

Evangelical Press Association

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS April 22, 2021

A meeting of the Board of Directors was held via Zoom videoconferencing.

Directors Present:

Carol Pipes, president
Dan Stelzer, president elect
Sandra Glahn, secretary
Rick Knoth, treasurer
Terry White, advisor

Also present

Lamar Keener, executive director

Call to order

Carol called the meeting to order. A quorum of directors was present. A time of prayer followed.

Approval of minutes

Motion by Rick Knoth: To approve the minutes from the November 17, 2020 board meeting.
Seconded.
Motion carried.

Motion by Dan Stelzer: To approve the minutes from the February 18, 2021 specially called board meeting.
Seconded.
Motion carried.

Motion by Rick Knoth: To approve the minutes from the February 25, 2021 specially called board meeting.
Seconded.
Motion carried.

Director's report

Lamar Keener presented a detailed report to the board.

Old business

Motion by Dan Stelzer: To ratify the January 13, 2021 email vote to apply for the second round of SBA PPP funding.
Seconded.
Motion carried.

Election results

Motion by Dan Stelzer: To ratify the results of the virtual board election:
Sandra Glahn for President-elect, Danny Conn for Treasurer, Leah Pickard for Secretary, Warren Maye for Adviser
Seconded.
Motion passed. (Sandra abstained. Rick abstained.)

Scholarship contest

Lamar reported the results of the scholarship contest. There being only four applicants, it was decided to make only one award.

Motion by Dan Stelzer: To award a scholarship of \$2,000 to Akosua Frempong from Regent University.

Seconded.

Motion carried.

The board agreed to use the balance of the Trouten Fund (\$1,500) and add \$500 from the general fund.

Awards Contest

The board agreed to allowing a Facebook entry in the Single Blog Post category of the Higher Goals contest.

The board discussed adding Marketing Piece and Annual Report as new Higher Goals categories. The board expressed no interesting in pursuing these.

Update on SBA PPP loans/grants

Lamar reported that the first loan was forgiven (\$17,900) and the amount was moved from a liability to income. In February, EPA applied for a second loan. The \$19,920 which was received was booked as a liability until such time as it is expected to be forgiven.

Financial review

The board reviewed various financial reports, including the remote office allowance, income/expense and balance sheet reports, and the proposed budget for 2021-2022.

Motion by Rick Knoth: To increase dues for full digital memberships from \$220 to \$250.

Seconded.

Motion carried.

Executive session

Lamar excused himself and the board moved to executive session.

Executive session adjourned 2:07 CDT. Lamar returned.

Carol reported that, in executive session, the board voted to increase the Remote Office Allowance to \$450 a month.

Budget approval

Motion by Terry White: To give preliminary approval for the proposed 2021–2022 budget, subject to review and final approval at the fall board meeting.

Seconded.

Motion carried.

Adjournment

There being no further business, Rick Knoth moved that the board adjourn.

Seconded.

Motion carried.

Respectfully submitted,
Sandra Glahn, EPA Secretary