

**AGENDA**  
**SOCIETY OF PROFESSIONAL JOURNALISTS**  
**BOARD OF DIRECTORS**  
**MAY 19, 2007**  
**8:30 A.M. – 5 P.M.**  
**INDIANAPOLIS, INDIANA**

1. Call to Order – *Tatum*

2. Roll Call – *Aeikens*

- |            |              |              |             |
|------------|--------------|--------------|-------------|
| a. Tatum   | g. McDonough | m. Augherton | s. Poling   |
| b. Brewer  | h. Patrick   | n. Fisher    | t. Hurley   |
| c. Aeikens | i. Smith, E. | o. Smith, K. | u. Isaacs   |
| d. Carlson | j. Katcef    | p. Roth      | v. McAfee   |
| e. Loop    | k. Ralston   | q. Govier    | w. Albarado |
| f. Lehrman | l. James     | r. Sylvester |             |

3. Consent Agenda

- a. Approval of Minutes: SPJ Board of Directors Meeting, April 7, 2007 **[Page 1]**
- b. Allow campus chapters to count Project Watchdog programs for other primary mission topics – *Loop memo [Page 5]*
- c. SDX Awards: eliminate photo illustration category – *Baehr memo [Page 5]*
- d. SDX Awards: limit submitted images in breaking news photo category – *Baehr memo [Page 5]*
- e. SDX/MOE: wording change to permit podcasts and internet-only radio/TV – *Baehr memo [Page 5]*
- f. Chapter Action (**information available online**)
  - i. Provisional to Active Status
    1. Snake River Pro
    2. Sacred Heart University
  - ii. Reactivate (previously defunct)
    1. Drake University
    2. Milwaukee Pro
    3. St. Louis Pro
  - iii. Satellite
    1. CUNY Grad School satellite of New York Deadline Club
  - iv. Provisional
    1. Wyoming Pro
  - v. Remove from probation
    1. Inland Northwest Pro
    2. Detroit Pro
  - vi. Inactive
    1. Mobile Pro
    2. Northwest Ohio Pro
    3. Middle Georgia Pro
    4. Shreveport Pro
    5. West Virginia Pro

4. Small Group Work: Immediate Concerns
5. Small Group Work: Long Range/Strategic Planning
6. Adoption of Operating Budget for fiscal year ending July 31, 2008 – *Harper/Koenig*  
[Page 7]
7. Executive Director Evaluation – *Tatum (closed session)*
8. Action Items
  - a. Bylaws: endorse amendment to allow life membership – *McCloskey* [Page 13]
  - b. Bylaws: endorse amendment to extend post graduate membership from two to three years  
– *McCloskey/Loop/Katcef* [Page 13]
  - c. National Arab American Journalists Association proposal – *Tatum* [Page 15]
  - d. Policy regarding executive director evaluation – *Tatum/Brewer*
9. Discussion
  - a. Media Business Issues and SPJ – *Brewer* [Page 17]
  - b. Project Watchdog – *Overman memo* [Page 19]
  - c. Model legislation for student press freedom – *Carlson* [Page 21]
  - d. 2007 SPJ Elections – *Carlson* [Page 27]
10. Report from Regional Director Caucus – *McAfee*
11. Adjourn