

Board Minutes – July 24, 2025 Call to order 3:04 pm ET

Attendance: Priska, Doug, Sáša, Bec, Mary, Lauren, LaToya, Christine, Belinda, Kendra

Slack decisions since last meeting: none

New business

- Elect officers – all elected unanimously
  - President – Doug Nadvornick
  - Vice President – Mary Shedden
  - Secretary/Treasurer – LaToya Dennis
- Select committee chairs
  - Awards – Lauren Chapman
  - Bylaws & Governance – Mary Shedden
  - Conference – Bec Feldhaus Adams
  - DEI – LaToya Dennis
  - Membership & Outreach – Priska Neely
  - Training & Education – Sáša Woodruff
- Retreat planning
  - One day virtual planning for business scenarios around conference, awards and membership
  - Two day in person conference planning + one day other planning

Other agenda items move to August meeting

- Conference final numbers
- Budget review and update for Editor Corps renewal

Adjourned 3:07 pm ET

Next Meeting: August 21 2pm ET