

Board Minutes – June 16, 2023 Call to order 12:04pm ET

Attendance:

- Board – Priska, Doug, Sasa, Joey, LaToya
- Staff – Christine, Belinda

Slack decisions since last meeting:

None

- Review minutes - [20230519 Board minutes](#)
- Old business from minutes
  - Review remaining items for Conference – script
  - Board orientation June 21 in San Antonio
- New business
  - Committees update
    - Bylaws & Governance Committee – no meeting held
    - Awards Committee – no meeting held
    - Conference Committee
      - 221 registered
        - 61 speakers
        - 31 virtual
        - 11 pre-conference (Visuals cancelled due to low reg)
      - Financials
        - Registrations - \$65,830
        - Sponsorship - \$23,500
        - Expenses - \$44,468
        - Net Revenue Goal - \$29,000
    - Training Committee – no meeting held
    - DEI Committee – no meeting held
    - Membership & Outreach Committee – no meeting held
      - Current counts
        - News Organization –123 with 917 inheriting members
        - Media Professional – 15
        - Student – 5
        - Supporter - 4
      - Dues revenue - \$77,975 (goal \$70k)
  - Adjourn 1:08pm ET