

Albuquerque Press Club Board Meeting

January 11th, 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% in attendance

Secretary

Marshall Foster

Agenda

- **President's Report:** Fingerprints for Board Members, Committee Appointments [Newsletter (Fye), Membership (DeAloe), Art/Social (Antinone), Social Media (Eliott), Buildings and Grounds (Hibner), Neighborhood Liaison (Eliott), Web and Media (Hargis), Finance (*tabled*)]. Discussion of finances and taxes.
- **Motion by K.Z. Antinone:** To retain Peter Brunson as our accountant for the remainder of 2015. After that point, Treasurer and Manager will research and report to the board for a decision on whose services to retain for 2016. **Seconded. Passed.**
- **Vice President's Report**
- **Treasurer's Report - On File**
- **Secretary's Report**
- **Manager's Report**

- **Committee Chair Reports**
 - Membership Report: No objections to new members. Discussion of membership definitions, fees.
 - Web and Media
 - Art
 - Building & Grounds
 - Community Liaison
 - Social Media: Discussion of possible Twitter account.

Old Business

- Year-End bonuses for employees.
- **Motion by K.Z Antinone:** To pay Hallie \$200, Khalil \$150, Seth \$150, and Leesa \$75 as year-end bonuses. Seconded. Discussion.
- **Amendment by K.Z. Antinone:** To increase Leesa's bonus to \$100. Seconded. Approved.
- **Amended Motion by K.Z Antinone:** To pay Hallie \$200, Khalil \$150, Seth \$150, and Leesa \$100 as year-end bonuses. Seconded. Approved.

Adjourned