

Board Agenda – March 17, 2023 Call to order at 12:05 p ET

Attendance:

- Board: Priska, Sáša, Doug, Joey, LaToya
- Staff: Christine, Belinda

Slack decisions since last meeting:

- Updated bylaws voted approved
- Cover flight expenses + hotel night for Jerome Campbell
- Review minutes - [20230217 Board minutes](#)
- Welcome DEI Intern
 - Jaleigha Dunlap started last week
 - Will share project overview in slack
- Financial reports
 - 2022 final report
 - 2023 updated from what was sent as we had a great registration week for the conference
 - 50 full registrations
 - 14 boat tickets
 - 3 pre-conference registrations
 - NPR declined sponsorship
 - Help on sponsorships greatly appreciated, please check the [Sponsorship page](#) and connect with staff on any ideas
- Old business from minutes
 - Elections Timeline – APPROVED as below
 - March 17 - Approve an election plan on PMJA board call.
 - March 21 – Post on website that nominations are opening - So you want to be PMJA Board Member?
 - March 23 - Bylaws/Governance Committee meeting - brainstorm recruitment
 - March 22 - April 15 – Nominations open for board elections. Throughout the nomination process, PMJA staff and Bylaws/Governance committee will work to identify and recruit people to run for the board.
 - April 21 - Deadline for each candidate to provide a brief written summary of their qualifications as well as a short (1 to 2 minute) recorded (either audio or video) candidate statement.
 - May 2 & 3 – PMJA Board Election day. Polls open for 24 hours. Ballot can be cast beginning 12 noon ET on 5/2 and closing at 12 noon ET 5/3
 - Top four vote-getters will fill two-year terms. Fifth seat will one-year term.
 - Voting would be through OpaVote with instant runoff voting - meaning voters rank their candidates and OpaVote determines the four winner in each race.
- New business
 - Committees update

- Bylaws & Governance – see elections above
- Awards Committee – no report
- Conference Committee - conference discussion below
- Training Committee
 - Meetups going well
 - New training on reporting Gender Based Violence, scheduling for late July/early August
 - Host Workshop training – April 15
- DEI Update (no meeting since last board meeting)
- Membership & Outreach
 - Membership increases!
 - 115 stations
 - 3 Supporting
 - 8 Individuals
 - 2 Students
 - New outreach efforts underway – using LinkedIn more, please follow
 - Member welcome email series
 - Job board – now tweeting job postings
- Review progress on Conference Agenda
 - Run through Accepted Session worksheet
 - <https://www.getcreativesanantonio.com/Galleries/Centro-de-Artes> confirmed for TPR event
- Other items
 - None
- Adjourned 1:22pm ET