

## Board Agenda – September 15, 2023 call to order 12:45p ET

### Attendance:

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

Slack decisions since last meeting: None

- Review minutes – [20230818 Board Minutes](#)
- Old business from minutes
  - 2024 Conference
    - Evaluation & Retro Reports from Staff – skip with no retro
    - NPR Update – Agreement signed
    - Hotel Update – Touring hotels next week
  - Retreat in DC – November 13-18, 2023
    - Book travel ASAP
      - Arrive 13<sup>th</sup> by dinner, depart 18<sup>th</sup>
    - House selection
      - House in McLean
  - Editor Corps updates
    - 11 requests from 5 stations for 115 hours
    - \$3,075 in station cost-share
- New business
  - Scripps Grant Proposal
    - Reviewed narrative and budget, fielded questions
    - Due September 30
    - Will shop to other funders as well
  - Committee Reports
    - Awards Committee – Doug (Meeting rescheduled for 9/18)
    - Bylaws & Governance Committee - Joey
      - Working on Policy & Procedures up to date and matching bylaws changes
      - Working on a recommendation for membership dues – staff count vs revenue
    - Conference Committee – Emily
      - Met and reviewed conference reports
    - DEI Committee – LaToya
    - Membership & Outreach Committee -
      - Working on lapsed and prospect list, assigning for outreach
      - News Organization –126 (↑1) with 959 (↑11) inheriting members
      - Media Professional – 20 (↑1)
      - Student – 6 (↑1)
      - Supporter – 4
      - Dues revenue - \$79,460 (goal \$70k)

- Training Committee – Sáša
- Strategic Planning
  - 8 Bridges came in too high
  - Looking at other options – focus on DEI statement & strategy, use of ERC funds
- Awards Platform
  - Requested final proposal for Reviewr
- Other Business

Next Meeting: Friday, October 20, noon ET/11a CT/10a MT/9a PT

Adjourn 1:22p ET