

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 | Director |
| c. Secretary-Treasurer | j. Daniels | Director | t. Region 9 |
| d. Ralston | k. Campus | p. Region 5 | Director |
| e. Ensslin | Adviser At-Large | Director | u. Neuts |
| f. At-Large Director | l. Region 1 | q. Theisen | v. Carnicelli |
| g. McCloskey | Director | r. Region 7 | w. Kissel |
| | m. Eckert | Director | |

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

- a. Introduction of 2011 SPJ Diversity Leadership fellows.
- 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