

**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