

**UPDATED 4.15.2015**

**AGENDA**  
**SOCIETY OF PROFESSIONAL JOURNALISTS**  
**BOARD OF DIRECTORS MEETING**  
**TIME: 9:00 A.M. ET**  
**APRIL 18, 2015**  
**INDIANAPOLIS**  
**STREAMED LIVE AT WWW.SPJ.ORG**

1. Call to Order – *Neuts*
2. Roll Call – *Walsh*
  - a. Cuillier
  - b. Neuts
  - c. Fletcher
  - d. Kopen-Katcef
  - e. Walsh
  - f. McCloskey
  - g. Tarquinio
  - h. Gass-Poore
  - i. Brett Hall
  - j. Reilley
  - k. Tallent
  - l. Baker
  - m. Schotz
  - n. Koretzky
  - o. Gallagher-Newberry
  - p. Givens
  - q. Radske
  - r. McLean
  - s. Gallagher
  - t. Johnson
  - u. Hallenberg
  - v. Matthew Hall
  - w. Hernandez
3. Report of the SPJ President – *Neuts* [**Page 2**]
4. Approval of Board Meeting Minutes – *Neuts*
  - a. Sept. 4, 2014 [**Page 5**]
  - b. Sept. 7, 2014 [**Page 11**]
  - c. Nov. 18, 2014 [**Page 15**]
5. Review of the SPJ budget for fiscal year ending July 31, 2016. – *Skeel* [**Page 21**]
6. Chapter Activity – *Puckey* [**Page 36**]
7. Nominations Report – *Albarado* [**Page 37**]
8. Report of the SDX Foundation President – *Leger* [**Page 38**]
9. Staff Report – *Skeel* [**Page 40**]
10. Action/Discussion Items
  - a. Convention – *Skeel* [**Page 51**]
    - i. Discuss moving to June, July, October
    - ii. Discuss criteria for city selection
  - b. Online LDF Auction – *Skeel*
  - c. Meetings recording policy – *Skeel*
  - d. Religious Freedom legislation, as it affects SPJ – *Neuts and Fletcher*
  - e. SPJ Diversity – *Neuts*

11. Old/New Business

- a. Financial implications of extended post-grad discount to 4 years – *Skeel* [**Page 54**]
- b. Career center update – *Walsh*
- c. Communities update – *Neuts* [**Page 56**]
- d. Tech upgrade update – *Puckey* [**Page 58**]
- e. Update re high school journalism book – *Tallent*
- f. Advocacy fund – *Cuillier* [**Page 69**]
- g. Student issues/concerns/ideas – *Gass-Pooré*
- h. “It’s the People’s Data” – *Johnson*
- i. Business meeting/vote tally policy – *Neuts* [**Page 75**]
- j. Communications discussion – *Royer and Neuts* [**Page 59**]
- k. Non-affiliated member representation – *Fletcher* [**Page 62**]
- l. Awards recommendations – *Walsh* [**Page 76**]

12. Public comment period

- a. Public can make comments prior to the meeting at [www.spj.org](http://www.spj.org). Comments will be monitored and addressed online during the meeting.

13. Committee/Community/Task Force Reports

- a. ACEJMC – *Geimann* [**Page 92**]
- b. Awards and Honors – *Schotz and Bauer* [**Page 97**]
- c. Digital Community – *Veeneman and Mirfendereski* [**Page 108**]
- d. Diversity – *Bethea* [**Page 111**]
- e. Ethics – *Seaman* [**Page 112**]
- f. Freelance Community – *Pratt* [**Page 113**]
- g. Freedom of Information – *Cuillier* [**Page 115**]
- h. Generation J – *Amezcuca* [**Page 117**]
- i. International Community – *Restrepo* [**Page 118**]
- j. Journalism Education – *Cain* [**Page 119**]
- k. LDF – *Limor* [**Page 121**]
- l. Student Community – *Hall and Pooré* [**Page 123**]

14. Group photo – *Skeel*

15. Adjournment