

Minutes of POMA Annual Board Meeting
Wednesday, August 1, 2007
11:07 a.m.
Ramada Inn, Brooklyn Park, Minnesota

Call to Order: Betty Lou Fegely, Chairman, called the meeting to order at 11:07 a.m.

Roll Call

Present: Barbara Baird, Chris Chaffin, J. Wayne Fears, Betty Lou Fegely, Vickie Gardner, Andy Lightbody, Stephanie Mallory, John Phillips, Steve Scott

Motion: Fears moved to excuse Judd Cooney, who is in Africa. Seconded and approved.

Also present: Laurie Lee Dovey (Executive Director), Jonathan Berryhill (Legal Counsel), Bill Miller, Mike Faw

Reading of Minutes

Motion: Phillips moved to approve minutes from meetings held Jan. 29, Mar. 1, and June 13. Seconded and approved.

Chair's report

President's Report

Executive Director's Report

Committee Reports with Action Required

Finance

Motion: By Phillips to go into Executive Session. Seconded. Dovey left the room. Faw and Miller stayed.

Motion: By Phillips to leave Executive Session for a break. Seconded. Approved.

Motion: By Chaffin to again go into Executive Session. Seconded.

Motion: By Phillips to approve budget as proposed and amended. Seconded and passed.

Motion: By Chaffin to leave Executive Session. Seconded. Approved.

Awards Committee – Motion: By Phillips to accept structure of four major awards as recommended by committee: to include newspaper, magazines, broadcast and photography; committee will work toward having this award program in place in one year. Seconded and approved.

DVD Committee – Motion: By Phillips to table DVD committee's request to continue exploring DVD project that reflects benefits of POMA members. Seconded.

Book Committee

CP Advisory Committee

Committee Reports – No Action, Consent Agenda

Money Line

Trade Tips

Business Discounts

Tech Talk

Conference Committee

Stock Photo Agency

Mentor/Intern

POMA < 35

Old Business

Motion: By Phillips to go into Executive Session. Seconded and approved. During Executive Session board discussed a member discipline issue. **Motion:** By Phillips to leave Executive Session. Seconded and approved.

New Business

Motion: By Scott to establish the Tim Tucker Memorial Benevolence Fund, to be administered by a committee of at least seven: consisting of two past board members, at least one current board member, at least one media member, the treasurer, and the president; all members to be appointed by the president. Available funds for distribution each year shall only be derived from income generated by fund, and no principle shall be used. Committee will be responsible for design and implementation of initial endowment campaign, eligibility criteria and establishing decision-making procedures subject to board approval. No second.

Motion: By Phillips to table. Seconded.

Motion: By Steve Scott to authorize membership drive campaign and allocate \$2400 toward implementation. Seconded.

Motion: By Phillips to table. No second.

Motion: By Steve Scott to task next chairman to explore the feasibility of, and create a business and marketing plan for, a POMA speakers bureau for future Board consideration. No second.

Motion: By Phillips to table. Seconded.

Motion: By Phillips to write letter to non-POMA members who use the POMA membership list, encouraging them to join POMA and telling them not to use the list. Seconded and passed.

Good of the order

Motion: By Phillips to adjourn at 3:34 p.m. Seconded and passed.

Minutes submitted by Secretary, Barbara Baird

Approved: _____ (date)

Signature: _____ (date)