

# Board of Directors

Tuesday, 2014-09-09 at 5:30PM

Imprint Office

<b>Chair</b>	Gabrielle Grant
<b>Secretary</b>	Elizabeth McFaul
<b>Expected Attendees</b>	Gabrielle Grant, Elizabeth McFaul, Jesse McGinnis, Jeremy Gilchrist (phone in), Michelle Sterba, Cathy Bolger, Aliya Kanani, Laurie Tigert-Dumas
<b>Excused Absences</b>	

## Open Session

### Preliminaries

#### *Approval of the Agenda (Secretary McFaul)*

1. **Motion:** Resolved, the Board approves the agenda for this meeting.

#### *Approval of the Minutes (Secretary McFaul)*

2. **Motion:** Resolved, the Board approves the minutes from the August 20th meeting.

### Staff Reports & Updates

#### *Reports*

1. Editor in Chief
2. General Manager
3. Advertising Manager
4. Promotions Committee
5. PnP Committee

### General Orders

#### *Printer Analysis and New Printer (General Manager)*

1. **Motion:** The Board approves \$1500 for the purchase of a new printer.
  - o See General Manager's email about the phaser printer analysis and a proposed new Lexmark printer. Approval of new printer.

#### *Strategic Planning Update (Staff Liaison McGinnis)*

1. Schedule remaining sessions:
  - o Staff (part 2)
  - o Student volunteers
  - o Board
  - o Open to all stakeholders

### *Fall Board Meetings (Secretary McFaul)*

1. Schedule meetings in advance. Please bring and/or send your availability.
  - a. For your reference: <http://whenisgood.net/iyz27eq/results/wj4zpxg>

### New Business

5. As Required.

## Closed Session

### General Orders

#### *Entering Closed Session (President Grant)*

14. **Motion:** Resolved, the board moves into Camera.

#### *Approval of the Minutes (Secretary McFaul)*

15. **Motion:** The Board approves the minutes from August 20th's confidential session.

### New Closed Session Business

16. As required.