

AGENDA
SOCIETY OF PROFESSIONAL JOURNALISTS
BOARD OF DIRECTORS MEETING
DATE: SEPT. 10, 2017
TIME: 9 A.M. – NOON
ROOM: Gold Key 1-2
SHERATON NEW ORLEANS
STREAMED LIVE AT WWW.SPJ.ORG

1. Call to Order – *Baker*
2. Roll Call – Secretary-Treasurer (*Gallagher Newberry*)
 - a. President-elect
 - b. Secretary-Treasurer
(*Gallagher Newberry*)
 - c. Vice Pres. Campus
Chapter Affairs
 - d. Walsh
 - e. Wedding McClelland
 - f. Director At Large
 - g. Student Rep.
 - h. Student Rep.
 - i. Steffen
 - j. Campus Adviser At-
Large
 - k. Primerano
 - l. Region 2 Director
(*Schotz*)
 - m. Region 3 Director
(*Koretzky*)
 - n. *Gallagher Newberry*
 - o. Day
 - p. Region 6 Director
(*Radske*)
 - q. *Williams*
 - r. *Gallagher*
 - s. *Otte*
 - t. Region 10 Director
 - u. Region 11 Director
(*Hall*)
 - v. Region 12 Director
(*Kissel*)
2. Welcome and Introduction of New Board Members – *Baker*
3. President’s goals – *Baker*
4. Committee chair appointments – *Baker*
5. Board expectations – *Baker*
6. Executive Committee Elections – *Baker*
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 – *Baker*
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 – *Baker*

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

9. Finance Committee Appointments – *Baker*

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 – *Baker*
- b. Conflict of Interest forms – *Skeel*

11. Board Orientation – *Mark Bailen*

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