DRAFT

Evangelical Press Association ANNUAL BUSINESS MEETING MINUTES Tuesday, April 12, 2022 Cheyenne Mountain Resort Colorado Springs, Colorado

Call to order

Dan Stelzer, EPA president, called the meeting to order.

Approval of minutes

Motion by Carol Pipes: To accept the minutes of the 2019 annual business meeting.

Seconded.

Approved.

Motion by Stuart Smith: To accept the minutes of the 2021 annual business meeting.

Seconded.

Approved.

Election of board members

Dan Stelzer thanked Terry White for his service to the board and presented the new nominees: Leah Pickard for secretary (nominated for re-election) and Ann-Margret Hovsepian for adviser.

Motion by Ted Olsen: To accept the nominees as presented.

Seconded.

Approved.

Ratification of bylaw changes

Dan Stelzer presented three amendments to the bylaws as previously approved by the board.

- 1. Honorary membership Removed distinction that candidacy for honorary membership was limited to editors
- 2. Annual meetings Made provision for virtual meetings and online voting
- 3. Quorum Reduced quorum from 1/5th to 1/10th of voting members

Motion by Carol Pipes: To accept bylaw change regarding honorary membership. Seconded.

Approved.

Motion by Ted Olsen: To accept bylaw change regarding annual meetings. Seconded.

Approved.



Motion by Carol Pipes: To accept bylaw change regarding quorum. Seconded.

Approved.

Membership report

Presented by Danny Conn, Treasurer.

For the calendar year 2021, EPA had a total membership of 324, an increase of 15 over 2020. This breaks down as follows:

- 137 Print Publications
- 73 Digital Publications
- 73 Associate members
- 18 Business affiliates
- 17 Honorary
- 6 Contributing members

Finance report

Presented by Danny Conn, Treasurer.

During the fiscal year that ended last June 30, 2021, EPA had income of \$186,040 and expenses of \$159,352, for a net gain of \$26,688. For the current fiscal year, which ends June 30, we are projecting a modest loss. There should be about \$86,000 in equity cash at the end of the current fiscal year.

Scholarship report

Jerry Jenkins presented the \$2,000 Jerry Jenkins journalism scholarship to Radha Vyas, a student at Dallas Theological Seminary. Douglas J. Trouten Memorial Scholarships in the amount of \$750 each were awarded to Zoe Ross of John Brown University and Samantha Leon of Hannibal-LaGrange University who plans to attend Taylor University this fall.

Director's report

Lamar Keener presented the Director's Report.

2023 Convention

EPA 2023 will be held April 12-14, 2023, in Lancaster, Pennsylvania.

New Business

There was no new business.

Motion to adjourn. Seconded. Approved.

Respectfully submitted, Sandra Glahn, Acting Secretary