

Society of Professional Journalists  
Minnesota Pro Chapter  
Board of Directors meeting  
June 18, 2008

Sweeney's, St. Paul

Board members present: Joan Gilbertson, president; Nicole Garrison-Sprenger, president-elect; Dave Beal, treasurer; Scott Theisen, secretary; Art Hughes, past president; Karen Lundegaard, Andrew Tellijohn and Amanda Lutz, directors.

#### Elections

Gilbertson and Lutz tallied the election results and reported the following to the board:

| Officers                       | Votes |
|--------------------------------|-------|
| President-Elect: Scott Theisen | 25    |
| Treasurer: Dave Beal           | 24    |
| Secretary: Sarah Bauer         | 25    |
| Board Directors                |       |
| Art Hughes                     | 25    |
| Jane Kirtley                   | 19    |
| Alyssa Ford                    | 23    |
| Andrew Tellijohn               | 23    |
| Sarah McKenzie                 | 17    |

Candidate Liz Cook received 16 votes.

#### Other business by e-mail between meetings

##### Page One Expenses

A motion was made by Garrison-Sprenger and seconded by Bauer to spend up to \$1,700 for travel expenses of Page One guest speaker Byron Pitts. The motion passed 11-0 in a July 3 e-mail vote. The amount of \$700 that was approved during the May 13 meeting was increased to cover higher airfare and travel expenses.

A motion was made by Theisen and seconded by Gilbertson to pay \$2,906.12 to A.J. Schaake Co. for the Page One first place trophies. The motion passed with a 9-0 e-mail vote July 10.

Meeting adjourned.