

AGENDA
MEETING OF THE BOARD OF DIRECTORS
SIGMA DELTA CHI FOUNDATION
DATE: SEPTEMBER 8, 2017
TIME: 9 A.M.
LOCATION: MARRIOTT, ANAHEIM, CALIFORNIA

1. Call to Order – *Leger*
2. Roll Call – *Limor*
 - a. Leger
 - b. Gratz
 - c. Dubin
 - d. Limor
 - e. Albarado
 - f. Baker
 - g. Brown
 - h. Carlson
 - i. Evensen
 - j. Fletcher
 - k. Gallagher Newberry
 - l. Gillman
 - m. Hawes
 - n. Hsu
 - o. Jones
 - p. Ketter
 - q. Kirtley
 - r. Kopen Katcef
 - s. Leeds
 - t. Lehrman
 - u. McCloskey
 - v. McKerral
 - w. Pulliam
 - x. Ross
 - y. Smith
 - z. Tarquinio
 - aa. Walsh
3. Approval of Board Meeting Minutes - *Leger*
 - a. April 22, 2017, Board of Directors **[page 2]**
4. Report of the SDX Foundation President – *Leger* **[page 6]**
5. Report of the SPJ President – *Walsh*
6. Foundation Staff Report – *Vachon* **[page 9]**
7. Treasurer’s Report – *Dubin*
8. Pass-through Contributions - *Vachon* **[page 17]**
9. Journalist on Call: Fish or cut bait – *Leger* **[page 18]**
10. Publications Committee Report – *Brown* **[page 26]**
 - a. Quill
 - b. Ethics book
 - c. History book (*Leger*)
11. Development Committee Report – *Ketter* **[page 28]**
12. Nominations Committee Report – *Albarado* **[page 29]**
 - a. Election of board member nominees April Bethea, Michael Bolden, Paul Fletcher and Robyn Sekula.
 - b. Election of vice-president, secretary and treasurer

13. Pulliam Editorial Fellowship Update – *Gillman*

14. Pulliam First Amendment Award Update – *McKerral*

15. Calendar Dates

- a. SDX Foundation board meeting, Indianapolis, April 14 or 15
- b. EIJ18 – Baltimore Hilton, Sept 27-29
- c. EIJ19 – San Antonio Hyatt, Sept 5-7
- d. EIJ20 – Washington, D.C., Sept 10-12

16. New Business

17. Adjourn