

## **NINA Board minutes**

10 a.m., June 27, 2014

Northern Star office

**Present:** Shelley Hendricks, Jim Slonoff, Jason Akst, Lonny Cain, John Etheredge, Sharon Boehlefeld, Kathy Gresey, Jim Killam, Roger Ruthhart

**Absent:** Penny Wiegert, Randy Swikle, John Puterbaugh, Jason Schaumburg, Larry Lough, Wally Haas

Gresey called meeting to order at 10:06 a.m.

Ruthhart moves to approve minutes. Akst seconds. Motion passes by voice vote.

**Treasurer's Report:** Balance is \$4657.17. This includes scholarship checks and money owed to the Northern Star for trophies and banquet. Dues for \$850 to be deposited, which will bring the total to \$5507.16. No outstanding bills.

Ruthhart moves to approve treasurer's report. Akst seconds. Motion passes.

**Executive secretary's report:** None.

**Outreach Committee:** No report.

**Training Committee:** Waiting for survey results to come up with programs. Killam is pulling together a training program.

**Education Committee:** Scholarship applicants were down significantly, but the quality was good. We typically will see 25 to 30 applicants. We had 13 this year. Discussion followed about finding different ways to contact students.

**President's report:** Gresey thanked those who work to select scholarship recipients.

**Old business:** Need new dues structure less dependent on circulation because circulations are dropping. Two options proposed were to charge by newsroom or charge by group. No action taken. Slonoff will recalculate options and send to group.

Nonprofit status: Maria Krull will look into whether there is a history of NINA having nonprofit status.

## **New business**

NINA banquet arrangements: Last year worked well. We will duplicate accommodations this year.

Meeting adjourned at 12:27 p.m.