

## Board of Directors

Wednesday, 2016-06-01 at 7:00PM

Imprint Office

<b>Chair</b>	Jesse McGinnis
<b>Secretary</b>	Jessica Needham
<b>Attendees</b>	Andres Fuentes, Elizabeth Esnard, Meha Chauhan, Tristan Potter, Aliya Jandu, Laurie Tigert-Dumas, Nathan Tierney
<b>Expected Absences</b>	Mike Arsenaault, 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)*

2. **Motion:** Resolved, the Board approves the [public minutes for 2016-04-06](#).
3. **Motion:** Resolved, the Board approves the public minutes for 2016-05-04.

#### Reports & Updates

##### *Board Reports*

4. Officers
  - a. Treasurer:
  - b. Secretary:
  - c. Chair:
5. Directors
6. Finance Committee
7. HR Committee
  - a. Completed staff evaluations for 2015-2016

##### *Staff Reports*

8. Executive Editor
9. Advertising Manager
10. Finance Manager

#### General Orders

##### *Annual Action Plan (Chair McGinnis)*

11. **Motion:** Resolved, the Board approves the [Annual Action Plan](#) for 2016-2017.

##### *Digital Media (Director Fuentes)*

12. **Motion:** Resolved, the Board form an ad-hoc committee of [Director Fuentes](#), [Secretary Needham](#), [Chair McGinnis](#), and the Executive Editor to develop a plan for producing timely online content and report back at the July meeting.

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

13. **Motion:** Resolved, the Board completes a first reading of the new [Policy 14, Honoraria](#), [Policy 22, Staff Bonuses](#), and [Policy 23, Staff Feedback and Evaluations](#).
14. NEXT: [Policy 21, Advertising](#)
15. **Discussion:** 5 minute timebox to determine progress:
  - a. [Policy rewrites:](#) 9 (Grievances), 15 (Editorial Standards)
  - b. [New policies:](#)

New Business

16. As required.

## Closed Session

General Orders

*Entering Closed Session (Chair McGinnis)*

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

*Approval of the Minutes (Secretary Needham)*

18. **Motion:** Resolved, the Board approves the [confidential minutes for 2016-04-06](#).
19. **Motion:** Resolved, the Board approves the confidential minutes for 2016-05-04.

New Business

20. As Required.