

# 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*