

AGENDA

Texas Daily Newspaper Association
Board of Directors Meeting
July 28, 2005 – Headliners Club, Austin

I. Opening.....Larry Walker

A. Thank board members for coming.

B. Guy Kerr of Belo Corp. has informed us that he will not be available for this meeting. He is on vacation this week.

C. The main purpose of today's meeting is to review the organizational aspects of TDNA. We will review to-date financial reports today but the December meeting will include a thorough review of our financial activities and adoption of the 2006 TDNA budget.

D. Around noon, we will go through the buffet line in the main dining room and return here for a working lunch. The last item on the agenda today is a short executive session, when staff will be excused from the room. I expect to be done by 1 p.m.

E. Since we have a full agenda, I intend to move along as quickly as possible but please let me know any time you have a question. Does anyone need anything repeated or clarified?

II. APPROVE MINUTES.....Walker

A. Everyone has received a copy of the minutes from the December board meeting in your board packet. Are there corrections or questions?

If not, I need a motion to approve the minutes of the December 4, 2004, board meeting as mailed.

AGENDA – 7/28/05 Board of Directors Meeting

1. Motion to approve.
2. Second.
3. Any discussion?
4. Vote to approve.

III. ADMINISTRATIVE REPORT.....Walker

A. Ken has prepared several reports relating to TDNA’s activities during the first half of 2005. I will ask Ken to briefly summarize each report and we can discuss them in as much depth as you would like. The first report is the Administrative Report, an overview of the association’s operations during 2005.

B. Ken to summarize Administrative Report.

C. Any questions?

IV. PRESIDENT’S REMARKS.....Walker

A. Larry to present any personal remarks or observations relating to the Administrative Report and the outlook for the rest of 2005.

V. LEGISLATIVE REPORT.....Walker

A. Ken will review his legislative report for the 2005 regular session and the one special that has been completed so far.

B. I’d also like to hear from our legislative chairman, Donnis Baggett, on his impressions of the session.

C. Donnis’ remarks.

AGENDA – 7/28/05 Board of Directors Meeting

VI. FINANCE REPORT.....Walker

A. I assume you've all had time to review the finance report and the supporting documents.

B. Ask Ken to summarize.

C. Any questions?

VII. MEMBERSHIP SERVICES REPORT.....Walker

A. Ask Darla to summarize report.

B. Any questions?

VIII. CONVENTION REPORT.....Walker

A. Ask Ken to summarize report.

B. Any questions?

IX. MEMBERSHIP STATUS REPORT.....Walker

A. Ask Ken to summarize report.

B. Any questions?

X. MISCELLANEOUS ACTIONS.....Walker

A. Resolution to make Ken the trustee for the pension plan.

1. Motion to approve.

2. Second.

3. Any discussion?

4. Vote to approve.

AGENDA – 7/28/05 Board of Directors Meeting

B. Approve new memberships.

Rumbo, a Spanish language newspaper based in San Antonio, needs to be officially approved as a TDNA member. We also need to approve Haynes and Boone, LLP of Fort Worth as a new associate member.

In addition to those two, TDNA and TPA have agreed to trade complimentary associate memberships, so the Texas Press Association must also be approved.

1. Motion to approve.
2. Second.
3. Any discussion?
4. Vote to approve.

XI. EXECUTIVE SESSION.....Walker

A. At this time, I will ask Ken and Darla to leave the room while we go into executive session.

XII. CLOSING.....Walker

- A. Again, thank you for coming today. We have had a productive meeting.
- B. The date for the next meeting will be _____ here in Austin.
- C. If there is no other business, we are adjourned.