

Imprint

# Board of Directors

Tuesday, 2015-04-14 at 6:00PM

Imprint Office

<b>Chair</b>	Gabriela Grant
<b>Secretary</b>	Elizabeth McFaul
<b>Expected Attendees</b>	Gabriela Grant, Jesse McGinnis, Jeremy Gilchrist, Elizabeth McFaul
<b>Excused Absences</b>	Aliya Kanani, Laurie Tigert-Dumas
<b>Expected Guests</b>	Andrew Koo

## Open Session

### Staff Reports & Updates

No reports were given.

### General Orders

#### *Pivotal Account*

**Motion:** Grant the Ads and Production Manager and the Accounting Consultant the authority over our Pivotal account in order to be able to cancel it.

#### *Staff Appreciation and Transition*

#### *Treasurer Tasks*

## Closed Session

#### *Board Member Appointment*