AGENDA
SOCIETY OF PROFESSIONAL JOURNALISTS BOARD OF DIRECTORS MEETING
DATE: Sept. 30, 2018
TIME: 9 a.m. - Noon
ROOM: Paca
HILTON BALTIMORE

1. Call to Order – Tarquinio

2. Roll Call – Secretary-Treasurer (unopposed candidates in parenthesis)
   a. Tarquinio
   b. Gallagher-Newberry
   c. Secretary-Treasurer
   d. Kopen-Katcef
   e. Bartlett
   f. Hall - if unelected secretary-treasurer
   g. Kissel
   h. Koretzky
   i. Meyers
   j. Radske
   k. Schotz
   l. South
   m. Director At Large – one-year (Savino)
   n. Director At Large – one-year (Walker)
   o. Director At Large – two-year
   p. Director At Large – two-year

3. Welcome and Introduction of New Board Members – Tarquinio

4. Introduction of Staff – Bethel McKenzie

5. Ratification of Sigma Delta Chi Foundation Board Elections – Leger
   The SPJ board ratifies the independently-elected officers and directors of the Sigma Delta Chi Foundation.

6. President’s Goals – Tarquinio

7. Board Expectations – Tarquinio

8. Committee and Task Force Chair Appointments – Tarquinio

9. Appointments to Sigma Delta Chi Foundation Board – Tarquinio
   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.
10. Finance Committee Appointments – Tarquinio
The Finance Committee is comprised of the officers and two at-large members appointed by the President and ratified by the board of directors.

11. Executive Committee Elections – Tarquinio
The executive committee shall consist of the officers and two directors chosen annually by the board of directors.

12. Appointed At-Large Directors – Tarquinio, Gallagher-Newberry
An explanation of the process for selecting the appointed at-large directors.

13. Public Comment Period
The public can make comments prior to the meeting at www.spj.org.

14. Old/New Business (Executive Session)
   a. Proposal to Partner on a Project – Tarquinio
   b. Personnel Matter – Bailen, Bethel McKenzie
   c. Board Orientation – Bailen, Sanford
      The orientation session focuses on each officer and director’s responsibilities and duties while serving as a member of the SPJ board of directors.
   d. Executive Director’s Six-Month Evaluation – Tarquinio, Gallagher-Newberry

14. Adjournment