

**AGENDA**  
**SOCIETY OF PROFESSIONAL JOURNALISTS**  
**BOARD OF DIRECTORS MEETING**  
**SEPT. 21, 2016**  
**TIME: 9 A.M.**  
**ROOM: Nottoway, 4th Floor**  
**SHERATON NEW ORLEANS**

1. Call to Order – *Walsh*
2. Roll Call – Secretary-Treasurer – *unopposed candidates in parenthesis*
  - a. President-elect (Baker)
  - b. Secretary-Treasurer (Tarquinio)
  - c. Kopen Katcef
  - d. Fletcher
  - e. McCloskey
  - f. Director At Large
  - g. Student Rep.
  - h. Student Rep.
  - i. Tallent
  - j. Campus Adviser At-Large
  - k. Region 1 Director (Primerano)
  - l. Schotz
  - m. Koretzky
  - n. Region 4 Director (Gallagher Newberry)
  - o. Region 5 Director (Day)
  - p. Radske
  - q. Region 7 Director (Williams)
  - r. Region 8 Director (Gallagher)
  - s. Region 9 Director (Otte)
  - t. Chung
  - u. Hall
  - v. Womac
2. Welcome and Introduction of New Board Members – *Walsh*
3. President’s goals – *Walsh*
4. Committee chair appointments – *Walsh*
5. Board expectations – *Walsh*
6. Executive Committee Elections – *Walsh*

*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.*
7. Appointments to Sigma Delta Chi Foundation Board – *Walsh*

*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.*
8. Ratification of Sigma Delta Chi Foundation Board elections – *Walsh*

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

9. Finance Committee Appointments – *Walsh*

*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.*

10. Old/New business

- a. Explanation of Wells Key selection – *Walsh*
- b. Conflict of Interest forms – *Skeel*

11. Board Orientation – *James Romoser*

*The orientation session focuses on each officer and director's responsibilities and duties while serving as a member of the SPJ board of directors.*

12. Adjournment