

Illinois News Broadcasters Association
Fall 2011 Board Meeting Agenda
September 23, 2011 **Springfield, Illinois**

I. CALL TO ORDER

- A. Summer 2011 Board Meeting Minutes

II. OFFICER REPORTS

- A. President-Jennifer Fuller
- B. Vice President-Laura Trendle-Polus
1. Fall 2011 Convention- Michelle Eccles
 2. Spring 2012 Convention- Rich Egger
 3. Fall 2012 Convention- Rachel Lippmann
 4. Selection of future convention sites (for recommendation to general membership)
- C. Treasurer- Alex Degman
- D. Executive Secretary- Rich Egger
- E. Recording Secretary- Jenna Dooley
- F. Immediate Past President- Jim Gee
1. Update on new WIU SINBA Chapter
 2. Illinoisan of the Year
- **Motion to accept Officer Reports***

III. INBA FOUNDATION REPORT

Accept for filing

IV. COMMITTEE REPORTS

- A. Standing Committees
1. Cams/Mics- Jim Grimes
 - a. Update on Kilbride cams/mics experiment
 2. FOIA/OMA- Bob Roberts
 3. Legislation- Amanda Vinicky
 4. Honors and Awards- Tanya Koonce
 5. SINBA Awards- Alex Degman
 6. Financial Committee- Alex Degman
 - a. INBA Directory- Jeff Bossert
 - b. Scholarship Auction- Dave Dahl
 7. Membership/Outreach/Benefits-
 - a. Costs/Conventions survey – Brian O’Keefe
 8. INBA Mentoring/Tape Critiques- Jenna Dooley
 9. Professional Development- Sandra Tores Lopez
 10. Nominations/Elections- Jeff Bossert
 11. INBA Archives- H Wayne Wilson
 12. INBA Website- Jim Gee
- **Motion to accept Committee Reports***

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Executive Director

VII. ADJOURNMENT