



**College Media Association
May Board Meeting Minutes
May 20, 2022 3 p.m. (CT)/ 4 p.m. (ET)**

Board members present: Chris Whitley, Steven Chappell, Sandra L. Combs, Jacqueline Alexander, Fredrick Batiste, Hillary Warren

Staff present: Marla Schrager, Brendan Eckstein

- I. The May CMA Board meeting was called to order at 3:04 p.m. by President Chris Whitley.
- II. The April 2022 meeting minutes were revised on: (VI.B.) Oregon State University; and (VII.A.) Old Business/New Business concerning a discussion about job descriptions being added to the committee charters. Fredrick Batiste moved and Jacqueline Alexander seconded that the revised minutes be approved. All voted Yes.
- III. The Financial Report was presented by Steven Chappell. The Board package included the detailed Financial Statements through March 2022; Day of Giving report; and the Proposed Budget Review.
- IV. Conventions and Events Chris Whitley
 - A. Adviser Awards' application deadline has passed.
 - B. Pinnacles deadline is June 2, 2022.
 - C. Summer Workshop update by Fred Batiste
 - D. 2022 Fall Convention -- Grand Hyatt Washington, Oct. 25-30 (Media Fest)
- V. Other Projects: The Website Team will meet next week.
- VI. Old Business/New Business
Board Meetings: 11 a.m.-12:30 p.m. (ET) June 29 10 a.m.-11:30 a.m. (CT)
11 a.m.-12:30 p.m. (ET) July 28 10 a.m.-11:30 a.m. (CT)
- VII. It was moved by Jacqueline Alexander and seconded by Fred Batiste at 4:07 p.m. (CT) that the meeting be adjourned. All voted Yes.