POMA Board Meeting Minutes - July 24, 2020
Approved 11/23/2020 at 11:11 a.m. EST

At a special meeting of the Professional Outdoor Media Association Board of Directors, held on a GoToMeeting Teleconference, on Friday, July 24, 2020, at 9:06-9:46 a.m. EST, there were no previous minutes to approve. At time of roll call Mr. Bynum, Mr. Morrissey and Kevin Orthman were not present and on motion of Ms. Anstine, their absence was excused. Due to the absence of Mr. Morrissey, the previous meeting's minutes from April 27 were not presented nor approved. Ms. Scheuermann led the meeting while Mr. Hoffman stepped in as secretary. The board discussed new business, but in particular the hiring committees analysis and choice for the new executive director. The hiring committee, led by Ms. Scheuermann, vetted and narrowed down a list of dozens of applicants, six candidates were interviewed and Thomas McAuley was presented as the hiring committees top choice. Each executive committee member (all who serve on the hiring committee) explained their choice. Mr. Morrissey joined the meeting at 9:28 a.m. EST, at which time he dismissed Mr. Hoffman of secretarial duties and gave his input as a member of the hiring committee. After general board discussion about the nominated executive director Thomas McAuley, Ms. Scheuermann made a motion to contact Mr. McAuley and offer him the position of Executive Director of POMA effective immediately. Kevin Paulson seconded the motion. The motion was passed.

On motion of Mr. Paulson and seconded by Mr. Luttrell, the board adjourned at 9:46 a.m. EST.