

Board Minutes – Aug. 15, 2024 Call to order 2:08pm ET

Attendance: Priska, LaToya, Emily, Doug, Lauren, Christine, Belinda, Scott

Slack decisions since last meeting: None

- Review minutes – [20240718 Board Minutes](#)
- Introduce Scott Drochelman, our new Director of Member Learning & Engagement
- Old business from minutes
  - Reserve policy
    - Posted and discussed in slack after last meeting
    - DECISION: Approved
    - Review transfer amounts at retreat
  - Knowledge Exchange Working Group
    - Working with 4 chairs and vols to identify audiences and solutions that build on existing programs
  - Curriculum Development Update
    - Still working with InspirEd on accelerator program
    - Moving to stakeholder interviews and surveys soon
    - Tracy King will be at retreat for a day of work
  - DEI Report Update
    - Design firm selected and cover approved, layout coming
    - Rollout plan to be developed
    - Release after retreat
  - Fundraising Update
    - Application submitted to Sloan Foundation for Opening Doors, Sept decision
    - LSF Update
      - All 3 years of funding rec'd
      - Will present foundation budget at retreat
  - Board Retreat November 18-23
    - Make reservations – arrive in KC by dinner time on the 18<sup>th</sup>, depart any time on the 23<sup>rd</sup>. Please add your info to this [Google Sheet](#)
    - Tracy King will be joining us for Friday
- New business
  - PMJA Grievance Policy
    - Reviewed and recommended by Bylaws committee
    - DECISION: Approved with change to add optional third-party investigator
  - Committee Reports
    - DEI – LaToya
      - Will be looking at committee charges to see how DEI is ingrained in each and consider metrics
    - Bylaws & Governance – Lauren
      - Discussed Grievance policy
      - Set goals for the year
      - Worked on timeline for dues restructuring
    - Membership & Outreach – Mary – no report

- Conference – Doug
  - Theme – focused on “cultivation”
    - Committee to decide for call for sessions and logo design by mid-September
  - Conference Goals/Report
- Awards – Emily
  - Homework looking at categories
    - Special category
    - Categories by platform – do they still serve us?
- Training & Education – Sáša
  - Working on 4-part AI series for Sept-Oct
- Other topics

Adjourn 3:18pm ET

Next Meeting: Thursday September 19, 2pm ET