

# Minutes of the Meeting of the Albuquerque Press Club Board of Directors:

Date: 08 / 12 / 2013

Members Present:	<input checked="" type="checkbox"/> Director: Pam Micker
<input checked="" type="checkbox"/> President: Tony Couture	<input type="checkbox"/> Director: Bob Springer
<input checked="" type="checkbox"/> Vice President: Kouri Antinone	<input checked="" type="checkbox"/> Director: Barry Hatcher
<input checked="" type="checkbox"/> Secretary: Thom Wright	<input checked="" type="checkbox"/> Director: Dawn Catanach
<input type="checkbox"/> Treasurer: Jim Riordan	<input checked="" type="checkbox"/> Director: Erin Debenport
<input checked="" type="checkbox"/> Manager: Jon Wright	<input checked="" type="checkbox"/> Director: Ken Hargis

Also present: no one

The minutes of the previous meeting are approved as written.

## Officer and Committee Reports:

- President's Report (Tony Couture):
  - Nothing to report
- Vice President's Report (Kouri Antinone):
  - Not much happening.
  - Need to get ready for the nominating committee.
- Treasurer's Report (Jim Riordan):
  - June report provided, July report will be emailed
- Secretary's Report (Thom Wright):
  - Been working with the contractor and the lumber-yard about our roof project.
- Manager's Report (Jon Wright):
  - Spoke of the need for committee chairs to populate their committees
  - Working on replacing the cash register that was toasted in a recent storm with a modern pos system.
- Web and Media Committee Report (Ken Hargis)
  - Still waiting on a set-up
- Membership Committee Report (Kouri Antinone):
  - 10 applicants, Mr. Jason Benedict Honorary, Mr Michael Foster Social, Mr James Hammacre Social, Mr Tim Heberstreit Social, Mr David Moyer Retired, Ms Katherine Ott Communicator, Mr. Anthony Sanchez Honorary, Mr John Shipkouski Honorary, Mr John Stiff Social, Mr. Jared Zwoyer Honorary.
- Social Committee Report (Erin):
  - Will try to finish off the summer grilling strong.
  - Kouri is starting working on Halloween, hopefully a big deal this year.
- Art Committee Report (Kouri Antinone):

- We have art
- Erin has a friend who wants to do a show
- Thanks to Heather Donovan for setting up at the last minute.
- Audit Committee Report (Bob Springer ):
  - none
- Building and Grounds Committee Report (Thom Wright)
  - need to work on replacing our emergency lights.
- Unfinished Business:
  - none
- New Business:
  - None

There being no further business, the meeting is adjourned