

Board minutes – October 21, 2022 Call to order at 12:02p ET

Attendance:

- Board: Johnathan, Sasa, Doug, Joey, Tom, LaToya, Priska
- Staff: Belinda (Christine on vacation)

Slack decisions since last meeting: None

- Review minutes - <https://pmja.org/shared-files/2591/?20220916-Board-Minutes.pdf>
- Old business from minutes
 - Editor Corps updates
 - Sustainability plan
 - ~\$2k remaining to pay editors, negotiating messaging with CPB
 - Once editor hours run out, stations can still pay \$85/hr
 - Conference Updates
 - UTSA where Thursday was planned may not be available due to changes in use policy
 - Options we're considering
 - Option 1 - All TPR
 - Option 2 - Thurs - Weston CC at UTSA (general + 3 breakouts) & Fri - TPR
 - Option 3 - Thurs - UTSA Downtown & Fri - TPR
 - Option 4 – Thurs - Drury
 - Option 5 - some other venue we haven't even considered for Thursday
 - Drury Plaza Hotel contract signed
 - Call for proposals extended
 - Outreach to possible presenters
 - Brainstorming session on Tuesday Oct 25
 - AMS Selection Process/Decision
 - NoviAMS selected with YM Careers for job board
 - [New tech stack](#)
 - Between the new system and old systems being retired, cost of our tech stack operation should only increase by about \$2500 in 2023.
 - Need budget approval for upfront payment of \$12,215 for implementation + 1 year
 - Motion by Doug, second by Joey, passed unanimously
- New business
 - Committees update
 - Bylaws working group
 - Writing from scratch
 - Questions about how to charge members – size vs budget
 - More meetings and will bring updates to the retreat
 - Awards Committee
 - Discussion of proposed definition of student and special category

- Conference Committee – see above
- Training Committee
 - Move from webinars to engagement
 - News Directors meet up – trying to schedule
 - Belinda will find some affinity group resources
 - Considering a tips and tricks in editing session with Aileen LeBlanc
- DEI Update
 - No meeting yet for a variety of reasons, not meeting until February
- Membership Update
 - Now up to 3 volunteers, will schedule soon
 - Interest in social media assistance
- Other items
 - Board retreat
 - Fill out the [google form](#) with flights and meal planning
 - November meeting
 - Agenda will include 2 presentations
 - Editor Corps Sustainability Plan from 8 Bridges Workshop
 - Report to be sent to board in advance
 - Mark Fuerst - [Wyncote Report on Public Media Local Journalism.v.6](#)

Adjourn 1:18pm ET