



AGENDA

SOCIETY OF PROFESSIONAL JOURNALISTS FOUNDATION

BOARD OF DIRECTORS MEETING

DATE: SEPT. 29, 2023

TIME: 9 A.M. PDT

PLANET HOLLYWOOD – LAS VEGAS

CALL 702-785-5712 AND FOLLOW PROMPTS TO LISTEN.

1. Call to order – *Hagit Limor*
2. Roll call – Sonya Ross
 - a. Hagit Limor
 - b. Evelyn Hsu
 - c. Sonya Ross
 - d. Howard Dubin
 - e. Israel Balderas
 - f. Battinto Batts
 - g. Robert Becker
 - h. April Bethea
 - i. Ashanti Blaize-Hopkins
 - j. Fred Brown
 - k. Jay Evensen
 - l. Patricia Gallagher-Newberry
 - m. Todd Gillman
 - n. Irwin Gratz
 - o. Linda Hall
 - p. Matt Hall
 - q. Kelly Hawes
 - r. Alex Jones
 - s. Bill Ketter
 - t. Jane Kirtley
 - u. Frank LoMonte
 - v. Sue Porter
 - w. Russell Pulliam
 - x. Jodi Rave Spotted Bear
 - y. Claire Regan
 - z. Andy Schotz
 - aa. Adam Sennott
 - bb. Peter Szekely
3. Approval of Minutes – *Limor*
 - a. Board Meeting, April 23, 2023
4. Report of the SPJ Foundation President – *Limor*
5. Report of the SPJ President – *Regan*

6. Treasurer's Report – *Dubin*
7. Report of the Interim Executive Director – *Jennifer Royer*
8. Development/Metropulos Group – *Royer/Lucas Metropulos, Principal & Managing Director*
9. Audit Report – *Royer/Donovan CPAs*
10. Nominations Report – *Hsu*
11. Foundation Representation – *Limor*
12. Pulliam Editorial Fellowship and Pulliam First Amendment Award – *Limor, Gillman, Kirtley*
13. Publications Report – *Gallagher-Newberry*
14. Board Recruitment Initiative -- *Limor/Porter*
15. Community Journalism Initiative – *Becker*
16. Ukrainian Journalists Pass-Through Fund – *Limor*
17. Quill Discussion – *Blaize-Hopkins*
18. Old Business
19. New Business
20. Adjourn