

**Society of Professional Journalists
Board of Directors Zoom Meeting
Executive Session
Noon EST, Feb. 28, 2020**

Meeting summary

The SPJ Board of Directors approved two expenditures at its meeting today and tabled one agenda item.

The board approved spending up to close to \$16,000 for repairs of the SPJ headquarters' building HVAC system. The expense will be shared by the SPJ Foundation, with \$5,000 of the total cost already provided in the current SPJ budget.

The board also approved spending up to \$5,000 to retain an attorney for a confidential legal matter.

Under SPJ operating policy, the board is asked for approval of any expenses of \$5,000 or more.

The board tabled its final agenda item, the selection of 2020 nominees for Fellows of the Society. The board requested more time to consider recommendations of the Awards & Honors Committee and will revisit the topic at its April board meeting.

The board considered the three matters in executive session since each was considered confidential. The 2020 Fellows will be announced once they've been selected and accepted the honor. The payments involve confidential contract relationships.