

SPJ Georgia Board Meeting Minutes
Thursday, May 10, 2018, 8 - 9 p.m. via phone conference call

Roll call: Members present: Kimeko McCoy, Ellen Eldridge, David Armstrong, Haisten Willis and Danielle Douez

April meeting minutes: Approved 5-0

Vice President resignation: Mark Woolsey retired from the board. Members are still looking for a replacement. Considering Atlanta Journal-Constitution reporter Mitch Northam, who has been a board member for SPJ in another area. Ellen says consider diversity on the board. Should board promote an election or opening the position up to general SPJ members?

Treasurer report: Balance at about \$3,370 with no transactions since April 14 meeting.

Podcasting workshop: Speaker Sean is in place. Considering adding other presenters. Plan is to cover the basics for beginners. Space reserved with 20 people expected to come. Budget of \$300 approved 4-0 to cover food.

Wikipedia editathon: Space reserved for free at General Assembly inside of Ponce City Market. Danielle nailing down final details regarding panel and possibility of offering lunch. GA has agreed to help promote event. Things to consider: Are we charging? Is GA willing to help with cost of food? Vote at next meeting.

Freelance committee: No updates.

Budget committee: Danielle and Mark met recently to get started. Looking at what budget would look like. [Proposed SPJ Budget for 2018 document provided to board](#). Now through October, committee will consider estimates for event, food, website management, funding for conferences

Social committee: LinkedIn group grew slightly.

National conference: Consider sending delegates to national conference. Budget committee estimates \$880 cost to send someone. One delegate expected at national conference. One expected at regional conference. Registration, board and flight would be included. Consider scholarships. Will vote at upcoming meeting.

Next meeting is Thursday, June 14, 8 - 9 p.m. via phone conference call

Meeting adjourns 9 p.m.