

Board Minutes – July 21, 2023 Call to order 12:07 pm ET

Attendance:

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

Slack decisions since last meeting: None

- Review minutes - [20230616 Board minutes](#)
- Old business from minutes
 - Update on 2024 Conference
 - Meeting scheduled with NPR next week to discuss possibilities for 2024
- New business
 - Board elections – approved unanimously
 - President - Priska
 - Vice President - Doug
 - Treasurer - LaToya
 - Secretary - Joey
 - Committee Chair Assignments and Committee Schedule
 - Awards Committee - Doug
 - Mary on committee
 - Bylaws & Governance Committee – Joey
 - Conference Committee – Emily
 - Joey, Doug on committee
 - DEI Committee - LaToya
 - Membership & Outreach Committee - Mary
 - Training Committee - Sáša
 - Emily and Mary on committee
 - Expect to be added to slack channels
 - Will start working on scheduling
 - We'll be sending out an eblast recruiting new members in August
- Other Business
 - Retreat -
 - PMJA pays
 - Start thinking about good/bad weeks November-ish
 - Editor Corps restarts August 1
 - Either Bylaws or Membership committee needs to discuss member dues structure
 - Consider changing to station budget from staff size
 - Next meeting – DEI conversation about PMJA's position, LaToya leads

Next Meeting: Friday, August 18, 1p ET/Noon CT/11a MT/10a PT

Adjourn 12:43pm ET