

AGENDA
MEETING OF THE BOARD OF DIRECTORS
SIGMA DELTA CHI FOUNDATION
TIME: 9:00A.M.
APRIL 29, 2012
INDIANAPOLIS

1. Call to Order – *Geimann*
2. Roll Call – *Gratz*
 - a. Geimann
 - b. Leger
 - c. Gratz
 - d. Dubin
 - e. Aeikens
 - f. Albarado
 - g. Brewer
 - h. Brown
 - i. Carlson
 - j. Cross
 - k. Cuillier
 - l. Daniels
 - m. Ensslin
 - n. Evensen
 - o. Gillman
 - p. Jones
 - q. Ketter
 - r. Kirtley
 - s. Leeds
 - t. Lehrman
 - u. Levins
 - v. Limor
 - w. Maynard
 - x. McKerral
 - y. Porter
 - z. Pulliam
 - aa. Ralston
 - bb. Smith
 - cc. Volkmann
3. Report of the SDX Foundation President – *Geimann* [page 1]
4. Review and Adoption of SDX Foundation Budget for Fiscal Year Ending July 31, 2013 – *Skeel, Koenig* [page 4]
5. Approval of Board Meeting Minutes – *Geimann*
 - a. Sept. 26, 2011 [page 19]
 - b. Dec. 13, 2011 – *Executive Committee* [page 24]
6. Report of the SPJ President – *Ensslin* [page 25]
7. Report of the Treasurer – *Dubin*
8. Grants Committee Report and Recommendations – *Leger* [page 30]
9. Foundation Staff Report – *Vachon* [page 32]
10. SPJ Staff Report – *Skeel* [page 35]
11. Discussion items
 - a. Update on History book – *Leger*
 - b. Update on project’s committee – *Gillman*
 - c. Board members’ terms set to expire – *Geimann* [page 38]

- d. Convention update – *Vachon* [**page 39**]
- e. Gift Acceptance policy – *Skeel* [**page 41**]
- f. Whistleblower policy – *Skeel* [**page 47**]
- g. Board participation – *Geimann*

12. Old/New Business

13. Adjourn