

SPJ Georgia Board Meeting Agenda

Nov. 15, 2017, 8 p.m.

Call number [+1 605-475-2875](tel:+16054752875)

Access code 298 0507

Old Business

October minutes to approve (Emailed)

New Business

- Discussion and vote to approve Board slate proposed by Nomination Committee.
- Vote to formally end Mark Thomason's term effective Dec. 31, 2017. He has not made meetings or communicated with the Board and his role is terminated according to Bylaws.
- Treasurer report (wrapping up year and preparing for incoming treasurer)
- Ask for volunteers for tasks in 2018 per "Board Roles" email sent 11/5/17
- Social report from Bobby to include metrics and how it went with members sending social suggestions.
- Discuss grant application due Nov. 30.

Next meeting at 6 p.m. Dec. 9 at Taco Mac before holiday mixer.

Adjourn