

National Press Club Board of Governors

January 18, 2013

Joel Whitaker, Secretary

Secretary Joel Whitaker called the meeting to order at 1:35 p.m. in the President's Office.

Present: President Angela Greiling Keane, Vice President Myron Belkind, Secretary Joel Whitaker, Treasurer John Hughes, Membership Secretary Mark Wojno, Patrick McGrath, Ken Mellgren, Thomas Burr, Frederica Dunn, Ed Barks, Suzanne Struglinski, Shawn Bullard, Marilyn Geewax, Jeffrey Ballou, Joe Morton, Immediate Past President Theresa Werner,.

Absent: NPC Journalism Institute President Richard Dunham

Staff: Executive Director William McCarren

Guests: None.

Election of Board Chair/Vice Chair

Whitaker called for nominations for chairman of the NPC Board of Governors. Thomas Burr was nominated by Mellgren with multiple seconds. There being no additional nominations, Burr was elected unanimously.

Whitaker then called for nominations for vice chairman. Ken Mellgren was nominated. Again there were multiple seconds, and with no additional nominations, Mellgren was elected unanimously.

Election of officers having been completed, Whitaker passed the gavel to Burr, who presided over the rest of the meeting.

Membership Report (Wojno)

Wojno reported the club currently has 3,213 members. Wojno/Bullard moved the approval of the new members list as recommended by the Membership Committee (Appendix 1). After discussion, Aric Caplan was moved to the resident category.

Nominations to NPC Journalism Institute Board

Keane moved the appointment of Kathy Bonk, Ed Kelley, Jonathan Otto and Margueritte Sullivan to the National Press Club Journalism Institute board of directors. With several seconds and no opposition, the nominations were confirmed.

Burr announced the annual Committee Chairs/Board of Governors Retreat will be Saturday, Feb. 2. A continental breakfast will be served at 8:30 a.m., and the meeting itself will begin at 9 a.m. Following the retreat, members of the board of governors will attend a special orientation about the board. Brunch will be served.

Upon motion by Wojno/Dunn, the board went into executive session to discuss legal matters. No action was taken during the session. Upon motion by Wojno/Dunn, the board returned to the normal order of business.

The next board meeting was set for Tuesday, Feb. 19. The board then adjourned at 1:41 p.m.

Respectfully submitted,

JOEL WHITAKER
Secretary

Appendix 1 - New Members

Name	Affiliation	Sponsor
<u>Journalist</u>		
Kathryn Foxhall	Freelance Contemporary Pediatrics	Celia Wexler David Hess <i>*being in Washington, DC</i>
William Marsden	Postmedia News Washington Correspondent	Marc Wojno David Hess <i>*Sheldon Alberts</i>
Josephine Reed	Sirius XM Arts/Culture Correspondent	REINSTATE Gloria Minott
Nicholas O'Malley	Sydney Morning Herald US Correspondent- Politics	David Hess Joel Whitaker <i>* colleagues</i>
Jean Gossman	Education Daily Reporter	Peggy Orchowski Kathy Kiely <i>*colleagues</i>
James Rosen	McClatchy Newspapers Washington Correspondent	REINSTATE
Ellen James Martin	Universal U-Click (Press Syndicate) Weekly Columnist	REINSTATE <i>*colleagues</i>
Shihoko Goto	Freelance	REINSTATE

Journalist Young Member

Alison Sherry	The Denver Post DC Bureau Chief	Joe Morton Peter Urban <i>*friends</i>
Lindsay Machak	Hanley Wood LLC Assistant Editor	Thomas Burr Celia Wexler <i>*new to DC</i>
Nishant Dahiya	NPR Producer, Morning Edition	Thomas Burr David Hess <i>*colleagues</i>
Julia Edwards	American Banker Community Banking Reporter	Thomas Burr David Hess <i>*intern</i>

Journalist Non Resident

Daniel McGovern Portland, ME	Sustainable Food News Publisher, Editor, Reporter	Robert S. Cole, Jr. <i>*members</i>
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Communicator

Kate McKenna	Special Olympics International Director, Editorial and Multimedia Production	David Hess Joel Whitaker <i>*NPC events</i>
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David Steitz	NASA Senior Public Affairs Office, Agency Spokesman	REINSTATE
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Marie Cocco	Blue Cross & Blue Shield Association Public Relations Director	REINSTATE
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Communicator Young Member

Brett Copeland	Addx Corporation Strategic Communications Manager	David Hess Celia Wexler <i>*Get it Online</i>
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Hannah Jackman	National Journalism Center Program Director	David Hess Celia Wexler
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Communicator News Source

George Whitehouse Payroll Network, Inc.
Executive VP, Chief Marketing
Officer Patrick Pellerin
**members*

Todd Semak Internet 2
PR & Media Relations Manager REINSTATE

Jennifer Galloway Municipal Securities Rulemaking
Board Thomas Burr
Chief Communications Officer David Hess
**NPC events*

Communicator Non-Resident

Kim Keating Turk School of Business at
Dartmouth Thomas Burr
Hanover, NH Director of Media and Public
Relations Celia Wexler
**Members*

Ariel King Ariel Foundation International REINSTATE
Germany

Jason McDonald U.S. Centers for Disease Control and
Prevention (CDC) *Membership
Atlanta, GA Health Communications Specialist-
Media Relations Committee

**Communicator Non Resident
Retired**

Daniel Multer Multimedia Travel Marketing and
PR Gayela Bynum
New York, NY President **members*

Ed Tobias Retired Mark Hamrick
Derwood, MD Consultant-Crisis Communications Ken Mellgren
**AP colleagues*

Building Tenant

Jeff Hughes Office of Foreign Disaster Assistance
via McFadden Richard Vega
Moab, UT Senior Grants Analyst Shenaz Atcha

Student

Katherine Muraszko

George Washington University
Student

Michael
Muraszko
*father