

## **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 10:30 a.m.-12:30 p.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, Kevin Paulson and Brad Luttrell were not present and on motion of Mr. Reid their absence was excused. The new incoming board directors Nick Hoffman and Brad Luttrell were welcomed to the board. Mr. Bynum discussed the structure of POMA committees, Ms. Anstine gave a 2018-19 finance report, Mr. Orthman gave his Executive Director Report focusing on membership and the 2019 Business Conference. After discussion of future conference location options and on motion of Ms. Scheuermann, hosting locations of the next two POMA Business Conferences were approved to be in Franklin, Tennessee in 2020 and in Kalispell, Montana in 2021. Motion was approved. After a brief executive session and discussion on executive director, Ms. Scheuermann made motion to give Kevin Orthman a bonus based on past formulas developed between him and the board. Motion was approved.

On motion of Ms. Anstine, the board adjourned at 12:35 p.m. EST.