

SPJ Georgia Board Meeting Agenda

Wednesday July 13, 2016 at 8 p.m.
WSB at 1601 West Peachtree Street NE

Old Business

Approval of minutes from May (do we have any from Meghan?)

PRAISE – everyone did an amazing job since our last meeting, with Neha organizing a mixer, Dan wrote several statements, Curt and Jennifer worked on programs, Bekah wrote a feature, Meghan updated the email list and we all worked on the upcoming regional conference.

New Business

- 2016 budget update from Dan; quick overview
- Discuss MediaAtlanta: LinkedIn workshop set up by Sharon Dunten; LGBT reporting session and coding class (led by Maggie Lee). Is that enough?
- Other brief committee reports:
 - Updates from Curt and Jennifer on forthcoming immigration program ideas (tentatively Aug. 28) Dan mentioned a workshop for small-budget media on investigative work. ***I'd like to see written summary proposals for these ideas so we don't take a lot of time at our board meetings.
 - Undocumented in Georgia." We're planning to have a four-person panel. I know we have a legislator lined up and I believe a reporter from CNN Espanol as well. Working on getting Charles Kuck and Jessica Colottl as well. We're looking at a couple of schools as a venue because we want to make a big push to get college journalism students to attend and so we want it to be near them.
 - Smartphone storytelling workshop that focuses on the how journalists are using apps and their phones to cover news out in the field. Jennifer has a few panelists in mind.
 - Mark Woolsey working on tax tips panel for early October.
 - Bekah and Breana to do a college media fair? Writing contest?
- Do we want to financially support the Region 3 Larry Peterson Awards? Contribute to Mark Thomason's fundraising?

Future Business

- Board must revisit bylaws soon and determine when elected board positions end (current board is Ellen, president; Neha, president-elect to take over Jan. 2017; Dan, treasurer until May 2017; Meghan, secretary until May 2018; Curt, member and diversity co-chair until end Dec. 2017; Jennifer, member and co-diversity chair until Dec. 2018. Our two collegiate pro chairs are board members through Dec. 2016 and can run again at the end of the year.
- Jay Suber is eligible to become board members at some point. We can discuss it. I'd love help with membership outreach and website/social media management.
- Should we plan to fundraise for the EIJ conference? Who is planning to go and do we have volunteers for delegate positions? If you have resolutions to submit, please send them to Committee Chair Sonny Albarado at spjsonny@gmail.com **before Sept. 1.**
- Next meeting 8 p.m. Wednesday Aug. 10 at WSB

Adjourn