

Board of Directors

Tuesday, 2015-01-13 at 6:00PM

Imprint Office

Chair	Gabrielle Grant
Secretary	Elizabeth McFaul
Expected Attendees	Gabrielle Grant, Jesse McGinnis, Jeremy Gilchrist , Michelle Sterba, Aliya Kanani, Laurie Tigert-Dumas
Excused Absences	
Expected Guests	

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 for 2014-10-28, 2014-11-11, 2014-11-25, and 2014-12-09.

Staff Reports & Updates

Reports

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

General Orders

New Keypad

5. **Motion:** Resolved, the Board approves \$150 to replace and update the keypad in the right office.

Comment [1]: I don't think we actually need to make a motion for this? It's under \$500

Budget

6. **Motion:** Resolved, the Board approves the draft budget (MAKE INTO LINK) for 2015-2016.

Strategic Plan

7. **Motion:** Resolved, the Board approves the draft Strategic Plan for circulation to the

volunteers.

Board Admin Assistant

8. Who do we want to take over the management of this position? Hiring timeline?

New Business

9. 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:** Resolved, the Board approves the confidential minutes for 2014-10-28, 2014-11-11, 2014-11-25, and 2014-12-09.

Staff Structure

16. Discussion.

New Closed Session Business

17. As Required.