

KETTLE MORAINÉ PRESS ASSOCIATION

Board of Directors Meeting

Rockford, IL

Oct. 31-Nov. 1, 1991

Board members present: Nancy Becker, Stu Ciske, Katherine Conover, Tom Gebhardt, Sandy Jacoby, Jan Kohls, Barb Thill.

President Nancy Becker called the meeting to order at 8 p.m.

Treasurer's Report: Balance as of Oct. 30 is \$2328.48. With additional dues, balance will be \$2650. \$800 will be withdrawn to pay scholarships. Judges still need to be paid.

Executive Director: On Thursday, the Board decided that the salary of \$2500 would be a budget item in the fall conference budget. Contract would run Nov. 1 to Nov. 1.

Winter Retreat: Feb. 7 and 8, Holiday Inn Madison West. Register at noon Friday. Stu Ciske described the facilities. Schedule: Sessions 1:30 - 2:30, 2:45 - 3:45. Cocktails 5:30 - 6:30. Dinner at 6:30. Theme is Making Connections. Yearbook companies get one free meal per company; others have to register. Rooms \$71 and \$81.

Approval of Minutes: Approved.

Election of Officers: President Nancy Becker, Vice-President Judy Zigler, Secretary Barb Thill, Treasurer Stu Ciske.

Old Business:

A) **Fall Conference:** Ideas, observations, etc.-- critique form for advisers and students should be different colors; speakers should turn in attendance; send thank you and golf balls to Ike; presenters need more information prior to the conference; service at lunch was very slow; most award recipients didn't speak; the suggestion list for advisers should say that the newspaper writing sessions also apply to yearbook and advisers should assign students to sessions, photo contest next year--speaker for first session, students shoot photos the second session, and develop them during the third session.

Conference income - \$3918.29. Attendance - 1302 students, 82 advisers

1992 coordinators - Katherine Conover, Sandy Jacoby. Judges - Barb Thill

1992 Fall Conference--Oct. 16

Incorporation papers: KEMPA is no longer in good standing with the state for failure to file an annual report.

KEMPA Update: will include Fall Conference awards, new officers and executive director, Winter Retreat plans, Summer Dates, "Lecture" to the Board, legalities.

New Business:

A) **Summer Workshops:** The Board approved a motion to run one week of workshops on a trial basis.

One week - July 26-31 One staff member per emphasis group. All groups will write.

Emphasis groups--Newswriting and reporting (2 groups); Beginning Features; Advanced Features; Opinions; Sports Writing, Layout and Design; In-Depth; Editor in chief; Theme Development/Staff Management; Copy Writing; Layout, Design, and Graphics; Beginning Yearbook (2 sessions).

Jan Kohls and Nancy Becker will revise the salary schedule. Instructors should provide lessons or set expectations.

Board Meetings: Jan. 11 at UW-Whitewater

March 7 at UW-Whitewater

May 9, location will be announced

July 6 at Lyons Township H.S.

Sept. 12 at UW-Whitewater

Oct. 29, 30 at Ramada Inn, Rockford

The meeting was adjourned at 1 p.m.

Missing minutes:

All of 1992