



AGENDA

## SOCIETY OF PROFESSIONAL JOURNALISTS

### BOARD OF DIRECTORS MEETING

DATE: SEPT. 27, 2023

TIME: 6 P.M. PDT

PLANET HOLLYWOOD – LAS VEGAS

**View livestream on the [SPJ YouTube channel](#).  
Call 702-785-5712 and follow the prompts to listen.**

1. Call to order – *Claire Regan*
2. Roll call – *Israel Balderas*
  - Claire Regan
  - Israel Balderas
  - Ashanti Blaize-Hopkins
  - Emily Bloch
  - Daniela Ibarra
  - Jodi Rave Spotted Bear
  - Adam Sennott
  - Kevin Smith
  - Peter Szekely
3. Welcome – *Regan*
4. Approval of Minutes – Aug. 13, 2023 – *Regan*
5. Introduction of Staff Members – *Jennifer Royer, Interim Executive Director*
6. SPJ President’s Report – *Regan*
7. SPJ Foundation President’s Report – *Hagit Limor*
8. Interim Executive Director Report – *Royer*
9. Introduction of Fundraising Staff – *Royer/Lucas Metropulos of Metropulos Group*
10. Association Management – *Royer*
11. Audit Report – *Donovan CPAs*
12. Conventions (Indianapolis 2024; Washington, D.C., 2025) – *Royer*
13. Campus Chapter approval (University of Nebraska, Lincoln) – *Royer*

14. ACEJMC Report – *Sonny Albarado*

15. SPJ History Project – *Sennott*

16. Committee Reports

- a. Awards & Honors – *Nicolle Praino*
- b. Bylaws – *Sennott*
- c. Diversity & Inclusion – *Eleanore Vega*
- d. Professional Standards and Ethics – *Fred Brown*
- e. Finance – *Balderas*
- f. Freedom of Information – *Spotted Bear*
- g. Journalism Education – *Bey-Ling Sha*
- h. Legal Defense Fund – *Balderas*
- i. Membership – *Brendan O’Reilly*
- j. Nominations – *Tim Eigo*
- k. Resolutions – *Dan Kubiske*
- l. Sports Journalism – *Jeff Kolb*
- m. Freelance Community – *Stacie Overton Johnson*
- n. International Community – *Dan Kubiske*

17. Old/New Business – *All*

18. Recognition of outgoing board members – *Regan*

19. Adjournment – *Regan*