

**AGENDA**  
**SOCIETY OF PROFESSIONAL JOURNALISTS**  
**BOARD OF DIRECTORS MEETING**  
**SEPT. 20, 2012**  
**TIME: 9 A.M. ROOM : OCEAN 2**  
**FT. LAUDERDALE, FLA.**

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

a. Ensslin	g. Bartlett	m. Eckert	s. Gallagher
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. Approval of Board Meeting Minutes – *Ensslin*
  - a. April 28, 2012 [**Page 4**]
  - b. June 16, 2012 [**Page 12**]
5. Report of the SDX Foundation President – *Geimann* [**Page 14**]
6. Chapter Action
  - a. High Point University – *Skeel* [**Page 18**]
7. Staff Report – *Skeel* [**Page 20**]
8. Convention updates – *Vachon*
9. Action/Discussion Items
  - a. Regional Fund oversight – *Albarado* [**Page 28**]
  - b. International Memberships – *Ensslin* [**Page 29**]
  - c. Institutional Memberships – *Ensslin* [**Page 35**]
  - d. Ted Scripps Leadership Program update – *Skeel* [**Page 38**]
  - e. Fair Use project – *Skeel* [**Page 43**]
  - f. Partnership with NPPA – *Ensslin*
10. Old/New Business
  - a. Election process update – *Skeel*
11. Committee Reports
  - a. ACEJMC – *Geimann* [**Page 45**]
  - b. Communications Committee – *Bartlett* [**Page 49**]

- c. Ethics – *Smith* [**Page 50**]
- d. Diversity – *Newman Davis* [**Page 53**]
- e. Freelance – *Neuts* [**Page 56**]
- f. Generation J – *Walsh* [**Page 59**]
- g. Government Relations – *Cross* [**Page 62**]
- h. Journalism Education – *Tallent* [**Page 63**]
- i. LDF – *Limor* [**Page 64**]
- j. Professional Development – *Wenger* [**Page 67**]
- k. Freedom of Information – *Peterson* [**Page 69**]

12. Executive Director Evaluation – *Ensslin* – *EXECUTIVE SESSION*

13. Adjournment