

Minutes of the National Press Club Board of Governors meeting on Oct. 18, 2016

Attending in person: President Thomas Burr, Board Chair Alison Fitzgerald, Secretary Joseph Morton, Treasurer Andrea Edney, Board members Derek Wallbank, Marilyn Geewax, Michael Freedman, Tom McMahon and Vice President Jeff Ballou. John Hughes.

Fitzgerald called the meeting to order at 6:39.

Morton moved approval of the minutes with a couple of technical corrections. Geewax second. Approved unanimously.

Morton moved approval of Jonathan Salant for election chair. Ballou seconded. Approved unanimously.

Morton moved approval of the eligible voter lists for the upcoming NPC elections. Burr seconded. Approved unanimously.

Treasurer's report - This past September best ever had and it also kicked the club over the top in terms of what was budgeted. Business is going well and costs are being cut.

McCluskey proposed membership list. Ballou moved to accept membership report with a few changes. Edney seconded. Unanimously. The board considered several retirement status requests. Edney moved to approve. Morton seconded. Approved unanimously.

Wallbank moved to revoke various honorary memberships including House and Senate galleries. Edney seconded. Approved unanimously. Wallbank moved to authorize work to execute that action. Ballou seconded. Approved unanimously.

McCarren delivered director's report, including word that the Library of Congress is putting about 20 to 25 NPC luncheon speeches online for all to enjoy.

Burr presented president's report, including update on construction and security upgrades. New carpet has been put in on the 13th floor, NPC seal and light sconces in the Cosgrove room. Turnstiles should be coming around. Fourth of Estate went well, got rave reviews from board members. Spelling Bee was good but good be bigger.

The board set the date of next meeting Nov. 14, 2016.

Morton moved to adjourn. Seconded by Edney. Approved unanimously.

Meeting adjourned at 7:49 p.m.

