

M I N U T E S
Pennsylvania AP Managing Editors
Hilton Harrisburg Hotel
Harrisburg
Jan. 13, 2011

ATTENDING: Ray Shaw, Lancaster Intelligencer Journal/New Era; Bob Heisse, Centre Daily Times; Cate Barron, The Patriot-News; Wendy Warren, Philly.com; Ced Kurtz, Pittsburgh Post-Gazette; Lori Goodlin, The York Dispatch; Larry Holeva, The Citizens' Voice; Hope Stephan, Carlisle Sentinel; Dave Troisi, Williamsport Sun-Gazette; Andrew Heintzelman, The News-Item; Kim de Bourbon, Pennsylvania Freedom of Information Coalition.

FOR THE ASSOCIATED PRESS: Sally Carpenter Hale, AP Philadelphia; Andrew Fraser, AP Philadelphia; Jacqueline Arzt Larma, AP Philadelphia; Matt Moore, AP Philadelphia; Peter Jackson, AP Harrisburg.

The board approved the minutes of the Sept. 30 meeting.

Treasurer Wendy Warren reported balances of \$5,933.41 in the checking account and \$4,102.13 in the Money Market Fund. The board approved the report.

Bob Heisse outlined plans for the annual convention which is being held in State College on May 20 and 21.

Sally Hale told the board that Pittsburgh Correspondent Jennifer Yates has resigned to take a new job outside the AP and that the job opening would be posted soon.

Matt Moore described the AP's plans for a takeout on the cost of the Legislature's staff as part of the APME's Broken Budgets national reporting project. The board discussed possible roles for member cooperation. Heisse suggested papers could complement the AP's state reporting by focusing on the staffs of their local legislators. Wendy Warren asked the AP to consider creating an interactive graphic to help tell the story.

Heisse noted that the board will need to recruit new members to fill vacancies created by the departure of Vernon Loeb and the impending departure of Heisse. The board approved a resolution honoring Loeb for his service.

The board also approved a contribution of \$500 to the Pennsylvania Freedom of Information Coalition.

The next meeting was scheduled for March 16, 2011 at the America East convention at the Hershey Lodge & Convention Center.

Sincerely,

Peter Jackson

**Pennsylvania Associated Press
Managing Editors' Association**

Treasurer's Report Month ending Dec. 31, 2010
Wendy Warren, Treasurer

CHECKING

Receipts

Opening Balance (as of 12/01/10)	\$	6,083.41
Deposits	\$	-

Total Receipts	\$	6,083.41
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Disbursements

Checks and other deductions	\$	150.00
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Total Disbursements	\$	150.00
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Checking balance at	12/31/2010	\$ 5,933.41
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MONEY MARKET ACCOUNT

Receipts

Opening Balance (as of 12/01/10)	\$	4,101.78
Interest	\$	0.35

Total Receipts	\$	4,102.13
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Disbursements	\$	-
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Total Disbursements	\$	-
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Money market balance at	12/31/2010	\$ 4,102.13
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Transaction information, May 13 - Spet. 28, 2010

Withdrawals		
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CHECKING

Contest checks	\$	150.00
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Service charge	\$	-
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TOTAL	\$	150.00
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MONEY MARKET	\$	-
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TOTAL	\$	150.00
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TOTAL ALL WITHDRAWALS	\$	150.00
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Deposits		
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CHECKING

Contest fees	\$	-
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TOTAL	\$	-
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MONEY MARKET

Interest	\$	0.35
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TOTAL	\$	0.35
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TOTAL ALL DEPOSITS	\$	150.35
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Note: 2010 Contest deposit = \$11,179.00