

**ILLINOIS NEWS BROADCASTERS ASSOCIATION · FALL 2009 BOARD MEETING AGENDA**  
**October 2, 2009 · Grand Hotel and Conference Center · Peoria, IL**

**CALL TO ORDER (1:30 p.m.)**

- *Motion to approve the Summer 2009 Board Meeting Minutes*

**OFFICER REPORTS**

- President – Jim Gee
  - Update on communications
  - Update on website
  - Bylaws review committee
- Vice President – Melissa Hahn
  - Fall 2009 Convention – Peoria/Bloomington area – (Emily West)
  - Spring 2010 Convention – Oak Brook (seeking chair)
  - Fall 2010 Convention –Bloomington – (seeking chair)
- Treasurer – Jennifer Fuller
- Executive Secretary – Rich Egger
- Recording Secretary – Laura Trendle-Polus
- Immediate Past President – Michelle Eccles
  - Illinoisan of the Year
  - SINBA
- *Motion to approve Officer Reports*

**INBA FOUNDATION REPORT – H. Wayne Wilson**

**COMMITTEE REPORTS**

- Standing Committees
  - Cams and Microphones – seeking chair
  - FOIA/OMA – Bob Roberts
  - Legislation – Sean Crawford
  - Honors and Awards – Dara Brockmeyer
  - SINBA Awards -- Laura Gibbs
  - Financial Committee – Jennifer Fuller
    - INBA Directory – Tom Rogers
    - Scholarship Auction – (Blake Wood)
  - Membership Outreach and Benefits – Julie Root
  - INBA Mentoring/Tape Critiques – Anne Dill
  - Professional Development – (seeking chair)
  - Nominations and Election – Jeff Bossert
  - INBA Archives – H. Wayne Wilson
  - INBA Website – Jim Gee
- *Motion to approve Committee Reports*

**OLD BUSINESS**

- Professional Development business session - H Wayne Wilson
- 2011 Convention venues
- Pronunciation Guide

**NEW BUSINESS**

- Discussion-Cameras in Champaign court
- Purchase of a video camera for recording INBA-related speakers and events - Laura Trendle-Polus
- Dues/membership status for retirees
- Bylaws change - Online Journalists - Membership Committee

**ADJOURNMENT**

- *Motion to adjourn*