

Minutes of the 12/11/11 Meeting of the Albuquerque Press Club Board of Directors

Members present:

President Thom Wright, Vice President Tony Couture, Secretary Dawn Catanach, Treasurer Jim Riordan, Directors Kouri Antinone, Chris Potter, Barry Hatcher.

Also present: Manager Jonathan Wright

Officer and Committee Reports

President's report (Thom Wright)

A message was sent to Jason Wheeler requesting a meeting, and there was no response. Another attempt at contact will be made.

Vice president's report (Tony Couture)

Tony, Thom and Kouri met regarding changes to the membership definitions.

Treasurer's report

P&L report, balance sheet and YTD reports.

Manager's report (Jonathan Wright)

We recently had a Christmas party booked for the Advertising Federation of New Mexico. There was also a party hosted by a journalist organization, the SOPJ, which is interested in a corporate membership.

Research on a new POS system is in progress.

Web and Media Committee report

Director Chris Potter now has admin access to the website. Changes to site design are in the works.

Membership Committee report

New members were approved.

Art Committee report (Kouri Antinone)

The artist of the current show has not been in contact to arrange a time to take the pieces down. Once it is taken down, Jon's show will go up.

Buildings and Grounds report

The major project for next year is putting a new roof on the clubhouse.

New Business

A motion was made to halve the associate media membership rate along with professional media. Motion was seconded. Motion was amended to reduce the associate media membership to \$65. Motion passed as amended.

A motion was made to institute a 50% discount for professional and associate renewals for the month of January. Motion was seconded and passed.

There being no further business, the meeting is adjourned without objection.

Submitted 1/9/12,

Dawn Catanach