

Albuquerque Press Club Board Meeting

May 09th, 2016

Board Members Present

K.Z. Antinone (President), Marshall Foster (Secretary), Jyllian Roach (Treasurer), Kenneth Hargis, Steve Satchwell, Frank Serianni, Thom Wright (president emeritus), Maynard Cowan (manager), Pam Micker (Parliamentarian)

Not Present

Rhian Hibner, Steve Fye, Thom Wright (president emeritus),

Quorum Validation:

Yes.

Secretary

Marshall Foster

Agenda

- **President's Report:** Moving forward on Operations Manual and Constitution updating.
- **Vice President's Report: None due to vacancy.**
- **Treasurer's Report:** Profits down for this month, but that contingency was planned for by the Manager. New organizational systems are in place.
- **Secretary's Report:** Apparently none of the minutes are forwarding. Will re-troubleshoot.
- **Manager's Report:** Normal month. No big expenditures or crises. Club rentals were down in April. Maynard Cowan will be stepping down as manager by June this year, possibly as late as July. Recommends and (has been training) Halie as a replacement.

- **Committee Chair Reports**
 - Membership - A few additions beyond what's in the report:
 - Lance Williams, Associate Linguistics Professor at UNM - Communicator
 - Lauren Cox, Full Time Student - Communicator
 - William Penner - Social
 - Sol Mirabal - Social

- * Motion by Steve to accept Lance Williams, Lauren Cox, William Penner and Sol

Mirabal as members once they provide additional information. Seconded. Accepted.

Discussion regarding Rip Williams membership. All pending members approved.

- Web and Media - Will attempt to pick-up two domains associated with the club. Nothing else to report.
- Neighborhood/Community Liason: Neighborhood doesn't hate us. Promoting journalism-related posts via Facebook.
- Art: No art until renovations.
- Buildings and Grounds. Nothing to report. Will turn on the new coolers this month.
- Social Committee: No events presently scheduled.

Old Business

Member complainant from last month did not receive his resolution letter. Will re-send.

New Business

Discussed manager's departure.

Adjourned