

SPJ Georgia Board Meeting Agenda

Wednesday Jan. 6 at 7:30 p.m.
Hudson Grille in midtown at 942 Peachtree Street NE

Old Business

Approval of minutes from December (Mary sent them out; we will make sure all board members can access Google Docs)

New Business

- Treasurer update – Dan will talk about what he needs to complete a 2016 budget in connection with tentatively scheduled programs and events. We paid for Taco Mac for one event already.
- Freelance Committee Chair Mark Woolsey will connect with Ellen about a committee meeting toward the end of January. I've talked to Mark Wallace Maguire about an author chat to be hosted in January or maybe March. I don't think I'll have more info than this by our meeting Wednesday, but if I do I will update the board. Anyone interested in helping Mark and the freelance committee is welcome and needed.
- Ciara is the chair of the collegiate pro committee so let's briefly discuss plans for 2016
- Jennifer is mentoring Remi at CNN (right?) What about spring term?
- Free Google Tools training Feb, 6 (tentative at AJC). We will have a promotion where we invite new members and guarantee a spot at the training if they join SPJ
- Haiti Project committee update- - Adina hosted meeting Dec. 15 and sent a report. I will get it posted to our website.
- We could really use help with our website. Does anyone have time to volunteer? Mostly it needs organization and some tweaking in terms of design.
- FOIA and Ethics committee update – still no chair. We have one program tentatively planned for March but this committee needs a chair or it won't be led and likely won't survive. Ideas for a chairperson?
- Social Media/Marketing committee update – same team to continue on Twitter (but I am waiting to hear back from them and we need the board to all agree to log in and tweet as SPJ Georgia); Devika to host board training on social media—I will see if she can do this at our February board meeting. Tyra Burton and Camille Moore will manage the Facebook Page as a mentor program
- Tentative 2016 calendar – any additional suggestions
- Future meeting schedule will be contingent on my new job schedule. I'm hopeful we can keep it the first Wednesday of every month at 7 or 7:30 p.m.

Adjourn