Agenda:

1. **Conference Overview**

* Sharon (also on programming committee) and JGK to give a 5 minute overview of conference and RF workshop and answer any questions.
* Looking for a cc member who is attending the conference who is interested in participating in RF call 3pm PT Friday 2/5 to help finalize the workshop agenda.

2. **Membership Dues**

* Problem with membership dues. Only 10 outlets have paid. Next steps? I've attached a spreadsheet showing who has paid and totals (but leaving out amounts--only mem com is supposed to see dues amounts).

3. **TMC Business Meeting**

* **Nominating Committee Report (Antoinette)**

Continuing on CC: Steve K, Maya S., Lisa R, James T, Antoinette J.

Stepping off the CC: Rory, Maureen

Slots available: 6  (we can have up to 11 total)

Standing for re-election: Sharon Kyle

New folks standing for election to the CC:

Ivan Roman, former ED of NAHJ, media consultant
Kyle Harris, managing editor, Colorado Independent
Caitlin Hendel, publisher, CEO, National Catholic Reporter
Rachel Kennison, marketing & outreach director, Rethinking Schools

Considering stading:

Jehangir Khattak, co-Director, CUNY Center for Community and Ethnic Media.
Alexis Halbert, title?, High Country News

* **Annual Report presentation including AAN partnership talks (JGK)**
* **What should be our main focus?**

4. **Reminder: CC in person meeting 6:00 pm Friday February 19. Location tba**.