

Board of Directors

Wednesday, 2015-06-10 at 5:30PM

Imprint Office

Chair	Jesse McGinnis
Secretary	Megan Nourse
Attendees	Andrew Koo, Verity Martin, Doug Turner, Mike Arsenault, Aliya Kanani, Laurie Tigert-Dumas
Expected Absences	Pat Merlihan

Open Session

Preliminaries

Approval of the Agenda (Chair McGinnis)

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

Approval of the Minutes (Secretary Nourse)

2. **Motion:** Resolved, the Board approves the [public minutes for 2015-05-13](#).

Reports & Updates

Board Reports

3. Officers
 - a. **Chair:** comm. updates, action plan updates, space updates
4. Directors
5. Finance Committee
6. HR Committee

Staff Reports

7. [Executive Editor](#)
 - a. [Refunds](#) (no action needed)
 - b. [Readership Survey notes/ideas](#) (please provide feedback on questions)
8. Advertising Manager
9. Finance Manager

General Orders

Website (Chair McGinnis)

10. **Motion:** Resolved, the Board approves a budget of \$500 for the new website from the Board Special Projects line.

Parking (Chair McGinnis)

11. **Motion:**
Resolved, the Board approves paying for staff parking.

BELOW TABLED

Resolved, the Board reimburses Laurie Tigert-Dumas \$1539.06 for previous parking, as we have been budgeting for parking for the past 3-years, which has clearly been mis-distributed, and, be it further

Resolved, this money will be added to budget line Staffing: Full-Time Parking from
_____.

Space (Chair McGinnis)

12. **Motion:** Resolved, the Board designates authority to Secretary Nourse and Chair McGinnis jointly for any and all decisions regarding lease arrangements.

Procedure Updates (Chair McGinnis)

13. **Discussion:** 5 minute timebox to:
 - a. Decide how we're going to fix up the remaining policies.

New Business

14. As required.

Closed Session

General Orders

Entering Closed Session (Chair McGinnis)

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

Approval of the Minutes (Secretary Nourse)

16. **Motion:** Resolved, the Board approves the [confidential minutes for 2015-05-13](#).

Space

17. **Discussion:** 10 minute timebox to provide an update on space.

New Business

18. As Required.