

Professional Outdoor Media Association Board Meeting Minutes – March 18, 2015; Springfield, Missouri

Meeting called to order by Chairman Opre at 12:02 p.m.

Rolled called my Secretary Wolfe.

- All present

Bylaws discussion initiated by Chairman Opre.

- Recommended changes to omit Chairman, instead having a 1st VP and 2nd VP serving under President.

Houtman made motion to present bylaws changes as rewritten to members at general membership meeting.

Riehl second. Motion carried.

Board Nominating - John Phillips, J. Wayne Fears, Tom Gresham, Josh Wolfe, Fredy Riehl. Committee (2-3 meetings per year) evaluate current board, terms, replacing directors (contact potential candidates)

Strategic Planning: James Powell (chair), Jim Drager (consultant, ex-officio), Kristine Houtman, John Phillips, Kevin Tate, Steve McGrath, Jim Zumbo

Finance/Audit (SOX compliant) - ExComm (chairman, president, treasurer, secretary), outside CPA (TBD)

Membership/Screening: Fredy Riehl (chairman), Kristine Houtman, Josh Wolfe, Kevin Paulson

Conference: Tom Opre (ex-officio), Kristine Houtman, Tony Bynum, Steve McGrath, Jim Zumbo

Marketing: Tom Opre (ex-officio), Ryan Gresham, Tony Bynum, Andrew Chamberlin

Legal: Andrew Chamberlin (chair), Gerald Scott,

Money Line: Kevin Reese (chair),

Fund Development/Foundation: (work on this over the next year. look to bring CEOs/company owners who are major players in industry)

Chamberlin made contingency motion to approve new names for the new positions (contingent upon vote from general membership within 30-45 days of conference).

Zumbo second. Motion carried.

President - Tom Opre (1 yr term)

VP - James Powell (2 yr term or will fill president position in 2015/16)

2nd VP - Tony Bynum (2 yr term or will fill VP position in 2015/16)

Treasurer - Kevin Reese (1 yr term)

Secretary - Josh Wolfe (1 yr term)

Reese nominated as treasurer. Accepted nomination.

Break 12:35

Meeting called back to order by Chairman Opre at 12:50

Conference site presentation

- Shreveport, Louisiana

Break 3:05

Meeting called back to order by Chairman Opre at 3:10

Conference site presentation

- Kalispell, MT

Bynum made motion to choose Kalispell as 2016 conference site.

President Powell second. Motion carried.

Zumbo made motion to make dates June 15-19, 2016.

Reese second. Motion carried.

Chamberlin made motion to adjourn.

McGrath second. Motion carried.

Meeting adjourned 4:02.