

ILLINOIS NEWS BROADCASTERS ASSOCIATION
WINTER 2010 BOARD MEETING AGENDA
January 16, 2010 · WILL · Urbana, IL

- I. CALL TO ORDER** (12 noon)
 - A. Motion to approve the Fall 2009 Board Meeting Minutes
- II. OFFICER REPORTS**
 - A. President – Melissa Hahn
 - 1. Medill Letter
 - 2. Peterson Motion
 - Update on communications
 - B. Vice President – Tom Rogers
 - 1. Fall 2009 Convention Wrap-Up – Peoria/Bloomington area – Emily West
 - 2. Spring 2010 Convention – Oak Brook – Jennifer O’Neill
 - 3. Fall 2010 Convention –Bloomington – (seeking chair)
 - 4. Spring 2011 Convention – Quad Cities – Kim Boomer
 - 5. Fall 2011 Convention – Springfield – Michelle Eccles
 - C. Treasurer – Jennifer Fuller
 - D. Executive Secretary – Rich Egger
 - E. Recording Secretary – Laura Trendle-Polus
 - F. Immediate Past President – Jim Gee
 - G. *Motion to approve Officer Reports*
- III. INBA FOUNDATION REPORT** – H. Wayne Wilson
 - A. *Motion to receive and file Foundation Report*
- IV. COMMITTEE REPORTS**
 - A. Standing Committees
 - 1. Cams and Microphones – seeking chair
 - 2. FOIA/OMA – Bob Roberts
 - 3. Legislation – Sean Crawford
 - 4. Honors and Awards – Tanya Koonce
 - 5. SINBA Awards – Laura Gibbs
 - 6. Financial Committee – Jennifer Fuller
 - a. INBA Directory – Tom Rogers
 - b. Scholarship Auction – Blake Wood
 - 7. Membership Outreach and Benefits – Julie Root
 - 8. INBA Mentoring/Tape Critiques – Jenna Dooley
 - 9. Professional Development – Jim Gee
 - 10. Nominations and Election – Jeff Bossert
 - 11. INBA Archives – H. Wayne Wilson
 - 12. INBA Website – Jim Gee
 - B. *Motion to approve Committee Reports*
- V. AD HOC COMMITTEE REPORTS**
 - A. Ad Hoc By-Laws Changes Committee – Julie Root
- VI. OLD BUSINESS**
 - A. Video Camera Purchase – Laura Trendle-Polus
 - B. Pronunciation Guide – H. Wayne Wilson
- VII. NEW BUSINESS**
- VIII. ADJOURNMENT**
 - A. Motion to adjourn