

Albuquerque Press Club Board Meeting

February 8th, 2016

Board Members Present

Adam DeAloe (President), K.Z. Antinone (Vice President), Marshall Foster (Secretary), Jyllian Roach (Treasurer), Kristen Elliot, Steve Fye, Kenneth Hargis, Rhian Hibner, Steve Satchwell, Frank Serianni, Thom Wright (president emeritus), Maynard Cowan (manager)

Quorum Validation:

100%

Secretary

Marshall Foster

Agenda

- **Motion by K.Z. Antinone to Defer Approval of January's Minutes to March Meeting.** Seconded. Approved.
 - **Adam DeAloe offers his resignation from the office of President, Chair of Membership Committee, and general membership for personal reasons.**
 - **Motion to accept resignation of his Presidency and Committee Chairpersonship with membership suspension of six months and probationary membership period of six months afterward.** Seconded. Approved.
 - **Manager's Report** - January was a great month. Sundays have been successful during football season, including the Superbowl. Mardi Gras potluck planned, National Pig Day BBQ planned, birthday party for the husband of Representative Michelle Lujan Grisham, and summer weekend BBQs will be less frequent than previous years.
 - **President's Report**
 - **Vice President's Report**
 - **Treasurer's Report** - On file
 - **Secretary's Report** -
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- **Committee Chair Reports**

- Membership Report - Angelo Jarmosevich, non-Communicator must re-apply as Social. All other proposed memberships approved by vote. With Membership vacated, K.Z. Antinone volunteers to chair. Steve Fye volunteers to assist.
- Web and Media
- Art
- Building & Grounds: 718 Gold needs repairs. Numerous repairs.
- Community Liaison
- Social Media
- Audit: Our taxes are overdue. We might be audited.

- **Motion by K.Z. Antinone to retain CPA Monica Yapple to examine the club's books. Seconded. Passed.**

Old Business

No old business.

New Business

No new business.

Adjourned