

October 17, 2020

SPJ Georgia Board Meeting

Present: Charlotte Norsworthy, Stell Simonton, Jennifer Parks, Mark Woolsey, Ashlyn Webb, Pam Dorsett, Curt Yeomans, KC Wildmoon

October Agenda: approved

September Minutes: approved

Treasurer Report

Pam: See below (director grant is conference reimbursement)

Committee Reports

- Advocacy Committee. Nothing to report. Continuing monitoring.
- Freelance Committee. Pam: Meeting scheduled for October 21. On agenda: discussion of freelance newsletter so Jatika can get going. Mark: will also discuss virtual job fair, post mortem on Fall panel.
- Events Committee. Charlotte: Wrapped up Fall series. A lot of people asking for recordings. No upcoming events scheduled. With elections and holiday, unlikely to schedule anything.
- Student Affairs Committee. Has proposal in New Business.

Old Business

- Preparing Training Program for Georgia Law Enforcement. Charlotte: Going well. Have finalized script on our end, passed it to 1st Amendment Foundation and 1st Amendment Clinic for edits, expect that back tomorrow, then on to POST and AG. Once we get final approval, will begin recording modules, including “how to” and “how not to.” Goal to be done by Thanksgiving. Ashlyn: Added section on citizen journalists and freelance journalists.

New Business

- **Elections**

- We have a number of board positions opening for 2021 and will be hosting our election during the first full week of December. KC (secretary) & Stell roll off. Ashlyn will stand for president, opening vice president slot.
 - Isaiah is leaving the board.
 - Do we need a nominations committee? Don't have to have a formal committee, but board members can recommend/reach out to potential board members.
 - Those rolling off the board are welcome to stand again.

Looking to have nominations locked in by November 20.

- **Judging the Green Eyeshade Awards**

- A renewed partnership with the awards organization
- Establishing a judging committee each year for a couple of categories, in exchange for portion of proceeds (\$1000 to \$1200). Wants to backpay us for 2020. Charlotte will connect them with Pam for that.

- **Student Affairs Fall Project**

- The Student Affairs Committee would like to donate \$50 to six student newspapers covering public universities in our state. Thus, we are requesting \$300 expense approval from the board. These donations will be made in advance of the election.
 - The Red & Black (UGA)
 - The George-Anne (Georgia Southern)
 - The Signal (Georgia State)
 - The Technique (Georgia Tech)
 - Tiger's Roar (Savannah State)

- The Sentinel (Kennesaw State)

Proposal to up amount to \$100 each, \$600 total. Approved unanimously.

Charlotte will contact organizations to find out what is best way to transmit money and get with Pam to do that.

Next meeting: November 21 10 a.m.

Meeting adjourned.

Description	Jan-19	Feb-19	Mar-19	Apr-19	May-19	Jun-19	Jul-19	Aug-19	Sep-19	Oct-19	Nov-19	Dec-19
BOM	\$3,270.83	\$3,257.83	\$3,257.83	\$3,257.83	\$3,257.83	\$4,197.83	\$4,197.83	\$4,204.31	\$4,304.31	\$4,004.31	\$4,230.53	\$3,450.34
Income												
Donation												
Event					\$940.00					\$967.26		
Grant								\$100.00				\$250.00
Membership							\$587.50					
Expenses												
Event												
SPI GA							\$386.60			\$441.04	\$780.19	\$53.08
Committee							\$194.42					
Director Grant									\$300.00	\$300.00		
Supplies												
Services	\$13.00											
EOM	\$3,257.83	\$3,257.83	\$3,257.83	\$3,257.83	\$4,197.83	\$4,197.83	\$4,204.31	\$4,304.31	\$4,004.31	\$4,230.53	\$3,450.34	\$3,647.26
Description	Jan-20	Feb-20	Mar-20	Apr-20	May-20	Jun-20	Jul-20	Aug-20	Sep-20	Oct-20		
BOM	\$3,647.26	\$2,919.96	\$3,306.67	\$2,671.56	\$2,671.56	\$3,346.82	\$3,299.80	\$3,309.88	\$3,294.82	\$3,779.83		
Income												
Donation												
Event			\$9.80		\$500.00							
Grant												
Membership		\$575.00	\$100.00		\$250.00		\$25.00		\$500.00			
Expenses												
Event			\$500.00									
SPI GA	\$696.13		\$244.91									
Committee					\$59.75	\$32.03						
Director Grant										\$25.00		
Supplies		\$188.29										
Services	\$31.17				\$14.99	\$14.99	\$14.99	\$14.99	\$14.99			
EOM	\$2,919.96	\$3,306.67	\$2,671.56	\$2,671.56	\$3,346.82	\$3,299.80	\$3,309.81	\$3,294.89	\$3,779.83	\$3,754.83	\$0.00	\$0.00