

Professional Outdoor Media Association

Board of Directors – Official Meeting Minutes

Date: December 2, 2025

Time: 3:05 PM – 4:12 PM CST

Roll Call

Present:

Britney Booth, Justin Morrissey, Meagan McDow, Zack Vucurevich, Jim Richman, Mike Clingan, Cush Arrue, Bill Brod, Rob Shane

Absent (Excused):

Allen Forkner, Aaron Schmaus, Gabriella Hoffman

Motion to excuse absent members: Meagan McDow, Second: Mike Clingan – Motion carried

Call to Order

Meeting called to order at 3:05 PM CST by President Britney Booth.

Motion: Britney Booth, Second: Meagan McDow – Motion carried

Approval of Minutes

Motion to approve November 2025 meeting minutes: Justin Morrissey, Second: Bill Brod – Motion carried

President's Report

Motion to extend Executive Director offer to Stephanie (effective January 1, 2026):

Bill Brod, Second: Cush Arrue – Motion carried

Adjournment

Meeting adjourned at 4:12 PM CST.

Motion: Jim Richman, Second: Cush Arrue – Motion carried