

POMA Board Meeting June 28, 2016

**1:04 Call to order**

**1:04 Roll call**

Jim Zumbo and Michelle Scheurmann absent. No information on why they are absent.  
(Always determine why a director is absent in the future.)  
Motion by Ryan Repp to excuse absent directors, Fredy Riehl second.  
Motion passed.

**1:10 Old business - Election of 2<sup>nd</sup> VP**

Motion to elect 2<sup>nd</sup> VP  
Andrew Chamberlain motion, Fredy Riehl and Ryan Repp second.  
Fredy Riehl nominated by Ryan Repp and Josh Wolfe.  
Discussion of 2<sup>nd</sup> VP's role.  
Motion to proceed with vote for 2<sup>nd</sup> VP position  
Motion by Tony Bynum, Fredy Riehl second.  
Motion passes for Fredy Riehl to be 2<sup>nd</sup> VP.

**1:23 ED Report - Next conference location update**

Looking to Shreveport, LA and Albuquerque, NM  
Wade Bourne to be presented Homer Circle Award.  
Still wading through Cost Benefit Analysis and Revenue from Conference.

**1:25 New Business**

James Powell and Tony Bynum have been approached by Tack Robinson, a representative of Honey Brake Lodge in Louisiana. He has offered to host a photography workshop, put on by POMA, at the lodge.

Discussion of Treasure's position and Nomination.  
Fredy Riehl motions to nominate Andrew Chamberlain as Treasurer. Ryan Repp seconds.  
Motion passes.

**2:00 Good of the Order**

Suggested Ad-HOC committee for Honey Brake deal.

Motion to Adjourn by Tony Bynum, Andrew Chamberlain seconds.  
Motion passes.

**2:03 Adjourn**