

# Press Benevolent Association Board of Directors Meeting Agenda

February 18, 2020, at 8:40 p.m.

In Attendance:

- Dan Petty, President
- Linda Shapley, Vice President
- Kevin Vaughan, Treasurer
- Megan Jurgemeyer, Secretary
- Skyler McKinney
- Tom Foutch
- Jim Clarke
- Laura Frank
- Roger Ogden
- Holly Gauntt
- Noelle Phillips

1. Quorum, Call to Order
2. Approval of Minutes | *Dan Petty* | **8:40 p.m., 1 minute**
  - a) Kevin moves to approve. Laura seconds. Approved on voice vote.
3. Manager's Report | *Tom Foutch* | **8:41 p.m., 3 minutes**
  - a) Tom is dealing with ongoing issues printing Aloha reports. Dan proposes making a move off Aloha to either Square or Toast.
4. Treasurer's Report | *Kevin Vaughan* | **8:44 p.m., 6 minutes**
  - a) Skyler moves to approve the PBA budget. Roger seconds. Approved on voice vote.
5. New Business | **8:50 p.m., 5 minutes**
  - a) Roger inquires about a list of past scholarship recipients, so we can look for folks who have succeeded in local journalism. Perhaps this could be turned into a video for the Damon Runyon awards in order to request funds for future scholarships.

Adjourn | **8:55 p.m.**