



MINUTES Wednesday, June 29, 2022

10 a.m. CT/11 a.m. ET

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

Staff present: Marla Schragger, Brendan Eckstein

- I. Call to Order by Chris Whitley at 10:14 p.m. (CT). (The delay was due to link issues.)
- II. Review of May 20, 2022 Minutes by the Board. It was moved by Jacqueline Alexander and seconded by Steven Chappell that the minutes be approved. All Yes.

III. Financial Report -- Marla Schragger reported that the budget will "finish in the black."

A. Financial Statements presented through April 2022 and were included in the Board package.

B. Budget Finalization and Approval

BOARD VOTE: It was moved by Jacqueline Alexander and seconded by Fred Batiste that a \$2,000 sponsorship line be added to the 2022-23 budget. Vote 4-2 in favor. (Steven Chappell and Sandra Combs voted No.)

(The Website Committee met and looked at the cost of hosting fees and service provider. Kellen will be asked to see what their other clients are hosting.)

BOARD VOTE: It was moved by Jacqueline Alexander and seconded by Steven Chappell that the 2022-2023 budget be approved. All Yes.

IV. Conventions and Events updates

A. Adviser Awards – Approval needed by the Board in July.

B. Pinnacles – New chairs will be needed for next year.

C. Summer Workshop is ongoing.

D. 2022 Fall Convention -- Grand Hyatt Washington, Oct 25-30, registration is open.

E. 2023 Spring Convention Director update to come.

V. Other Projects

VI. Old Business/New Business

BOARD VOTE: It was moved by Jacqueline Alexander and seconded by Sandra Combs that Bradley Wilson become the Editor of the College Media Review. All Yes.

VII. Adjourn

At 11:54 a.m. it was moved by Jacqueline Alexander and seconded by Stephen Chappell that the meeting be adjourned. All Yes.

<https://drive.google.com/drive/u/2/folders/1EvO-HJleg1GvKCKxB2Hwr8Y9BHQ4B2Ac>.
Board package in Google