

Board minutes – May 19, 2022

Call to order at 12:05 ET

Attendance:

- Board: Johnathan, Cary, Reginald, Gabrielle, Vinnee, LaToya
- Staff: Christine, Belinda

Slack decisions since last meeting:

Approved the changes outlined in the document "Bylaws Proposed Changes 4-25-22" for presentation to the membership

Agenda:

- Review minutes - <https://pmja.org/shared-files/1824/?20220421-Board-minutes-.pdf>
 - Review tasks/assignments made over the last year
- Old business from minutes
 - Election results
 - Johnathan and LaToya reelected
 - New members Priska Neely, Dennis Kellog, Rachel McDonald
 - Finalize the changes to the bylaws
 - Update from Christine on member feedback
 - Maryanne Z – concern about removing minutes/agenda requirement for biz mtg, please keep in mind news directors going forward – don't loose them with other changes
 - No other concerns brought to our attention
 - **DECISION:** Approve new bylaws as written
 - Christine will post revisions on webiste
 - Editor Corps sustainability planning RFP
 - Interviewed 3 consultants
 - Chose 8 Bridges and will begin work after conference
- New business
 - Conference updates
 - Registration numbers
 - In person
 - Attendees - 68
 - Speakers - 11
 - Pre-conference - 9
 - Comps - 20
 - Virtual
 - Attendees - 26
 - Speakers - 13
 - Comps - 4
 - Current net registration income: \$47,799.64
 - Sponsors

- Confirmed – CPB, Knight, NPR, PRX, Reveal, American Heart Association
 - In progress – Hood River Distillers (now for prizes due to hotel policy changes)
 - Current projected income - \$49,500 + goods
 - Expenses
 - Current actual - \$36,296
 - Current projected - \$89,000
- Review Conference Script
- Awards Announcement Protocol
 - Review decision of closing ceremony committee
 - Spreading award announcements into each general session
 - Decide whether or not we want to read titles of entries for awards announcements
 - Go with titles
 - Christine will send script to presenters
 - Informational– plans for placing winners on website and marketing the change of announcements to the membership
- Socio walk-through
 - Virtual conference producers will run sessions and presenters will have invitation links
- Dine Arounds
 - Board members will pair up with local vols to host dinners
 - Expect coordination emails with introductions and details
- Other items
 - Board travel
 - Arrive by Wednesday afternoon
 - Board orientation/lunch until noon
 - Reminder that Christine is off next week FOR REAL
 - Will then be in Seattle until the conference
 - Vinnee will be taking a leave from KQED starting late July and will be leaving the board
 - Interested in staying on DEI committee
 - Will need to find replacements for her and Christina after conference