# Evangelical Press Association ANNUAL BUSINESS MEETING MINUTES Friday, April 14, 2023 Lancaster County Convention Center Lancaster, PA

## **Call to Order**

Daniel Stelzer, EPA President, called meeting to order at 1:28 pm (ET)

### **Approval of Minutes**

Motion by Terry White: To accept the minutes of the 2022 annual business meeting. Seconded.

Approved.

#### **Election of EPA Board Member**

Dan Stelzer thanked the nominating committee for their work on nominating Dwight Widaman for EPA President-elect, and asked if there were any other nominations from the floor. No other nominees were presented.

Motion by Lori Arnold: to accept the nominee as presented. Seconded. Approved.

### **Membership Report**

Presented by Danny Conn, Treasurer.

For the calendar year 2022, EPA had a total membership of 321, a decrease of 3 over 2021. This breaks down as follows:

- 134 Print Publications
- 80 Digital Publications
- 66 Associate members
- 15 Business affiliates
- 17 Honorary
- 9 Contributing members

#### **Financial Report**

Presented by Danny Conn, Treasurer.

A financial report through the 2022 fiscal year, was presented by Danny Conn, EPA Treasurer.

During the fiscal year that ended last June 30, 2022, EPA had income of \$220,738 and expenses of \$221,899, for a net loss of \$1,162. Cash assets at the end of the fiscal year, June 30, 2022, were \$116,644 with net assets of \$90,746. For the current fiscal year, which ends June 30, 2023, we are projecting a modest loss of about \$3,000 to \$4,000.

## **Scholarship Report**

President-elect Sandra Glahn presented the \$2,000 Jerry Jenkins Scholarship to Anna Catherman of Houghton University.

The Douglas J. Trouten Memorial Scholarship was awarded in the amount of \$750 to Samantha Leon of Taylor University.

# **Directors Report**

Executive Director Lamar Keener presented the Director's Report with a brief look back at the founding of EPA 75 years earlier in 1948. He introduced the new Terry White Lifetime Achievement Award, named for Terry White who was present at his 50<sup>th</sup> EPA convention in the past 55 years. Two awards were given: to EPA member Joyce K. Ellis and Sharon Mumper, president of Magazine Training International.

#### 2024 Convention

EPA 2024 will be held April 21-23, 2024, in Lexington, KY.

#### **New Business**

There was no new business.

Motion to adjourn by Carol Pipes of Lifeway Research. Seconded. Approved.

Respectfully submitted, Leah Pickard, Secretary