

Board Agenda – February 16, 2024 Call to Order 12:04p ET

Attendance: Priska, LaToya, Mary, Joey, Emily, Sáša, Christine, Belinda

Slack decisions since last meeting: None

- Review minutes – [20240119-Board-minutes.pdf](#)
 - Missing approval for Amy Feiereisel from NCPR for free conference registration
- Old business from minutes
 - Renewal Progress Report
 - 123 Current Members – outreach underway for lapsed members.
 - Fundraising Update
 - Conference
 - Podfly \$3k for podcast series
 - CPB has proposal for \$20K
 - Google confirmed for \$10K
 - Other proposals outstanding: RFA (\$2,500), Knight Foundation, Hindenburg
 - Outside of Conference
 - Proposal to Canva for year-round sponsorship
 - Levi Strauss Foundation
 - Editor Corps updates
 - Disbursement schedule updated by CPB
 - Update on Awards Competition
 - About 300 entries
 - About \$11k revenue
 - Editor of the Year nominations open
 - Conference Deep Dive – reviewing the spreadsheet
- New business
 - Committee Reports
 - Awards Committee – Christine (for Doug)
 - Reception planning underway
 - Changed EOY qualifications to specify minimum time in system
 - Early career award description drafted
 - Bylaws & Governance Committee – Joey
 - Dues restructuring
 - Looking into how other orgs work with NFFS model
 - Proposal to board by April
 - Phase in changes to move orgs to higher levels and handling outliers
 - Conference Committee – Emily
 - DEI Committee – LaToya
 - Working on recommendations from retreat
 - Knowledge exchange/mentorship matching

- Speed mentor matching is possible
- Membership & Outreach Committee – Mary
 - Knowledge Exchange for conference underway
 - Lapsed member outreach underway
 - News Organization – 123 (↑31) with 1,045 (↑320) inheriting members
 - Media Professional – 21 (↓2)
 - Student – 6 (↩)
 - Supporter – 5 (↑1)
 - Dues revenue - \$39,540 (goal \$80k)
- Training Committee – Sáša
 - Podcasting series starts next week
 - Great response on these
- Other Business –
- Adjourn 1:15p ET

Next Meeting: March 15, 2024 (Christine away)