

POMA Board Meeting Minutes - September 6, 2019

Approved 11/23/2020 at 11:08 a.m. EST

At a special meeting of the Professional Outdoor Media Association Board of Directors, held via teleconference on Friday, September 6, 2019, at 10:07 a.m.-10:49 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, Mr. Smotherman was not present and on motion of Ms. Scheuermann his absence was excused. Mr. Smotherman called into the meeting at 10:28 a.m. EST. Mike Vantubergen was on the call as a guest to act as legal counsel. At 10:07 a.m. EST, on motion of Mr. Bynum, the meeting transitioned into an executive session -- Mr. Orthman and other ex-officio participants, with the exception of Mr. Vantubergen, left the call. Mr. Bynum made a motion to reward the executive director, Mr. Orthman, with a \$5,000 bonus and a 3 percent raise. Mr. Gresham made a second to the motion and, after some discussion among the board, the motion passed. On motion of Mr. Bynum, the meeting came out of executive session at 10:40 a.m. EST, allowing other ex-officio participants and the executive director to rejoin the meeting.

On motion of Mr. Bynum, the board adjourned at 10:49 a.m. EST.