

Board Minutes – April 19, 2024 Call to order 12:05p ET

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

Slack decisions since last meeting: None

- Review minutes – [20240315-Board-minutes.pdf](#)
- Financial Report
- Old business from minutes
  - Renewal Progress Report
    - 132 Current Members – down three from last month due to non-renewals
  - Fundraising Update
    - Conference sponsorship - \$43,000 confirmed – unchanged from last month
    - Outside of Conference
      - Levi Strauss Foundation application submitted
      - Alfred P. Sloan application submitted
  - Update on Awards Competition
    - Judging is largely completed – announcements should go out next week or the following week.
    - New promotional guidelines going out with winner notifications
  - Conference Conversation – Board tasks at the conference
    - Arrival/departure
    - Board orientation
    - Dine-arounds
    - Wednesday
- New business
  - Editor of the Year Selection
    - Recommendation - Rachel Osier Lindley, The Texas Newsroom
      - DECISION: Recommendation accepted
    - Next year, let's publicize nominees – refer to Awards committee
  - Scholarship Selection recommendations
    - Naina Rao - Isla Public Media (KPRG) 89.3 FM: Small station, Under-represented communities
    - Anisa Khalifa - WUNC-North Carolina Public Radio: Early career, Under-represented communities
    - Gabriela Fernandez - KCBX Public Radio: Small station, Early career
    - Gustavo Sagrero - KUOW Public Radio: Under-represented communities
    - Elaine Alfaro – KPBS: Early career, Student or recent graduate, Under-represented communities
    - DECISION: Board accepts recommendations
      - Add one more \$500 travel stipend
      - Give balance \$100 discounts
  - Committee Reports
    - Awards Committee – Doug
      - All covered above

- Bylaws & Governance Committee – Joey
  - Membership dues feedback open, recommendation to board in May
  - Elections May 1-3
  - Nominees
    - Kelsey Brunner, Aspen Public Radio
    - Lauren Chapman, Indiana Public Broadcasting
    - LaToya Dennis, Central Florida Public Media
    - Alexis Kenyon, KGNU
    - Joey Palacios, Texas Public Radio
    - Sáša Woodruff, Boise State Public Radio
- Conference Committee – Emily
  - Registration - \$57,200 (budget \$118,600)
    - 123 registered
    - Power Ups
      - 10 Editing workshop (max 20)
      - 30 Audience Day
      - 4 Facts & Figures (max 30)
- DEI Committee – LaToya
  - Scholarship review
- Membership & Outreach Committee – Mary
  - News Organization – 134 (↓2) with 1,209 (↑51) inheriting members
  - Media Professional – 26 (↔)
  - Student – 9 (↑6)
  - Supporter – 11 (↔)
  - Dues revenue - \$54,185 (goal \$80k)
- Training Committee – Sáša
  - AI series to be planned for Q4
  - Meetups going well, new Digital coming May 7
- Other Business –
  - Council on Foreign Relations offered resource table
  - Editor Corps content in Current
  - AIR joint session about working in pubmedia

Adjourn 1:12p ET

Next Meeting: May 17, 2024