

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)*

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|----------------------------|-------------------------------|--|
| a. Tarquinio | f. Hall - <i>if unelected</i> | m. Director At Large –
<i>one-year (Savino)</i> |
| b. Gallagher-
Newberry | g. Kissel | n. Director At Large –
<i>one-year (Walker)</i> |
| c. Secretary-
Treasurer | h. Koretzky | o. Director At Large –
<i>two-year</i> |
| d. Kopen-Katcef | i. Meyers | p. Director At Large –
<i>two-year</i> |
| e. Bartlett | j. Radske | |
| | k. Schotz | |
| | l. South | |

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