

Board of Directors

Wednesday, 2016-11-09 at 6:30PM

Imprint Office

Chair	Jesse McGinnis
Secretary	Aliya Kanani,
Attendees	Andres Fuentes, Tristan Potter, Fahimul Bari, Laurie Tigert-Dumas, Nathan Tierney
Expected Absences	Mike Arsenaault, Pat Merlihan, 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 2016-10-05](#).

Resignation of Member

3. **Motion:** Resolved, the Board receives the resignation of Meha Chauhan.
4. **Motion:** Resolved, the Board appoints _____ as the Treasurer and CFO for the remainder of the 2017-2017 term.

Reports & Updates

Board Reports

5. Officers
6. Directors
7. Finance Committee
8. HR Committee

Staff Reports

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

General Orders

Executive Editor Replacement Discussion (Chair McGinnis)

12. **Discussion:** (25 min) Discuss how we want to approach this transition, at a high-level.

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

13. **Motion:** Resolved, the board approves the updated [Policy 5: The Imprint Office](#).

14. **Discussion:** Any new policy work?
 - a. Position payment guidelines (honoraria, ed-board, etc).
 - b. Budgeting policy

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 Needham)

17. **Motion:** Resolved, the Board approves the [confidential minutes for 2016-10-05](#).

New Business

18. As Required.