

**MINUTES
BOARD OF DIRECTORS
SOCIETY OF PROFESSIONAL JOURNALISTS
MARCH 19, 2018
ZOOM CALL**

MEETING CALLED TO ORDER

The meeting of the Board of Directors of the Society of Professional Journalists was called to order at 2:03 p.m. EDT on Monday, March 19, 2018, via Zoom.

Those present were: President Rebecca Baker, Secretary-Treasurer Patti Newberry, Vice President Campus Chapter Affairs Sue Kopen Katcef, At-Large Director Lauren Bartlett, Campus Advisor At Leticia Steffen, Student Representative Haley Harding, and Regional Directors Tom McKee, Kelly Michele Day, Don Meyers, Joe Radske, Michael Koretzky and Andy Schotz.

Staff members present for the meeting were Executive Director Alison Bethel McKenzie and D Executive Director Tara Puckey.

REGIONAL BUSINESS

A motion was made by Bartlett, and seconded by Koretzky, that the board enter executive session for the purpose of discussion about internal regional business.

Upon proper motion by Bartlett and second by Koretzky, the board entered executive session at 2:03 p.m. EDT.

Discussion lasted approximately 55 minutes.

Upon proper motion by Kopen Katcef and second by Meyers, the board voted to exit executive session at approximately 3:03 p.m. ET.

Upon proper motion by Meyers and second by Harding, the board voted to adjourn the meeting at 3:05 p.m. ET.