

**AGENDA**  
**SOCIETY OF PROFESSIONAL JOURNALISTS**  
**BOARD OF DIRECTORS MEETING**  
**TIME: 9:00A.M.**  
**APRIL 28, 2012**  
**INDIANAPOLIS, IN**

1. Call to Order – *Ensslin*
2. Roll Call – *Cuillier*

a. Ensslin	g. Bartlett	m. Eckert	s. Cooper
b. Albarado	h. Grudo	n. Koretzky	t. Meyers
c. Cuillier	i. Mirfendereski	o. Pilcher	u. Neuts
d. Ralston	j. Fox	p. Hansen	v. Carnicelli
e. Limor	k. Daniels	q. Theisen	w. Kissel
f. McCloskey	l. Turmelle	r. Volkmann	
3. Report of the SPJ President – *Ensslin* [**Page 1**]
4. Review and adoption of the SPJ budget for the fiscal year ending July 31, 2013. – *Skeel* [**Page 6**]
5. Approval of Board Meeting Minutes – *Ensslin*
  - a. Sept. 25 [**Page 22**]
  - b. Sept. 28 [**Page 27**]
  - c. Dec. 22 [**Page 32**]
  - d. Feb. 23 [**Page 33**]
6. Chapter Action – *Hall* [**Page 35**]
7. Staff Report – *Skeel* [**Page 38**]
8. Convention 2012, 2014 – *Vachon*
9. Nominations Report – *Limor*
10. Action/Discussion Items
  - a. International Memberships – *Ensslin*
  - b. Journalists Toolbox e-book proposal – *Skeel* [**Page 42**]
  - c. Member elections update/mock election – *Limor*
  - d. Campus Chapter requirements – *Carnicelli* [**Page 45**]
11. Old/New Business
12. Report of the SDX Foundation President – *Geimann* [**Page 48**]

13. Committee Reports

- a. ACEJMC – *Geimann* [Page 51]
- b. Blue Sky – *Koretzky* [Page 54]
- c. Communications Committee – *Bartlett* [Page 55]
- d. Ethics – *Smith* [Page 57]
- e. Journalism Education – *Tallent* [Page 62]
- f. Digital Media – *Asakawa* [Page 63]
- g. Freelance – *Neuts* [Page 64]
- h. LDF – *Limor* [Page 66]
- i. Professional Development – *Wenger* [Page 69]
- j. Freedom of Information – *Peterson* [Page 71]

14. Adjournment