

AGENDA
MEETING OF THE BOARD OF DIRECTORS
SIGMA DELTA CHI FOUNDATION
SEPT. 21, 2012
TIME: 9:00A.M. ROOM: ORLANDO
FT. LAUDERDALE

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. Approval of Board Meeting Minutes – *Geimann*
 - a. April 29, 2012 [**page 5**]
 - b. July 18, 2012 [**page 10**]
5. Report of the SPJ President – *Ensslin* [**page 11**]
6. Report of the Treasurer – *Dubin*
7. Foundation Staff Report – *Vachon* [**page 14**]
8. SPJ Staff Report – *Skeel* [**page 15**]
9. Discussion items
 - a. Update on History book – *Leger*
 - b. Projects committee update – *Gillman*
 - c. Gift acceptance policy – *Skeel* [**page 23**]
10. Officer and Director Elections – *Geimann* [**page 31**]
11. Old/New Business
 - a. SPJ Elections update – *Geimann*
12. Adjourn