Illinois News Broadcasters Association
Fall 2011 Membership Meeting Agenda
September 24, 2011 Springfield, Illinois

I. **CALL TO ORDER**
   A. Spring 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- Alex Degman
      3. Fall 2012 Convention- Rachel Lippmann
      4. Recommendation and Approval of Future Convention Sites
   C. Treasurer- Alex Degman
   D. Executive Secretary- Rich Egger
   E. Recording Secretary- Jenna Dooley
   F. Immediate Past President- Jim Gee

   Motion to accept Officer Reports

III. **INBA FOUNDATION REPORT**

   Accept for filing

IV. **COMMITTEE REPORTS**
   A. Standing Committees
      1. Cams/Mics- Jim Grimes
      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**
   A. Resource Manager/Executive Director

VI. **NEW BUSINESS**

VII. **ADJOURNMENT**