

AGENDA

SOCIETY OF PROFESSIONAL JOURNALISTS

BOARD OF DIRECTORS MEETING

TIME: 2 - 5 P.M.

DATE: WEDNESDAY, SEPT. 6, 2007

ROOM: GRAND C

ANAHEIM MARRIOTT

STREAMED LIVE AT WWW.SPJ.ORG

1. Call to Order – *Walsh*
2. Roll Call – *Tarquinio*
 - a. Fletcher
 - b. Walsh
 - c. Baker
 - d. Tarquinio
 - e. Kopen- Katcef
 - f. McCloskey
 - g. Wedding McClelland
 - h. Muhammad
 - i. Gottlieb
 - j. Steffen
 - k. Tallent
 - l. Primerano
 - m. Schotz
 - n. Koretzky
 - o. Gallagher Newberry
 - p. Day
 - q. Radske
 - r. Williams
 - s. Gallagher
 - t. Otte
 - u. Chung
 - v. Hall
 - w. Womac
3. Report of the SPJ President – *Walsh*
4. Approval of Board Meeting Minutes – *Walsh*
 - a. April 22, 2017 [**Page 2**]
 - b. June 14, 2017 [**Page 6**]
5. Report of the SDX Foundation President – *Leger* [**Page 8**]
6. Staff report – *Skeel* [**Page 11**]
7. Action/Discussion Items
 - a. Chapter action – *Puckey* [**Page 14**]
8. Old/New Business
 - a. Governance update – *Walsh* [**Page 16**]
 - b. Update on the communications strategic plan – *Walsh/Royer* [**Page 26**]
 - c. Quill task force recommendations – *Skeel* [**Page 29**]
 - d. Fundraising strategy session update – *Walsh* [**Page 31**]
 - e. Wiggin donation – *Skeel* [**Page 33**]
 - f. Spending policy – *Walsh* [**Page 34**]
9. Public comment period
 - a. *Public can make comments prior to the meeting at www.spj.org*
10. Recognition of retiring board members – *Walsh*

11. Committee Reports

- a. Awards and Honors – *Schotz* **[Page 35]**
- b. Community Journalism – *Cross* **[Page 37]**
- c. Diversity – *Zinn* **[Page 38]**
- d. Ethics – *Seaman* **[Page 39]**
- e. Freelance Community – *Becker* **[Page 41]**
- f. International Community – *Toussi* **[Page 42]**
- g. Journalism Education – *Gaspar* **[Page 44]**
- h. LDF – *Limor* **[Page 45]**

12. Executive Director Succession Planning (Executive Session) **[Page 52]**

13. Adjournment