

Illinois News Broadcasters Association  
Winter 2012 Board Meeting Agenda  
January 21, 2012                      Bloomington, Illinois

- I. CALL TO ORDER
  - A. Fall 2011 Board Meeting Minutes
- II. OFFICER REPORTS
  - A. President-Jennifer Fuller
  - B. Vice President-Jacob Long
    - 1. Fall 2011 Convention- Michelle Eccles (Final)
    - 2. Spring 2012 Convention- Rich Egger
    - 3. Fall 2012 Convention- Rachel Lippmann
  - C. Treasurer- Tanya Koonce
  - D. Executive Secretary- Rich Egger
  - E. Recording Secretary- Jeff Bossert
  - 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- Tanya Koonce
      - a. INBA Directory- Jeff Bossert
      - b. Scholarship Auction- Dave Dahl
    - 7. Membership/Outreach/Benefits-
    - 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. Executive Director
- VI. NEW BUSINESS
- VII. ADJOURNMENT