

Board Agenda – August 18, 2023 call to order 1:03p

Attendance:

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

Slack decisions since last meeting: None

- Review minutes – [20230721 Board Minutes](#)
- Old business from minutes
  - Update on 2024 Conference
    - Ongoing conversations with NPR as venue – confident that we'll be there
      - Giving us space in return for sponsorship, including AV
      - We may spend up to \$5000
    - Room block
  - Conversation about PMJA's position on DEI (LaToya leads)
    - Agreement on DEI definition
      - Committee will be writing a definition based on DEI values discussed
      - Will recommend that we should define DEI broadly
      - Once we have definition, will send to board for revisions
      - Committee researching orgs that have really good statements to help guide us
      - How will it be used – forward facing for our members, help make sure all committees considering DEI
  - Retreat in DC
    - Setting dates
      - Looking at M-Sat
      - Week on November 13
  - Editor Corps updates
    - Walk through Editor Corps request process
    - 3 stations have used the service
    - CPB initial payment of \$30k received
  - Committee recruitment update
    - Good response to the call for volunteers – a few more to be assigned
- New business
  - Committee Reports
    - Awards Committee – Doug (no meeting held since last board meeting)
    - Bylaws & Governance Committee - Joey (no meeting held since last board meeting)
    - Conference Committee – Emily
      - Mostly intros and review of work
    - DEI Committee – LaToya (see DEI update above)
    - Membership & Outreach Committee - Mary (no meeting held since last board meeting)

- Current counts
    - News Organization –125 with 948 inheriting members
    - Media Professional – 19
    - Student – 5
    - Supporter – 4
  - Dues revenue - \$78,540 (goal \$70k)
  - Training Committee - Sáša
- Other Business
  - Review Profit & Loss

Next Meeting: Friday, September 15, noon ET/11a CT/10a MT/9a PT

Adjourn 1:52p ET