

## Board of Directors

Wednesday, 2016-10-04 at 6:00PM

Imprint Office

<b>Chair</b>	Jesse McGinnis
<b>Secretary</b>	Aliya Kanani,
<b>Attendees</b>	Andres Fuentes, Meha Chauhan, Pat Merlihan, Tristan Potter, Fahimul Bari Prottoy, Laurie Tigert-Dumas, Nathan Tierney
<b>Expected Absences</b>	Mike Arsenaault, Jessica Needham,

### 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 2016-09-14](#).

#### Reports & Updates

##### *Board Reports*

3. Officers
4. Directors
5. Finance Committee
6. HR Committee

##### *Staff Reports*

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

#### General Orders

##### *Strategic Plan Update (Chair McGinnis)*

10. **Discussion:** (25 min) Discuss how we want to approach updating the strategic plan to a 5-year vision for the future.

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

11. **Motion:** Resolved, the board completes a first reading of the [Office Policy](#).
12. **Discussion:** Any new policy work?
  - a. Position payment guidelines (honoraria, ed-board, etc).
  - b. Office policy
  - c. Budgeting policy

*WPIRG Referendum (Chair McGinnis)*

13. **Discussion:** (15 min) Discuss WPIRG referendum and potential implications for Imprint Publications.

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 Needham)*

16. **Motion:** Resolved, the Board approves the [confidential minutes for 2016-09-14](#).

New Business

17. As Required.