

SPJ Georgia Board Meeting Agenda

Thursday Nov. 5

7:00 p.m. – Devika and Ciara at 7:45 p.m.

Reporter Newspapers conference room, 6065 Roswell Road Sandy Springs

Old Business

Approval of minutes from Oct. 14 called meeting (in Google Drive)

New Business

- Treasurer update – Dan
- Police and Media panel update – Mary
- Programming committee update – Neha and Ellen
 - Neha is current chair of this committee, but plans to run for pres-elect
 - discuss marketing efforts and what to include in brochure/one sheet
 - free training from SPJ, need space, 25 ppl minimum and LCD projector
- Haiti Project committee update- Ellen (meeting is Nov. 3 so report will come in just before board meeting)
 - Adina accepted the chairperson role
- FOIA and Ethics committee update - Ellen
 - Ellen hopes to announce a chair of this committee at the meeting
- Elections update: Ellen (report due from Haisten Nov. 4)
- **(When Devika arrives)** Motion to add ALL approved minutes to the website for members and the general public as well as agendas for future meetings.
- Social Media/Marketing committee update – Devika
 - We need suggestions and a chair for this committee
- Larry Peterson Memorial Award for Investigative Journalism update – Devika
- Approve 2016 board meeting calendar (I'll send it out asap)
- Review Bylaws changes and approve - Curt

These were sent to all board members so be ready with questions and a vote

Adjourn: next meeting is the holiday party at Devika's (right)?