

**AGENDA**  
**SOCIETY OF PROFESSIONAL JOURNALISTS**  
**BOARD OF DIRECTORS MEETING**  
**TIME: 9:00A.M. EST**  
**APRIL 26, 2014**  
**INDIANAPOLIS**  
**STREAMED LIVE AT WWW.SPJ.ORG**

1. Call to Order – *Cuillier*
2. Roll Call – *Fletcher*
  - a. Cuillier
  - b. Neuts
  - c. Fletcher
  - d. Kopen-Katcef
  - e. Albarado
  - f. McCloskey
  - g. Corry
  - h. Rogers Cook
  - i. Periatt
  - j. Fox
  - k. Tallent
  - l. Baker
  - m. Schotz
  - n. Koretzky
  - o. Gallagher-Newberry
  - p. Stevens
  - q. Radske
  - r. Sheets
  - s. Gallagher
  - t. Meyers
  - u. Hallenberg
  - v. Smith
  - w. Hernandez
3. Report of the SPJ President – *Cuillier* [**Page 2 in meeting packet**]
4. Approval of Board Meeting Minutes – *Cuillier*
  - a. August 24, 2013 [**Page 5**]
  - b. August 27, 2013 [**Page 9**]
5. SPJ staffing – *Cuillier* [**Page 12**]
6. Board stipends – *Cuillier/Fletcher* [**Page 18**]
7. Review and adoption of the SPJ budget for the fiscal year ending July 31, 2015. – *Fletcher* [**Page 23**]
8. Chapter Activity – *Puckey* [**Page 38**]
9. Nominations Report – *Albarado*
10. Report of the SDX Foundation President – *Leger* [**Page 39**]
11. Action/Discussion Items
  - a. Proposed bylaws change\_elections – *Skeel* [**Page 41**]
  - b. Freelance Community – *Cuillier* [**Page 43**]
  - c. LDF request – *Cuillier* [**Page 46**]
12. SPJ’s future – *Cuillier/Skeel* [**Page 49**]
13. SPJ and SDX – Streamlining our strengths – *Cuillier/Skeel* [**Page 60**]

14. Advocacy Fund – *Cuillier* [**Page 65**]
15. Old/New Business
  - a. SPJ name change update – *Cuillier*
  - b. Regional meetings at convention – *Skeel*
  - c. Ethics Code revision update – *Cuillier*
16. Public comment period
  - a. *Public can make comments prior to the meeting at www.spj.org*
17. Committee/Task Force Reports
  - a. ACEJMC – *Geimann* [**Page 68**]
  - b. Awards and Honors – *Seaman* [**Page 71**]
  - c. Diversity – *Gonzalez* [**Page 73**]
  - d. Ethics – *Smith* [**Page 75**]
  - e. Freedom of Information – *Petersen* [**Page 77**]
  - f. Freelance – *Fitzgerald* [**Page 79**]
  - g. Future of SPJ Task Force – *Ensslin* [**Page 80**]
  - h. Generation J – *Claudia Amezcua* [**Page 82**]
  - i. International Journalism – *Sandoval* [**Page 83**]
  - j. Journalism Education – *Tallent* [**Page 84**]
  - k. LDF – *Limor* [**Page 86**]
  - l. Membership – *Neuts* [**Page 89**]
18. Adjournment