

SPJ Georgia Board Meeting Agenda

Wednesday April 6 at 8:00 p.m.
WSB at 1601 West Peachtree Street NE

Old Business

Approval of minutes from March; approve a schedule at WSB through the end of the year

New Business

- 2016 budget update and vote
- Vote to approve Ciara's resignation and review applications for collegiate pro board seat
- Update from president-elect on recent mixers and future plans
 - How did talks about cross-promotion go?
- Diversity committee update: April 23 panel set for WSB; waiting on final security cost and confirmation. Curt, bring panelist questions
- Future of diversity committee???
- Other brief committee reports:
 - Operation Freelance in spring (May 14 at Taco Mac); meeting mid-March went well and the committee is recruiting. Will need help promoting and covering event
 - Haiti project still meets monthly; working to add reports to website

Future Business

- Board must revisit bylaws soon and determine when elected board positions end
- Should we plan to fundraise for the EIJ conference? Who is planning to go and do we have volunteers for delegate positions?
- Every seated board member should chair or be active with a committee and I'd like to briefly discuss this and consider adding it to the bylaws.

Adjourn