

## **Board of Governors Meeting – June 28, 2018**

**Present** – *Derek Wallbank, Andrea Edney, Peter Urban, Bill McCarren*

**On Phone** – *Lisa Matthews, Erik Meltzer, Lindsay Murphy, Jen Judson, Kimberly Adams, Mike Freedman, Ed Barks, Ferdous Al-Faruque*

Wallbank opened the meeting.

### **Previous Meeting Minutes**

Al-Faruque made a motion to approve the previous minutes. Edney seconded the motion. It was passed unanimously.

### **Capital Gazette Shooting**

Edney spoke about the Capital Gazette shooting and what we knew at the time. Board members expressed their grief and concerns about the victims, and took a moment of silence.

### **Executive Session**

Wallbank took the committee into executive session and later exited the executive session.

### **Fourth Estate Award**

Edney asked for a vote to approve the Fourth Estate Award recipient(s). Adams seconded the motion. The board unanimously approved the motion.

Wallbank closed the meeting.