

## **POMA Board Meeting Minutes - January 21, 2020**

*Approved via email 5/12/2020 at 9:26 p.m. EST*

At a regular meeting of the Professional Outdoor Media Association Board of Directors, held at Toscana 3803 in the Venetian Meeting Rooms in Las Vegas, on Tuesday, January 21, 2020, at 9 a.m.-10:30 a.m. EST, the president in the chair, and Mr. Morrissey acting as secretary, the minutes of the previous meeting were not dispensed to the other directors nor approved. At time of roll call Mr. Reid was not present and on motion of Mr. Bynum his absence was excused. Mr. Reid joined the meeting at 10:19 a.m. After announcement of Executive Director Mr. Orthman leaving POMA after the 2020 POMA Business Conference, Mr. Hoffman made a motion for POMA to do an official audit of the organization before the new Executive Director takes over and approve the costs up to \$1500. Motion was approved. On motion of Mr. Hoffman, the board is to elect an interim foundation board under existing POMA Foundation bylaws nominating Mr. Hoffman, Ms. Schueurmann, and Ms. Anstine until the POMA Conference. Motion was approved.

On motion of Mr. Bynum, the board adjourned at 10:30 a.m. EST.