

AGENDA
THE SOCIETY OF PROFESSIONAL JOURNALISTS
EXECUTIVE COMMITTEE
TIME: 9 A.M. DATE: JAN. 18, 2014
NASHVILLE, TN.

1. Call to Order – *Cuillier*
2. Roll Call – *Fletcher*
 - a. Cuillier
 - b. Neuts
 - c. Fletcher
 - d. McCloskey
 - e. Meyers
 - f. Kopen Katcef
 - g. Albarado
3. Approve Executive Committee Meeting Minutes
 - a. June 22, 2013 (**Page 1**)
 - b. January 15, 2014 (**addendum to materials**)
4. Approve Delegate Meeting Minutes
 - a. Aug. 24, 2013 – opening business meeting (**Page 8**)
 - b. Aug. 26, 2013 – closing business meeting (**Page 9**)
5. Report of the SPJ President – *Cuillier* (**Page 12**)
6. Report of the SDX Foundation President – *Leger*
7. SDX Foundation Grant Requests – *Cuillier*
 - a. Zombie Stories (**Page 16**)
8. Old/New Business
 - a. Ethics Code update – *Cuillier*
 - b. Name change update – *Cuillier* (**Page 17**)
 - c. Freelance Community update – *Cuillier*
 - d. Auto Dues update – *Skeel*
 - e. Website update – *Neuts/O’Keefe*
 - f. Scripps Leadership analysis – *Skeel* (**Page 26**)
 - g. Staff succession plan – *Skeel* (**Page 36**)
 - h. Board member stipends proposal – *Fletcher* (**Page 39**)
 - i. Membership update – *Neuts/Skeel*

EXECUTIVE SESSION

9. Nominations – *Albarado*
10. Strategy discussion: The Big Picture - where should SPJ be in 20 years?
 - a. Advocacy/communications
 - b. Organizational management
 - c. Education/training
11. Adjournment