

Board of Directors

Wednesday, 2016-08-10 at 5:00PM

Imprint Office

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|--------------------------|--|
| Chair | Jesse McGinnis |
| Secretary | Tristan Potter |
| Attendees | Andres Fuentes, Elizabeth Esnard, Jessica Needham, Meha Chauhan, Pat Merlihan, Aliya Kanani, Laurie Tigert-Dumas, Nathan Tierney |
| Expected Absences | Mike Arsenaull, |

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 2016-06-01](#).
3. **Motion:** Resolved, the Board approves the [public minutes for 2016-07-05](#).

Approval of Positions

4. **Motion:** Resolved, the Board appoints _____ as Secretary as of Sept 1.

Reports & Updates

Board Reports

5. Officers
 - a. **Treasurer:**
 - b. **Secretary:**
 - c. **Chair:** working on website data port. Importer is beyond slow.
6. Directors
7. Finance Committee
8. HR Committee

Staff Reports

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

General Orders

Digital Media (Director Fuentes)

Jesse McGinnis 2016-8-3 11:48 AM
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12. **Discussion:** (10 min) Review the town hall.
13. **Motion:** Resolved, the Board moves \$ _____ from _____ to cover the new pay-per-article assigned story model.

New Space (Chair McGinnis)

14. **Discussion:** (10 min) Review requirements for new building space.

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

15. **Motion:** Resolved, the Board approves [Policy 9, Conflict & Grievance Resolution](#) and [Policy 15, Editorial Standards](#).
16. **Motion:** Resolved, the Board completes a first reading of [Policy 21, Advertising](#) and [Policy 24, Privacy](#).
17. **Discussion:** Any new policy work?
 - a. Position payment guidelines (honoraria, ed-board, etc).

New Business

18. As Required.

Closed Session

General Orders

Entering Closed Session (Chair McGinnis)

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

Approval of the Minutes (Secretary Needham)

20. **Motion:** Resolved, the Board approves the confidential minutes for 2016-06-01.
21. **Motion:** Resolved, the Board approves the confidential minutes for 2016-07-05.

HR Concerns

22. **Discussion:** HR related.

New Business

23. As Required.

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