

**MINUTES  
BOARD OF DIRECTORS  
SOCIETY OF PROFESSIONAL JOURNALISTS  
OCT. 28, 2018  
CONFERENCE CALL**

**MEETING CALLED TO ORDER**

The meeting of the Board of Directors of the Society of Professional Journalists was called to order at 2:55 p.m. EDT on Saturday, Oct. 28, 2018, via conference call.

Those present were: President J. Alex Tarquinio; President-elect Patti Newberry; Secretary-Treasurer Matt Hall; Vice President of Campus Chapter Affairs Sue Kopen Katcef; Director At-Large Tess Fox; Director At-Large Mike Reilley; Director At-Large Michael Savino; Director At-Large Yvette Walker; Region 3 Director Michael Koretzky; Region 10 Director Don Meyers and Region 12 Director Kelly Kissel. Staff members present for the meeting were Executive Director Alison Bethel McKenzie and Director of Communications and Marketing Jennifer Royer.

**NEW BUSINESS**

Kings College in Manhattan has fulfilled all requirements for establishing an SPJ campus chapter and are requesting the board approve their new chapter. They currently have 22 members. Kissel motioned to approve. Hall seconded. Vote: approved unanimously.

**EXECUTIVE SESSION**

A motion was made by Newberry to go into Executive Session. Second by Kopen Katcef. Board went into Executive Session at 3:01 p.m. EDT.

At 3:58 p.m. Newberry made a motion to exit executive session. Kopen Katcef seconded.

**BOARD APPOINTMENTS**

The board unanimously voted to appoint Deb Krol as Region 11 Director, to replace Matt Hall who was elected secretary-treasurer in September.

Meyers motioned to approve the names of nominees who will be asked to join the board as one-year at-large members. Reilley seconded. Vote: approved unanimously.

**ADJOURNMENT**

Hall motioned to adjourn. Savino seconded. Upon proper motion and vote, the SPJ Board of Directors conference call adjourned at 4:04 p.m. EDT.