

Board of Directors Meeting

Military Writers Society of America

March 6, 2024 @ 12:00 PM EST

Zoom link: <https://us06web.zoom.us/j/2245629439?pwd=Sk92UXVZNzBpK1Z3NWd1TWtPcUM3UT09&omn=88278738513>

1. Roll Call Ruth Crocker
2. Minutes from the last Meeting Ruth Crocker
3. Treasurers Report Hugh Simpson
4. Business before the Board for this meeting:
5. 2024 Budget Discussion and Vote Hugh Simpson
6. Reimbursement Discussion
a) A proposal to suspend the Reimbursement Policy for Board

of Directors’ reimbursement for Board Meeting attendance

for one year to help MWSA with a currently projected

deficit. jim greenwald

1. Removal of a restriction on an award jim greenwald
“MWSA Officers and Members of the Board of Directors
currently serving cannot be considered for Writer of the Year.”
I believe it is time to stop penalizing the folks that step forward
to do all the heavy lifting required to run this organization.
2. Update to our Bylaws [changes require up or down vote] jim greenwald
3. Dispatches [where we stand] Valerie Ormond
 Dane Zeller
\* A special thanks to Dane for stepping up to handle these
 extra duties.
4. Dispatches Discussion Dane Zeller
5. Write Your Story Discussion Dane Zeller
6. Writers Education Series After Action Report and 2024 Plan Jim Tritten
7. Communications Chair has been filled by Dane Zeller Dane Zeller
8. Scholarship Update Valerie Ormond
9. Awards Update John Cathcart
10. Upcoming Elections Bob Doerr
11. Conference Status [see note below] jim g/Bob

 Notes:

 Item #6 – Changes to the bylaws which you all have received are basically wording
 changes, but still require a vote.

 Item #15 – The agenda except for a couple of slots to fill on a couple of panels is
 set.

 The hotel room block is for 30 rooms for our conference dates, that block
 has an expiration date. The hotel will honor the rate for three days prior to
 and after the conference dates if they have a room on those dates only.

 A few members have signed up for the conference. Only two for
 a tour of the Midway. We need twenty total. So that remains an
 unknown until the end of June.