

## Board of Directors

Wednesday, 2016-04-06 at 6:00PM

SLC 2143

<b>Chair</b>	Jesse McGinnis
<b>Secretary</b>	Megan Nourse
<b>Attendees</b>	Elizabeth Esnard, Erin Taylor, Verity Martin, Pat Merlihan
<b>Expected Absences</b>	Mike Arsenault, Aliya Kanani, Laurie Tigert-Dumas, Randy Moore

### 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 the public minutes for 2016-02-03.
3. **Motion:** Resolved, the Board approves the the public minutes for 2016-03-01.

##### *Director Applications (Chair McGinnis)*

4. **Motion:** Resolved, the Board appoints Elizabeth Esnard as a student director for the 2016-2017 year.

#### Reports & Updates

##### *Board Reports*

5. Officers
  - a. Treasurer:
  - b. Secretary:
  - c. Chair:
6. Directors
7. Finance Committee
8. HR Committee

##### *Staff Reports*

9. Executive Editor
  - a. OCNA Awards Gala is April 22
10. Advertising Manager
11. Finance Manager

#### General Orders

##### *Transition (Chair McGinnis)*

12. **Discussion:** 10 minute timebox to discuss next steps in transition.

*Branding Updates (Chair McGinnis)*

13. **Discussion:** 20 minute timebox to review next set of design revisions.

*By-Laws, Policy, and Procedure Updates (Chair McGinnis)*

14. **Discussion:** 5 minute timebox to determine progress:

- a. **Motion:**

Resolved, the Board completes a first reading of [Policy 4, Budgeting](#), [Policy 13, Copyright](#), and, [Policy 17, Online Content](#).

- b. **Policy rewrites:** [4 \(Budgeting\)](#), 6 (Imprint Equipment), 7 (Imprint Computers), 9 (Grievances), 10 (Hiring FT Staff), [13 \(Copyright\)](#), 14 (Honoraria), 15 (Editorial Standards), [17 \(Online Content\)](#)

- i. **Jesse:** 9, 40

- ii. **Megan:** 15, 14

- iii. **Erin:** 7, 13

- iv. **Elizabeth:** 6, 17

- v. **Verity:** 4

- c. **New policies:** Advertising, Bonus, Staff Check-ins/Evaluations/Feedback

New Business

15. As required.

## Closed Session

General Orders

*Entering Closed Session (Chair McGinnis)*

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

*Approval of the Minutes (Secretary Nourse)*

17. **Motion:** Resolved, the Board approves the confidential minutes for 2016-02-03.

18. **Motion:** Resolved, the Board approves the confidential minutes for 2016-03-01.

New Business

19. As Required.