

AGENDA
THE SOCIETY OF PROFESSIONAL JOURNALISTS
EXECUTIVE COMMITTEE
TIME: 9 A.M. DATE: JAN. 31, 2015
ORLANDO WORLD CENTER MARRIOTT

1. Call to Order – *Neuts*
2. Roll Call – *Walsh*
 - a. Neuts
 - b. Fletcher
 - c. Walsh
 - d. McCloskey
 - e. Radske
 - f. Kopen Katcef
 - g. Cuillier
3. Approve Executive Committee Meeting Minutes
 - a. June 21, 2014 (**Page 2**)
 - b. December 11, 2014 (**Page 9**)
4. Approve Delegate Meeting Minutes
 - a. Sept. 4, 2014 – opening business meeting (**Page 11**)
 - b. Sept. 6, 2014 – closing business meeting (**Page 13**)
5. Report of the SPJ President – *Neuts* (**Page 19**)
6. Report of the SDX Foundation President – *Leger*
7. SDX Foundation Grant Requests – *Neuts*
 - a. Region 7 Fellowship (**Page 22**)
 - b. Retired and Wired (**Page 28**)
 - c. Minority Fellowship Program (**Page 31**)
8. Discussion Items
 - a. SPJ awards & honors selection process – *Kopen Katcef & Walsh* (**Page 37**)
 - b. Handling of statements on international journalism incidents and issues – *Neuts*
 - c. Job bank recommendations – *Walsh*
 - d. Online LDF auction – *Skeel*
 - e. Membership representation – *Fletcher* (**Page 43**)
9. Joint meeting with RTDNA Exec. Comm. – **2-3 p.m.**
10. Old/New Business
 - a. Update on EIJ14 delegate business, including resolutions and voting – *Skeel*
 - b. Technology upgrade update – *Puckey* (**Page 48**)
 - c. Strategic communications update – *Skeel* (**Page 50**)
 - d. Selection of SPJ Fellow – *Neuts* (**EXECUTIVE SESSION**)
11. Adjournment