

**Minutes
Meeting of the Executive Committee
Society of Professional Journalists
Conference Call
February 20, 2014**

MEETING CALLED TO ORDER

With President David Cuillier presiding, the Executive Committee of the Society of Professional Journalists was called to order at 2 p.m. EST on Thursday, Feb. 20.

ROLL CALL

In addition to Cuillier, the following were in attendance: Secretary-treasurer Paul Fletcher, Vice President of Campus Chapter Affairs Sue Kopen Katcef, Immediate Past President Sonny Albarado and at-large member Bill McCloskey. Also in attendance was Executive Director Joe Skeel.

LDF FUND

The purpose of the call was to approve creating a separate sub-account for the Legal Defense Fund. The sub-account would be within SPJ's existing investment account.

Upon proper motion and second by McCloskey and Kopen Katcef, respectively, the Executive Committee approved the creation of a sub account within the Society's investments for the Legal Defense Fund, and authorized Joe Skeel and Chris Vachon to be signatories.

Adjournment

Upon proper motion and second by Albarado and Fletcher, the committee adjourned at 2:05 p.m. on Thursday, Feb. 20.