

POMA Board Meeting Minutes - June 18, 2019

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 the Hyatt Regency Conference Room in Wichita, Kansas, on Tuesday, June 18, 2019, at 9:30 a.m.-10:30 a.m. EST, the president in the chair, and Mr. Morrissey, acting as secretary, did not present the minutes of the previous meeting for the other directors to approve. At the time of roll call, Lars Dalseide was not present and on motion of Ms. Scheuermann his absence was excused. The board director terms of Ryan Repp and Lars Dalseide have lapsed and this was their final board meeting before the newly elected directors transition in.

A President's Report from Mr. Bynum, an Executive Director Report of the past year from Mr. Orthman covering finances and membership, and discussion on the 2019 business conference were heard.

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