

Board minutes – August 19, 2022 Call to order at 12:03p ET

Attendance:

- Board: Johnathan, Priska, Sasa, Doug, Joey, Tom, LaToya
- Staff: Christine, Belinda

Slack decisions since last meeting: Appoint Sasa Woodruff from Boise State Public Radio to join the board as the mid station representative

Agenda:

- Review minutes - <https://pmja.org/shared-files/2337/?20220708-Board-minutes.pdf>
- Old business from minutes
 - Welcome new Board members & introductions
 - Final conference reports – moved to end
 - Editor Corps updates
 - Sustainability plan update – interviews underway
 - Finances – likely to expend funds by mid-October and move to a fully paid service
- New business
 - Confirm Board retreat dates for San Antonio
 - All good for the week following Thanksgiving
 - Looking at houses
 - 2023 Conference planning updates
 - C & B visiting San Antonio next week to look at venues
 - AMS Selection process
 - Reviewing proposals and demoing
 - Goal to make selection and present budget update to board for approval
 - Committees update
 - Bylaws working group
 - Call for volunteers
 - 10 volunteers via the form so far
 - Looking for a more esp for Membership & Outreach committee
 - Christine sharing list via slack
- Final conference reports – moved from old business
 - Income & expense
 - Evaluation report
 - Goals for 2023

Adjourn at 1:20p ET