

Board Minutes– June 20, 2024 Call to order 2:05p ET

Attendance:

Priska, Doug, LaToya, Emily, Sáša, Lauren, Christine, Belinda

Slack decisions since last meeting: None

- Review minutes – [20240517-Board-minutes.pdf](#)
- Old business from minutes
 - Financial/Budget Review
 - Conference
 - Still waiting for final invoices
 - Currently at:
 - \$137,270 income
 - \$66,818 expense
 - \$70,452 net revenue (goal was \$65,800)
 - Go team!
 - Budget Updates
 - APPROVED: Requested updates for 2024 budget
 - Add FT staff person – increases Wages to \$192,410
 - Add related expenses (taxes, benefits)
 - Update Personnel contract freelancers to \$15,750 due to email marketing contractor
 - Flag that editor corps hours have already met 102% of budget for the year
 - Fundraising Update
 - Levi Strauss Foundation application approved
 - Alfred P. Sloan application finalizing now
 - Submitting updated application in June for the Opening Doors Initiative to be held in 2025
 - Review of Media Bridges Report (held from board orientation) - **will hold until next month**
- New business
 - Executive Committee Elections
 - SLATE APPROVED
 - President - Priska
 - Vice President - Doug
 - Treasurer - LaToya
 - Secretary - Mary
 - Committee Chairs/Schedules
 - DEI - LaToya
 - Bylaws & Governance - Lauren
 - Membership & Outreach – Mary
 - Conference - Doug
 - Awards – Emily
 - Training & Education – Sasa

- Will follow up with schedules by slack
- New working group: Mentorship
 - Create a working group with the goal of planning a new mentorship program based on the agreement reached at the 2023 Board retreat
 - Include all relevant committee chairs (DEI, Training, Memb
- Committee Reports (no reporting this month)
- Curriculum development planning
 - Contracted with InspirEd
 - Internal kickoff next week
- Transferring money out of checking
 - Planning to take a portion of current bank account and invest
 - Working with LaToya and investment advisors
- Board retreat dates
 - November post-election
 - Check your calendars

Adjourn 3:25p ET

Next Meeting: July 18 – 2 p.m. ET