

PMJA Board Agenda – December 16, 2022

- Review minutes from October: <https://pmja.org/shared-files/2686/?20221021-Board-minutes.pdf>
- Review minutes from Board Retreat: <https://pmja.org/shared-files/2866/?2022-November-Board-retreat-decisions-commitments.pdf>
- Old business from minutes
 - AMS Update – Belinda & Christine
- New business
 - Bylaws comments after Annual Meeting – Doug – Suggestions voiced included having one or two positions elected, possibly having a vote of the membership about the bylaws and if we don't get 80% participation, we will move forward with our current plan. We will post something on the website about the proposed changes and asking membership for comments – and give people a month to make comments. Joey mentioned he is still a little concerned about having the board self-elect due to the optics. At the same time as we post the web post, Doug will push it out in social and other places.
 - Review progress on Conference Agenda – all – everyone is updating Sheet 2 in the conference sessions spreadsheet.
 - Joey mentioned that he'd like to add the "eating healthy" session as a quick breakout.
 - Sáša suggests that we do the Yoga for Journalists again.
 - Christine mentioned that we will want to push Thursday afternoon's sessions back by 15 minutes.
 - Committee Reports (if needed) –
 - Membership & Outreach Committee has met and has a draft of "what are the benefits of membership" document. The committee is looking at ways to spread the word about AMS and how we might connect that to other important dates for PMJA. Sáša suggests maybe an Awards walk-through/ask me anything. Suggestion is late January. We can also promote the new website then.
- Other items – Sáša mentioned the News Director's meet-up in the Mt. West ND group and they're excited about that.