

**MINUTES
MEETING OF THE EXECUTIVE COMMITTEE
SOCIETY OF PROFESSIONAL JOURNALISTS
DECEMBER 1, 2010
INDIANAPOLIS, INDIANA**

MEETING CALLED TO ORDER

With President Hagit Limor presiding, the meeting of the Executive Committee of the Society of Professional Journalists was called to order at 2:17 p.m. on Wednesday, December 1, via conference call.

ROLL CALL

In addition to Limor, the following were present: Past President Kevin Smith; Secretary- treasurer John Ensslin; Vice President Campus Chapter Affairs Neil Ralston; Director-at-Large Bill McCloskey; Region 12 Director Sonny Albarado; Executive Director Joe Skeel; Controller Jake Koenig; and accounting firm Greenwalt Sponsel representatives Amanda Meko and Jennifer McVey.

REVIEW OF AUDITED FINANCIAL STATEMENTS

Two documents were included as part of the audit report: a letter to the board of directors of the Society of Professional Journalists and the Society of Professional Journalists' Audited Financial Statements for the fiscal year ended July 31, 2010.

Amanda Meko reported that the auditors had no disagreements with management during the audit and that they received great cooperation from the staff and management. The auditors are prepared to issue a clean opinion on the financial statements.

Meko reviewed the Society's statements of financial position and the balance sheet.

The auditors stated there no material weaknesses were identified.

Upon a proper motion and second by McCloskey and Ensslin, respectively, the Executive Committee approved the audited financial statements.

The members of the Executive Committee declined the offer from Meko for an executive session.

MEETING ADJOURNED

Upon a proper motion and second by McCloskey and Albarado, respectively, the Executive Committee adjourned the meeting at 2:46 p.m., Dec. 1.