

Board minutes – 6/17/22

Call to order at 12:05 ET

Attendance:

- Board: Johnathan, Reggie, LaToya, Vinnie
- Staff: Christine, Belinda

Slack decisions since last meeting: None

Agenda:

- Review minutes - <https://pmja.org/shared-files/2033/?20220518-Board-minutes.pdf>
- Old business from minutes
  - Review updates to election results – Dennis Kellogg and Rachael McDonald resignations
  - Replacing departing board members -
    - 4 seats now available – small, medium, large + Treasurer
    - Interest form so far – Tom Shine (small)
    - Reached out to those who expressed interest in election but didn't run
    - Please network at the conference!
    - Would like to appoint at June 25 meeting if possible
- New business
  - Conference Updates
    - Registration numbers
      - In person
        - Attendees - 92
        - Speakers - 17
        - Pre-conference - 10
        - Comps – 35
        - Total attendees - 144
      - Virtual
        - Attendees - 49
        - Speakers - 20
        - Comps - 10
      - Current net registration income: \$67,480.39
    - 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 - \$49,450
      - Current projected - \$95,000
  - Dine Arounds
    - Everyone is assigned to a dinner or the DEI dinner

- If you're in the DEI dinner, do not register
- Saturday board meeting
  - Conference post mortem
  - Updating committee structures
  - New board members
  - Start at 9a
- Annual Business Meeting
  - Need to schedule virtual meeting
  - Discuss on Saturday
- Other items
  - Editor Corps update
    - Will expend the grant by the end of September
    - 2 stations will be hitting 100 hour cap this month and will be billed for editors
    - Shula will be joining the Corps as an editor

Adjourn – 12:30pm ET