

Minutes for 10.08.2024 NASW Board meeting via Zoom:

Board members present: Cassandra Willyard (P), Sandeep Ravindran (VP), Jyoti Madhusoodanan (S), Amanda Heidt, Kelly Tyrrell, Marla Broadfoot, Ramin Skibba, Tyler Jones, Kat Eschner, Jane Hu, Rodrigo Pérez Ortega, Marilyn Marchione

Absent: Matt Shipman, Shraddha Chakradhar (T), Ana Gorelova

Executive director Tinsley Davis and assistant executive director Ben Young Landis were also present.

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President Cassandra Willyard called the meeting to order at 10:52 am Pacific time.

The World Federation of Science Journalists is taking nominations for board member candidates from member associations. NASW proposes the following resolutions:

Formally resolved on October 8, 2024

- The designated representative for the World Federation of Science Journalists from the National Association of Science Writers, Inc. (NASW) for voting purposes shall be either the current president or the current executive director. In the case that neither the president or executive director is available to attend, participate, and/or vote, the current vice president, secretary, or treasurer may represent NASW and/or vote on its behalf.
- The National Association of Science Writers board hereby nominates Debbie Ponchner, a current NASW member, as a candidate for the World Federation of Science Journalists board.
- The National Association of Science Writers board hereby nominates any additional NASW members as candidates who may express interest and be approved by agreement of the Executive Board.

Rodrigo Pérez Ortega moved to approve these resolutions; Marla Broadfoot seconded the motion; no oppositions or abstentions.

The meeting was adjourned at 10:55 am Pacific time.

Minutes respectfully submitted by Jyoti Madhusoodanan.