

Board Meeting Northwest Scholastic Press

Friday, January 21st 4:00 PM

2011

Voting Members Present: Mike Forrester, Tim Gleason, Sandy Graham, Patty Turley

Non-voting members present: Kami Hammerschmith, Ann Robinson, Margaret Anderson, Julia Sandidge

Voting members Absent: Nancy Hartley, Lisa Lacey

- Kami went over banking details and what needs to be done to get signers switched over
 - Frank Ragulsky, Ann Robinson and Kami Hammerschmith current signers
 - Bank needs board meeting minutes that show a vote to switch signers
 - The physical location of the money in the bank doesn't change, but Mike can go to Salem to access the bank, the physical account stays in Corvallis, but all the information will be accessible at the branch he selects.
 - To make signature changes, current signers (Ann, Kami & Frank) need to all go to the 9th street bank, provide new people's information (Mike Forrester & Ronnelle Crane) and send signature card of Mike Forrester's bank
- Tim Gleason makes motion that Ann Robinson, Kami Hammerschmith, and Frank Ragulsky be removed from being signers on the bank account and that Michael A. Forrester and Ronnelle Crane be added.
 - Patty Turley seconds motion.
 - Motion passes
- Ann and Kami agree to contact Frank and go to bank and get the information changed once Mike and Ronnelle get their specific information to bring
- Mike agrees to send Ronnelle's information and the specific Salem branch they will be using
- Margaret goes over Fall Press Day current reservations and agrees to send Mike the contact information for LaSells Stewart Center and Alumni Center so that he can make arrangements about the reservations that are currently being held for NWSP, assuring that Student Media is relieved of any responsibility for those contracts.
- Mike poses question to board members about when and where would be a good place to meet and brainstorm for the future of NWSP
 - Consensus is to incorporate the Oregon Journalism Education Association (OJEA) into the brainstorming session
 - Decided that Portland would be most convenient place for a meeting, Tim offered up the UofO center in Portland as a meeting place
 - Decided that February 26th is the best date for a board meeting. Mike will contact OJEA to determine best time of day.
- NWSP checking account number is: 153606707849
- CDs are: CD-3-536-0480-8215 & CD-3-536-0481-1748 secretary
- Meeting is adjourned.