

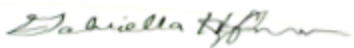
POMA Board Meeting Minutes - April 11th, 2023

At the April 11th Board Meeting of the Professional Outdoor Media Association, Ms. Scheuermann called the meeting to order at 11:02 AM CT local time. Roll call was called by Ms Hoffman. Members Present: Ms. Scheuermann, Ms. Hoffman. Mr. Thomas, Mr. Woods, Ms. Booth, Ms. Ripple, Mr. Marsh, Mr. Snow, Mr. Reese. Members Absent: Mr. Snow.

Ms. Scheuermann makes the motion to excuse absent members. First motioned by Mr. Marsh, seconded by Ms. Ripple.

President's Report: Ms. Scheuermann begins the meeting by initiating discussion about range day at POMA Business conference. Mr. MacAulay updates the Board about Ruger and Marlin pledging commitments, as well as Dead Air Suppressors. He's reached out to HK and Timber and is awaiting their responses. He says we are currently on track to make the conference profitable and keep Range Day.

Ms. Scheuermann calls for the Board meeting to adjourn at 11:55 am CT.



Gabriella Hoffman
Secretary



Michelle Scheuermann
President