
**Meeting of the
NEPM Board of Directors
Thursday, October 5, 2023
Public Session Meeting Minutes
Via Zoom**

Pursuant to the NEPM Bylaws, *Section 3.17 Telephone Conference Meetings*, a meeting of the NEPM Board of Directors was held via Zoom Meeting on Thursday, October 5 2023, Susan Fentin, Chair. Those members attending by telephone or Zoom are marked with a "#".

Aaron Vega, Vice Chair	Lydia Martinez, Director
Carlo Centeno, Director	Marcos Carreras Director
#Crist Myers, Vice Chair	#Matt Abramovitz, NEPM President
#Donna Ross, Director	#Matthew Landon, Director, Treasurer
Evie Kintzer, WGBH Director	#Robyn Newhouse, Director, Chair, NGC
#Jessica Atwood, Director	#Sarah Carlan, Director
#John Armstrong, Director	Sarah Pfatteicher, Director
#John Kennedy, UMass Director	#Sharon Davenport, Director; Chair, Development Committee
#Joy Ohm, Director	#Susan Fentin, Chair
#Laura Wright, Vice Chair	#Tim Loew, Director, Director, Secretary, Clerk
#Liza Henson-Hernandez, Director	YoungHee Chudy, Director
Liz Roberts, Director	

NEPM staff also in attendance: John Voci, Sr. Director Radio; Patrick Carpenter, Director of Development; Maria Burke, Senior Major Gifts Officer; Vanessa Cerillo, Senior Director, Marketing & Events; Vanessa Lima, Senior Business Manager; Ismary Lugo-Santiago, Early Education Program Manager; Walter Clune, Development Assistant; Susan Lofthouse, Leadership Circle Manager; John Sutton, Interim CCO; Lynn Page, Managing Director, Media Operations; and Joyce Skowrya, Executive Assistant, recorded the minutes.

Additional attendees: Sue Monks, Chair, Murrow Committee, Emeritus; Tim Boomer, Emeritus, Advisor, Finance Committee; Colleen Johnston, Emeritus; Bob Feldman, Emeritus; Brudget Leung-Rogala, guest; Sue Petke, guest; and KenD, guest.

- **Susan Fentin, Chair convened the Public Session at 5:33 p.m.**
- Susan called for a motion to approve June 26, 2023, Public Session minutes. [Vote]
 - Moved by Crist Myers; seconded by John Armstrong. All approved. None opposed.
 - Minutes approved.
- **Susan Fentin – Farewell and Thank You to Departing Board Members**
 - Sharon Davenport, Chair, Development Committee
 - Remarks by Patrick Carpenter, NEPM Senior Director of Development
 - Tim Loew, Clerk/Secretary
 - Remarks by Crist Myers, Vice Chair
- **Robyn Newhouse, Chair Nominating Governance Committee**
 - Review, Discuss, and Vote on the following Slate of Nominations:
 - Renewing Board of Directors
 - Board Officers/Standing Committee Chairs
 - Robyn made a motion to approve the Slate of Nominations as presented

- Moved by John Armstrong; seconded by Crist Myers. All approved. None opposed. Donna Ross and Laura Wright abstained.
- Motion passes.

- **Matt Abramovitz, NEPM President – President’s Report**
 - Matt A. presented a report. The presentation will be available on the portal.
 - Matt A. talked about the \$3M gift. Announcement of the gift is embargoed.
 - There will be an open house on Thursday, November 2 from 5-7:30 at 44 Hampden Street. More details to follow via email.
- **Susan asked for public comment; there was none.**
- **Susan adjourned Public Session at 5:45 p.m.**

Submitted by:

Joyce M. Skowyra, NEPM Executive Assistant