

Minutes of the National Press Club Board of Governors meeting on Nov. 14, 2016

Attending in person: President Thomas Burr, Vice President Jeff Ballou, Board Chair Alison Fitzgerald, Secretary Joseph Morton, Treasurer Andrea Edney, Board members Michael Freedman, Anthony Shop, Tom McMahan and Ken Melgren. Ferdous Al-Faruque. Barbara Cochran. Attending by phone: Membership Secretary Molly McCluskey.

Fitzgerald called the meeting to order at 6:39.

Morton moved approval of the minutes with a minor technical correction. Edney seconded. Approved unanimously.

Board received liaison reports.

Treasurer's report: Exceptional September meant that sales/revenues were slightly under budget for the following month. Board members were asked to submit comments on draft budget for next year by Dec. 9.

McCluskey presented membership report. Fitzgerald moved to accept list of new members with minor change. Edney seconded. Approved unanimously. McCluskey presented four members requesting retired status and one dues assistance. Edney moved approval, Fitzgerald seconded. Approved unanimously.

McCluskey presented plan for changes to the club's honorary memberships, moved its approval. Edney seconded. Approved unanimously.

Burr moved executive session for discussion of personnel. Edney seconded. Approved unanimously.

Burr moved to exit executive session. Edney seconded. Approved Unanimously.

Morton moved to approve members of election committee with the addition of an ex-officio communicator member to be named by Jonathan Salant in consultation with board. Ballou seconded. Approved unanimously.

Burr noted progress being made on construction.

The board set the date of next meeting for Dec. 19, 2016.

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

Meeting adjourned at 8:51 p.m.