

ILLINOIS NEWS BROADCASTERS ASSOCIATION · FALL 2009
GENERAL MEMBERSHIP MEETING
October 3, 2009 · Grand Hotel and Conference Center · Peoria, IL

CALL TO ORDER (12:30 p.m.)

- *Motion to approve the Spring 2009 General Meeting Minutes (April 24 – Champaign, IL)*

OFFICER REPORTS

- President – Jim Gee
 - Update on INBA website
 - Update on Board actions at Summer and Fall meetings
- Vice President – Melissa Hahn
 - Spring 2009 Convention – Champaign – Jay Pearce/Tom Rogers
 - Fall 2009 Convention – Peoria/Bloomington area – (seeking chair)
 - Spring 2010 Convention – Chicago area (seeking chair)
 - Fall 2010 Convention -- Peoria-Bloomington area – (seeking chair)
- Treasurer – Jennifer Fuller
- Executive Secretary – Rich Egger
- Recording Secretary – Laura Trendle-Polus
- Immediate Past President – Michelle Eccles
- *Motion to approve Officer Reports*

INBA FOUNDATION REPORT – H. Wayne Wilson

COMMITTEE REPORTS

- Committees
 - Cams and Microphones – (seeking chair)
 - FOIA/OMA – Bob Roberts
 - Legislation – Sean Crawford
 - Honors and Awards – (seeking chair)
 - 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

- INBA Name Change

NEW BUSINESS

- Proposed bylaws change - out-of-state, non-voting members
- Proposed bylaws change - online journalists
- 2011 Convention venues - approval by general membership

ELECTIONS

- OFFICERS - Jeff Bossert, INBA Nominations and Elections Chair
- DIRECTORS-AT-LARGE - Jeff Bossert, INBA Nominations and Elections Chair

ADJOURNMENT

- *Motion to adjourn*