan Reaves, Gabrielle Jones, Reginald Hardwick, LaToya Dennis, Vinnee Tong.

Members absent: Cary Barbor, Christina Shockley

Assistant ED Search: Christine reported that she's completed two interviews for the assistant ED position and has two more scheduled on the 30<sup>th</sup>. Board members who want to be involved in the finalist interviews should share time availability for 12/6 and 12/7 with Christine – she expects to schedule two finalists interviews on those dates.

Review and approve timeline for marketing – Christine reviewed the timeline – no objections so she'll move forward with those dates.

Conference Pricing: Gabrielle moved and LaToya seconded that the full conference price be \$550 for members. The price for pre-conference training will be \$400. Virtual conference will be \$200 for one person, \$150 per person if you register five to nine from the station and \$100 if you register 10 or more. None of the days will include breakfast.

Mentoring Program: Christine and Reginald will meet to discuss the kick-off event – which will likely be in early January now. They will also develop a list of expectations for mentors and mentees and will finalize the payment schedule for the mentors.

Other Business: Gabrielle will reach out to others who are on the planning group for the closing event at the conference to schedule a meeting in January to discuss that event.