

AGENDA
SOCIETY OF PROFESSIONAL JOURNALISTS
BOARD OF DIRECTORS MEETING
AUG. 27, 2013
TIME: 9 A.M. ROOM: GRAND J
ANAHEIM MARRIOTT

1. Call to Order – *Cuillier*

2. Roll Call – *Secretary-Treasurer – unopposed candidates in parenthesis*

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|---|--------------------------------------|-----------------------------------|---|
| a. Cuillier | g. Director At Large (McCloskey) | m. Region 2 Director (Schotz) | s. Gallagher |
| b. President-elect (Dana Neuts) | h. Student Rep. | n. Region 3 Director (Koretzky) | t. Meyers |
| c. Secretary-Treasurer (Paul Fletcher) | i. Student Rep. | o. Newberry-Gallagher | u. Region 10 director (Pia Hallenberg) |
| d. VP Campus Chapter Affairs (Sue Kopen Katcef) | j. Fox | p. Stevens | v. Region 11 director (Elizabeth Smith) |
| e. Albarado | k. Campus Adviser At-Large (Tallent) | q. Region 6 Director (Joe Radske) | w. Region 12 director (Hernandez) |
| f. Corry | l. Baker | r. Sheets | |

2. Welcome and Introduction of New Board Members – *Cuillier*

3. Executive Committee Elections – *Cuillier*

The Executive Committee is comprised of the President; President-Elect; Secretary-Treasurer; Vice President, Campus Chapter Affairs; Immediate Past President; and two at-large members elected by the board of directors.

4. Appointments to Sigma Delta Chi Foundation Board – *Cuillier*

The SPJ President may appoint as many directors to the Sigma Delta Chi Foundation as he/she desires so long as the number of independently elected directors is one more than the SPJ appointments.

5. Ratification of Sigma Delta Chi Foundation Board elections – *Cuillier*

The SPJ board ratifies the independently elected officers and directors of the Sigma Delta Chi Foundation.

6. Committee Update – *Cuillier*

7. Finance Committee Appointments – *Cuillier*

The Finance Committee is comprised of the President; President-Elect; Secretary-Treasurer; Vice President, Campus Chapter Affairs; Immediate Past President; and two at-large members appointed by the President and ratified by the board of directors.

8. Old/New business

- a. Introduction of 2011 SPJ Diversity Leadership fellows.

9. Board Orientation – *Laurie Babinski*

The orientation session focuses on each officer and director's responsibilities and duties while serving as a member of the SPJ board of directors.

10. Adjournment