

Minutes of the National Press Club Board of Governors meeting on July 15, 2016

Attending: President Thomas Burr, Vice President Jeff Ballou, Board Chair Alison Fitzgerald, Secretary Joseph Morton, Board members Marilyn Geewax, Ferdous Al-Faruque, Michael Freedman, John Hughes, Ken Mellgren

Attending by phone: Evan McMorris-Santoro, Andrea Snyder and Tom McMahon

Chair Fitzgerald called the meeting to order at 6:33.

Morton moved approval of the minutes. Burr seconded. Approved unanimously.

Treasurer Snyder reported on the finances. Club as usual expecting some losses at the end of summer. Planning proceeding on the outlook for 2017 budget. Look at assumptions starting in August ahead of board vote on the budget.

Morton moved approval of 31 new members. Ballou seconded. Approved unanimously.

Executive Director Bill McCarren provided written report.

Burr provided president's report: Construction has begun on security upgrades. Club is working to accommodate clients in the meantime.

Date of next board meeting set for Aug. 22, 2016.

Ballou moved to adjourn. Freedman seconded. Approved unanimously.

Meeting adjourned at 6:57 p.m.