January 7, 2016 MIDWINTER Meeting Indigo Hotel, St. Pete, FL 5:55 p.m.

Attendance: Bradley Wilson, Jeff Browne, Karla Kennedy, Bruce Konkle, Vanessa Shelton, Sharon Stringer, Teresa White.

- I. Approval of August 2015 minutes Bradley Wilson moved, Sharon Stringer seconded.
- II. Announcements and Reminders:
 - A. Jeff Browne distributed a chart of proposed panels for AEJMC 2016, which will be in Minneapolis August 4-7
 - 1. Included nine sessions
 - 2. Six sessions with SJD as the lead (MACD, LAWP, CCJA, PJIG, ETHC, ICIG)
 - 3. Three session with SJD as co-sponsor (CSWM, NOND, CCJA)
 - B. Jeff explained these proposed sessions are not finalized so can suggest additional panelists
 - C. Jeff said he has not started on MAC luncheon planning

III. Officer Reports

- A. Division Head Jeff Browne provided an overview of SJD finances as of December 31, 2015
 - 1. Jeff's best estimate of standing expenses:
 - a. \$500 to Poynter, Midwinter Meeting
 - b. \$300, graduate student research award
 - c. \$100 honors lecture
 - d. \$100 Dave Adams award
 - e. \$200 innovative outreach
 - f. \$400 plagues
 - g. \$1,000 other convention expenses, including luncheon
 - 2. Jeff reviewed SJD revenue streams:
 - a. \$15 to join Division, approximately 100 members
 - b. \$75 for MidWinter registration
- B. Jeff suggested we discuss and re-evaluate purpose of MidWinter meeting
- C. Vice-Head Karla Kennedy reported on her transition as an officer
 - 1. Proposed creating timeline of tasks for future vice-heads
 - 2. Suggested SJD book Hotel Indigo again for next MidWinter
- D. Secretary Teresa White led discussion about SJD website
 - 1. Suggested that all officers have password so they can update
 - 2. Bradley Wilson offered to contact Julie Dodd about website access

IV. Committee Reports

- A. Newsletter -- Joe Dennis has completed his coursework at Georgia; Leslie Dennis has expressed interest in editing the newsletter (South Carolina);
 - 1. Bradley Wilson suggested SJD members generate content then schedule WordPress to publish items weekly
 - 2. Jeff Browne said AEJMC requires Divisions to communicate with members four times a year
 - 3. Discussion ensued about possibly using a combination of email blasts with links to website rather than formal newletter
 - 4. Jeff will contact committee chairs to clarify roles, ask for collaboration and get commitment to deadlines for reformulated newsletter/communication
 - 5. Jeff will also work to determine reasons newsletter has not been published
- B. Professional Freedom & Responsibility -- current chair is Adam Maksl, IU Southeast
- C. Research Genelle Belmas (Kansas) is new chair
 - 1. Only two research papers submitted for MidWinter meeting
 - 2. Discussed the need for a formal acceptance letter
- D. Membership & Special Projects Audrey Cunningham, (Hiram) is new chair
- E. Teaching Standards as chair Nicole Craft (Ohio State) will administer the Dave Adams Award
- F. Commission on Status of Minorities Liaison Sharon Stringer (Lock Haven) has finished her term on CSM but agreed to continue as SJD liaison
- G. Commission on Status of Women Karla Kennedy (Oregon)
- H. Innovative Outreach to Scholastic Journalism Ted Gutsche (FIU) and Leslie Dennis (South Carolina) are co-chairs
- I. Archives Bruce Konkle said that he shipped archives to Erica Salkin (Whitworth) but is unsure of her progress in digitizing the materials
- J. Robert K. Knight Multicultural Recruitment Award Joe Dennis (Georgia)
- K. Dave Adams Educator of the Year Nicole Craft (Ohio State)
- L. Website open position

V. Old Business

- A. Robust discussion of SID Archives
 - 1. Best way to preserve and make accessible, searchable
 - 2. Importance of archives to researchers

VI. New Business

- A. Planning for 2016 AEJMC Conference in Minneapolis, August 6-9
 - 1. Jeff Browne will work with Masudul Biswas from to plan MAC Luncheon; our responsibility to get speaker this year
 - 2. Teach-in (Aug. 3, 2016)

- a. Jeff shared his preparation timeline to assist Vice-Head in planning
- b. Members present agreed upon following timeline
 - 1. End of January determine site
 - 2. End of February determine theme
 - 3. End of March determine line-up, create marketing materials
 - 4. April market at JEA/NSPA convention
 - 5. Invite schools from surrounding states within close proximity
 - 6. Publish frequently on website
- 3. Honors Lecturer selection -- Teresa White moved, Vanessa Shelton seconded that Mary Arnold of South Dakota State give the Honors Lecture at AEJMC 2016
- 4. Website coordinator Bradley Wilson moved that the Division Head develop by January 31 a clear, concise communication plan and a method of implementing it; Vanessa Shelton seconded.
- 5. MidWinter Meeting 2017
 - a. Tentatively January 5-6 (Thursday/Friday) to save cost of paying Poynter security for a Saturday shift
 - b. Other option is January 6-7 (Friday/Saturday) but use University of Southern Florida or University of Central Florida as site
 - c. Discussed third option of pairing SJD MidWinter with AEJMC Midwinter the last week of February or first week of March
 - d. Karla Kennedy and Jeff Browne will survey to determine interest, viability
- 6. Discussion of purpose(s) of MidWinter Meeting and how focus could impact attendance and scheduling
 - a. Research purpose
 - b. Outreach to scholastic press associations
 - c. Building relationships, networking among SJD members
- 7. Reminder of research paper and awards deadlines
 - a. April 1: awards and August convention research papers
 - b. November 1: MidWinter research papers
- VII. State Gift Exchange
- VIII. Meeting adjourned at 7: 25 p.m.