AGENDA
SOCIETY OF PROFESSIONAL JOURNALISTS
BOARD OF DIRECTORS MEETING
AUG. 27, 2013
TIME: 9 A.M. ROOM: GRAND J
ANAHEIM MARRIOTT

1. Call to Order – Cuillier

2. Roll Call – Secretary-Treasurer – unopposed candidates in parenthesis
   a. Cuillier
   b. President-elect
      (Dana Neuts)
   c. Secretary-Treasurer
      (Paul Fletcher)
   d. VP Campus
      Chapter Affairs (Sue Kopen Katcef)
   e. Albarado
   f. Corry
   g. Director At Large
      (McCloskey)
   h. Student Rep.
      (Koretzky)
   i. Student Rep.
      (Tallent)
   j. Fox
   k. Campus Adviser At Large
      (Tallent)
   l. Baker
   m. Region 2 Director
      (Schotz)
   n. Region 3 Director
      (Koretzky)
   o. Newberry-Gallagher
   p. Stevens
   q. Region 6 Director
      (Joe Radske)
   r. Sheets
   s. Gallagher
t. Meyers
u. Region 10 director (Pia Hallenberg)
v. Region 11 director (Elizabeth Smith)
w. Region 12 director (Hernandez)

2. Welcome and Introduction of New Board Members – Cuillier

3. Executive Committee Elections – Cuillier
   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 – Cuillier
   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 – Cuillier
   The SPJ board ratifies the independently elected officers and directors of the Sigma Delta Chi Foundation.

6. Committee Update – Cuillier

7. Finance Committee Appointments – Cuillier
   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
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