

**AGENDA**  
**SOCIETY OF PROFESSIONAL JOURNALISTS**  
**BOARD OF DIRECTORS MEETING**  
**TIME: 9 A.M. – NOON**  
**ROOM: PRESIDENTIAL CHAMBER A, MAIN LEVEL**  
**THURSDAY, SEPT. 4, 2014**  
**NASHVILLE, TENN.**  
**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. Brett Hall
  - j. Fox
  - k. Tallent
  - l. Baker
  - m. Schotz
  - n. Koretzky
  - o. Gallagher-Newberry
  - p. Stevens
  - q. Radske
  - r. Sheets
  - s. Gallagher
  - t. Hallenberg
  - u. Matt Hall
  - v. Hernandez
3. Report of the SPJ President – *Cuillier* [2]
4. Under-30 task force recommendations – *Cuillier* [Page 6]
5. Advocacy Fund – *Cuillier*
6. Approval of Board Meeting Minutes – *Cuillier*
  - a. April 26, 2014 [Page 10]
  - b. July 28, 2014 [Page 33]
  - c. August 20, 2014 [Page 35]
7. Report of the SDX Foundation President – *Leger* [Page 40]
8. SPJ Vision
  - a. SPJ/SDX: Streamlining our strengths – *Leger/Cuillier* [Page 42]
  - b. SPJ torchbearers/Nebraska trial – *Puckey* [Page 45]
  - c. Updates since April Meeting
    - i. Advocacy efforts – *Skeel*
    - ii. Partnership meetings/developments – *Skeel*
9. Introduction of the 2014 Diversity Leadership Fellows and Harper Scholarship winners (if present).
10. Action/Discussion Items
  - a. Future spring board meetings – *Skeel*
  - b. Chapter action – *Puckey* [Page 48]
11. Old/New Business

- a. Communities update – *Neuts* [**Page 49**]
- b. Neuts Committee appointments – *Neuts* [**Page 52**]
- c. Recognition of retiring board members – *Cuillier*

12. Public comment period

- a. *Public can make comments prior to the meeting at [www.spj.org](http://www.spj.org)*

13. Committee Reports

- a. ACEJMC – *Steve Geimann* [**Page 58**]
- b. Awards and Honors – *Andrew Seaman* [**Page 61**]
- c. Diversity – *Sandra Gonzalez* [**Page 62**]
- d. Ethics – *Kevin Smith* [**Page 64**]
- e. Freelance – *Michael Fitzgerald* [**Page 71**]
- f. Generation J – *Claudia Amezcua* [**Page 73**]
- g. Journalism Education – *Tallent* [**Page 75**]
- h. LDF – *Hagit Limor* [**Page 77**]
- i. Membership – *Neuts* [**Page 81**]

14. Executive Director Evaluation (Executive Session)

15. Adjournment