

AGENDA
THE SOCIETY OF PROFESSIONAL JOURNALISTS
EXECUTIVE COMMITTEE
TIME: 9 A.M. DATE: JAN. 19, 2013 ROOM: GOLD KEY 1
ANAHEIM, CALIF.

1. Call to Order – *Albarado*
2. Roll Call – *Neuts*
 - a. Albarado
 - b. Cuillier
 - c. Neuts
 - d. Eckert
 - e. McCloskey
 - f. Ralston
 - g. Ensslin
3. Approve Executive Committee Meeting Minutes
 - a. Dec. 19, 2012 (**Page 1**)
 - b. Nov. 20, 2012 (**Page 2**)
 - c. July 21, 2012 (**Page 3**)
4. Approve Delegate Meeting Minutes
 - a. Sept. 20, 2012 – opening business meeting
 - b. Sept. 22, 2012 – closing business meeting
5. Report of the SPJ President – *Albarado*
6. Report of the SDX Foundation President – *Leger*
7. Report of the Executive Director – *Skeel* (**Page 15**)
8. SDX Foundation Grant Requests – *Albarado*
 - a. Professional Development Committee (**Page 18**)
 - b. Ethics Committee (**Page 19**)
9. Discussion Items
 - a. Spring Conferences (assign conferences to Exec. members) – *Albarado*
 - b. Working Press – *Skeel*
 - c. Social Media guidelines – *Albarado* (**Page 22**)
 - d. Database upgrade/new billing procedures – *Skeel*
 - e. SPJ transparency -- *Albarado*
 - f. Summer Exec Meeting – *Albarado*
 - g. Regional meetings at convention – *Skeel*
10. Old/New Business
 - a. Update on 2013, 2014 and 2015 conventions – *Vachon*
 - b. Member benefits via Westpoint Financial – *Neuts*
 - c. Contest Advisory Group – *Neuts*
11. Adjournment