

**AGENDA**  
**SOCIETY OF PROFESSIONAL JOURNALISTS**  
**BOARD OF DIRECTORS MEETING**  
**SEPT. 7, 2014**  
**TIME: 9 A.M.**  
**GAYLORD OPRYLAND, NASHVILLE**

1. Call to Order – *Neuts*

2. Roll Call – *Secretary-Treasurer – unopposed candidates in parenthesis*

- |                    |                 |               |               |
|--------------------|-----------------|---------------|---------------|
| a. Neuts           | h. Student Rep. | (Gallagher    | s. Region 8   |
| b. President-elect | i. Student Rep. | Newberry)     | Director      |
| (Paul Fletcher)    | j. Tallent      | p. Region 5   | (Gallagher)   |
| c. Secretary-      | k. Campus       | Director      | t. Region 9   |
| Treasurer          | Adviser At-     | (Deborah      | Director (Tom |
| (Lynn Walsh)       | Large           | Givens)       | Johnson)      |
| d. Sue Kopen       | l. Region 1     | q. Radske     | u. Hallenberg |
| Katcef             | Director        | r. Region 7   | v. Region 11  |
| e. Cuillier        | m. Schotz       | Director (Rob | director      |
| f. McCloskey       | n. Koretzky     | McLean)       | (xxxxxx)      |
| g. Director At     | o. Region 4     |               | w. Hernandez  |
| Large              | Director        |               |               |

2. Welcome and Introduction of New Board Members – *Neuts*

3. President’s goals – *Neuts*

4. Board Expectations – *Neuts*

5. Executive Committee Elections – *Neuts*

*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.*

6. Appointments to Sigma Delta Chi Foundation Board – *Neuts*

*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.*

7. Ratification of Sigma Delta Chi Foundation Board elections – *Neuts*

*The SPJ board ratifies the independently elected officers and directors of the Sigma Delta Chi Foundation.*

8. Finance Committee Appointments – *Neuts*

*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.*

9. Old/New business

a. EIJ17 location – *Skeel*

10. 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.*

11. Adjournment