

SPJ Georgia Board Meeting Agenda

Wednesday May 4 at 8:30 p.m.
WSB at 1601 West Peachtree Street NE

Old Business

Approval of minutes from March (none from April as we had no quorum)

New Business

- 2016 budget and annual report (2015) (Dan has budget; Ellen will have annual report)
- Vote to approve two collegiate pro board members and consider replacements for Mary (Jay Suber and Meghan de St. Aubin)
- Other brief committee reports:
 - Operation Freelance in spring (May 14 at Taco Mac); Watch 'Spotlight' with AJC reporters at GPB May 18
- Programming ideas for Oct. 29 Region 3 conference (see attachment)

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