

Board Minutes – August 21, 2025 Call to order 2:04 pm ET

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

Slack decisions since last meeting: none

New business

- Budget review
 - Conference wrap up, net ~\$100k revenue
 - YTD vs Actuals
 - Requested update for budget to reflect changes for the CPB Editor Corps renewal
 - DECISION: Approved unanimously
 - Discussion on CPB wind-down impact on PMJA grants and reporting

Old business

- Retreat planning
 - Two days in-person scenario planning
 - Hold last full week of October, will check with PMC regarding availability

Adjourned 3:27 pm ET

Next Meeting: September 17 2pm ET