

**Professional Outdoor Media Association
Special Board Meeting: June 13, 2007
Teleconference, 3 p.m. EDT**

Board Members Present: Betty Lou Fegely, Barbara Baird, Chris Chaffin, Judd Cooney, J.Wayne Fears, Vickie Gardner, Andy Lightbody, Stephanie Mallory, John Phillips

Absent: Steve Scott (excused)

Quorum Present? Yes

Others Present: Laurie Lee Dovey, Executive Director; Shelly Moore, Administrative Assistant, POMA

Proceedings:

Meeting called to order at 2:03 p.m. EDT, Betty Lou Fegely, Chair, for express purpose of selecting conference site for 2009.

Board members discussed pros and cons of three meeting sites: Ogden, Utah; Niagara Falls, NY; Erie, Penn. The board voted unanimously to award the 2009 conference site to Erie, Penn.

MOTION to adjourn/Cooney. Seconded and passed.

Minutes submitted by Secretary, Barbara Baird