

POMA Board Meeting Minutes - June 25, 2018

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

At a special meeting of the Professional Outdoor Media Association Board of Directors, held via Teleconference, on Monday, June 25, 2018, at 3:00-4:03 p.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. Repp was not present and on motion of Ms. Scheuermann his absence was excused. After follow-up discussion regarding the 2019 business conference location, Mr. Dalseide made motion to select Wichita, Kansas as the host city of the 2019 conference. Motion was approved. After continued discussion on executive director compensation and on motion of Mr. Morrissey, a 10% bonus was awarded to Kevin Orthman and the board is to do a post-motion analysis of the budget to adjust accordingly, if need be. Motion was approved. Discussion continued to POMA finances, which led to Mr. Morrissey making a motion for Treasurer, Ms. Anstine, and President, Mr. Bynum to meet regularly with Executive Director to discuss budget and provide response to the rest of the board. Motion was approved.

On motion of Ms. Scheuermann, the board adjourned at 4:03 p.m. EST.