

AGENDA
THE SOCIETY OF PROFESSIONAL JOURNALISTS
EXECUTIVE COMMITTEE
TIME: 9 A.M. DATE: JAN. 8, 2011
NASHVILLE, TN

1. Call to Order – *Limor*
2. Roll Call – *Ensslin*
 - a. Limor
 - b. Lunsford
 - c. Ensslin
 - d. Ralston
 - e. Albarado
 - f. McCloskey
 - g. Smith
3. Approve Executive Committee Meeting Minutes
 - a. July 24, 2010, New Orleans [**page 1**]
 - b. Nov. 18, 2010, Conference call [**page 6**]
 - c. Dec. 1, 2010, Conference call [**page 7**]
4. Report of the SPJ President – *Limor*
5. Report of the SDX Foundation President – *Geimann*
6. Report of the Executive Director – *Skeel*
7. Approval of Charlotte chapter – *Skeel*
8. Endorsement of the News Literacy Project – *Skeel* [**page 8**]
9. Committee Grant Requests – *Limor*
 - a. Ethics book promotion [**page 9**]
 - b. Access Across America – regional [**page 13**]
 - c. National FOI trainer [**page 16**]
10. Discussion Items
 - a. Update on 2011 convention – *Vachon*
 - b. Mark of Excellence Luncheon – *Skeel* [**page 19**]
 - c. Region 3 Director – *Limor*
 - d. Spring Conferences (assign conferences to Exec. members) – *Limor*
 - e. Where do we go now with the Shield law efforts, given the new reality in Washington and our post-WikiLeaks world. – *Ensslin*
 - f. Assistance for the 20 pro chapters the placed in that category this fall. – *Ensslin*
 - g. Helen Thomas Award
11. Old/New Business
 - a. Nick Ochsner LDF Request -- \$4,000. – *Skeel*
 - b. Department of Labor program – *Skeel* [**page 21**]
 - c. Partnership with IU – *Skeel*
12. Adjournment