AGENDA
SOCIETY OF PROFESSIONAL JOURNALISTS
BOARD OF DIRECTORS MEETING
SEPT. 23, 2012
TIME: 9 A.M. ROOM: OCEAN 2
FT. LAUDERDALE

1. Call to Order – Albarado

2. Roll Call – Secretary-Treasurer
   a. Albarado  h. Student Rep.  n. Koretzky  s. Region 8
   b. President-elect  i. Student Rep.  o. Region 4  t. Region 9
   c. Secretary-  j. Daniels  p. Region 5  u. Neuts
       Treasurer  k. Campus  q. Theisen  v. Carnicelli
   d. Ralston  l. Region 1  r. Region 7  w. Kissel
   e. Ensslin  m. Eckert
   f. At-Large  n. Region 5  o. Region 4
   g. McCloskey  p. Region 5  q. Theisen
   h. Student Rep.  r. Region 7  s. Region 8
   i. Student Rep.  t. Region 9  u. Neuts
   j. Daniels  v. Carnicelli
   k. Campus  w. Kissel
   l. Region 1  x. Region 7
   m. Eckert

2. Welcome and Introduction of New Board Members – Albarado

3. Executive Committee Elections – Albarado
   The Executive Committee is comprised of the President; President-Elect; Secretary-
   Treasurer; Vice President, Campus Chapter Affairs; Immediate Past President; and two at-
   large members elected by the board of directors.

4. Appointments to Sigma Delta Chi Foundation Board – Albarado
   The SPJ President may appoint as many directors to the Sigma Delta Chi Foundation as
   he/she desires so long as the number of independently elected directors is one more than the
   SPJ appointments.

5. Ratification of Sigma Delta Chi Foundation Board elections – Albarado
   The SPJ board ratifies the independently elected officers and directors of the Sigma Delta
   Chi Foundation.

6. Committee Update – Albarado

7. Finance Committee Appointments – Albarado
   The Finance Committee is comprised of the President; President-Elect; Secretary-Treasurer;
   Vice President, Campus Chapter Affairs; Immediate Past President; and two at-large
   members appointed by the President and ratified by the board of directors.

8. Old/New business
   b. SPJ advocacy: Red and Black response efforts

9. Board Orientation – Laurie Babinski
The orientation session focuses on each officer and director’s responsibilities and duties while serving as a member of the SPJ board of directors.

10. Adjournment