

**NORTHWEST SCHOLASTIC PRESS
MINUTES**

For Tuesday, April 4, 2017

4:30 p.m.

Turnbull Center, Third Floor Conference Room

I. **Call to order** - Whitten - 4:31pm

II. **Sign-in/Roll Call**

1. OJEA - Vacant
2. ONPA - Vacant
3. Current Active Media Adviser (up to three) -
 - a. Nerissa Ediza **PRESENT**
 - b. JEA State Director - J. D. McIntire **PRESENT**
 - c. JEA Mentor Program - Bill Flechtner **PRESENT**
4. Member at large from any media/journalism related classification (up to three) -
 - a. Rob Melton, NWSP Board Chair **NOT PRESENT**
 - b. Simone Myers, NWSP Board Secretary **PRESENT**
 - c. Andrew DeVigal, SOJC - not present **NOT PRESENT**
5. Dean or Dean's Representative of UO SOJC - Regina G. Lawrence **PRESENT**
6. High School media juniors or seniors (Two) -- Kayla Rae, Lincoln HS (to be installed) **PRESENT**; Vacant
7. Student alternates who vote in the absence of high school media members (Two) - Vacant

III. **Welcome** - Whitten

IV. **Reading of Minutes from the last meeting** – Myers

- a. No changes to the minutes

IV. **Reports: What do we need to know before we take action today?**

- Fall Press Day financial historical overview - Whitten
 - o Some of the Fall Press Day charges from 2013 and 2012 are missing because they weren't accounted for.
- 2016-2017 MOU between SOJC & NWSP - Whitten
 - o The MOU was started because we needed to have a better sense of what money was going into the event, if there were proceeds, where is that money going, etc. Basically, to get the two organizations on the same page.
 - o A 75% SOJC -25% NWSP split.
 - o Rob handles all NWSP accounts because there was some concern with UO's HR department with us controlling an outside account.
 - o If an event isn't discussed at an NWSP board meeting, no NWSP funds are used.
 - o Question: How does Anthony choose which event is NWSP or SOJC funded? SOJC funds are used for student based events
- 2017-2018 MOU between SOJC & NWSP - Whitten
 - o Changes: From "Fall Press Day" to "Press Day", "School Media Olympics" to "Student Media Olympics", and the term of commitment from September 1-June 30 to July 1-June 30.
 - o We will discuss confirming the new 2017-2018 MOU over email

V. **Old Business:**

- Officially recognize de facto board members and establish terms
 - o The previous minutes don't show when J.D. and Bill were installed as board members.

- o J.D. has been JEA State Director for 6 years. He was on the board as OJEA President for 3 years, starting in 2006.
- o Bill probably started attending board meetings in 2013.
- Bylaws - Whitten
 - o The bylaws are outdated. OSU is still included in them. The officers and duties of officers sections don't correlate to what each board member is currently doing.
 - o Anthony would like to establish a committee to work on the bylaws. Revise the bylaws now, and confirm them next board meeting. The plan now is to start working on the bylaws through Google Docs. Anthony will speak to the bookkeeper then share the document with the committee in June. Our August meeting is the deadline. Nerissa and J.D. volunteered to help work on them.

VI. **New Business**

- Install Kayla to the student representative vacancy. J.D. moved, Bill seconded. No oppositions
- Contest Hosting Site - Student Media Olympics
 - o Showing this at the board meeting so we can start thinking about if this is something the board supports us doing in the future.

VII. **Adjourn** - 5:51pm

Next board meeting: August 28, 2017 4:30pm