

## POMA Board Meeting Minutes May 10, 2018

### Phone Meeting

President James Powell called the meeting to order at 3:02 p.m. Michelle Scheuermann made a motion to begin the meeting and Mia Anstine seconded it.

Roll call immediately followed. Tony Bynum and Ryan Repp were missing from the roll call, but Tony joined soon after.

A motion was made by Ryan Gresham to excuse the missing board members and Mia Anstine seconded it.

### President's Report – Conference Updates

James asked for this meeting to discuss the upcoming POMA conference. He turned the floor over to Executive Director, Kevin Orthman, to provide updates.

- We need more attendees – registration is slow at this time. Kevin asked all board members to push out on their social channels.
- A few corporate members have scholarships for young members to attend the POMA conference. Kevin is seeking suggestions.
- Kevin also mentioned some media members thought the conference was a 'closed,' he suggested a personal invite to people to get them involved.
- Kevin outlined new corporate members joining POMA and helping (sponsoring) at the conference.
- We are seeking auction items – and recommend having all price points. If you have available items, please mail them to Kevin plenty of time ahead of the conference.
  - James asked for a list of auction items already on hand. And what "holes" that need to be filled.
- Next year's conference and beyond – Kevin said we have several bids in for next year and that he's working out two years ahead of time.

### Voting for Incoming Board Members

- Voting closes on Thursday, May 17. Updates will be immediately sent after that.

### New Business

None

Seeing no new business, James asked for the meeting to adjourn. Fredy Riehl made a motion to adjourn the meeting; Mia Anstine seconded it.