

Board Agenda – May 17, 2024 Call to order 12:08p ET

Attendance:

Priska, Doug, Mary, Emily, Joey, Christine, Belinda

Slack decisions since last meeting: None

- Other Business –
 - Conflict of Interest Statement/Agreement
 - DECISION: Approved draft
 - Will sign electronically
 - Conference Location for 2025 (and 2026?)
 - Kansas City vs Indianapolis – pros and cons
 - Recommending Kansas City for 2025
 - DECISION: Kansas City 2025, continue Indy research for 2026
- Review minutes – [20240419-Board-minutes.pdf](#)
- Old business from minutes
 - Fundraising Update
 - Conference sponsorship - \$44,000 confirmed – Added SciLine Dine-Around
 - Outside of Conference
 - Levi Strauss Foundation application submitted
 - Alfred P. Sloan application submitted
 - Updating application in June for the Opening Doors Initiative to be held in 2025
 - Conference Conversation – Board tasks at the conference
 - Board orientation @ NPR 6p Tuesday followed by dinner
 - Dine-arounds – sign-up
- New business
 - Committee Reports
 - Awards Committee – Doug
 - Event planning
 - Bylaws & Governance Committee – Joey
 - Membership dues feedback open, recommendation to board in May
 - Conference Committee – Emily
 - Committee is on top of things
 - Dine arounds in good shape
 - Regional networking now open
 - Registration - \$77,225 (budget \$118,600)
 - 163 full conference registered
 - Power Ups
 - 14 Editing workshop (max 20)
 - 46 Audience Day
 - 3 Facts & Figures (max 30)
 - DEI Committee – LaToya
 - Looking at committee charges

- Membership & Outreach Committee – Mary
 - Knowledge Exchange at the conference
 - News Organization – 135 (↑1) with 1,318 (↑109) inheriting members
 - Media Professional – 31 (↑5)
 - Student – 10 (↑1)
 - Supporter – 11 (↔)
 - Dues revenue - \$56,105 (goal \$80k)
- Training Committee – Sáša
 - Working on AI series for fall or Q1 2026
 - Reviewed Media Bridge report around curriculum development project

Adjourn 12:44p ET

Next Meeting (orientation): June 4, 6:00 p.m. Location NPR.