

Board of Directors

Wednesday, 2017-03-08 at 6:00PM

QNC 1506

Chair	Jesse McGinnis
Secretary	
Attendees	Andres Fuentes, Fahimul Bari, Tristan Potter, Ann Shackelford, Laurie Tigert-Dumas
Expected Absences	Jessica Needham, Nathan Tierney, Heather Bone,

Open Session

Preliminaries

Preliminaries (Chair McGinnis)

1. **Motion:** Resolved, the Board appoints _____ as the acting secretary for the meeting.
2. Motion: Resolved, the Board receives Pat Merlinham's resignation.

Approval of the Agenda (Chair McGinnis)

3. **Motion:** Resolved, the Board approves the agenda for this meeting.

Approval of the Minutes (Secretary)

4. **Motion:** Resolved, the Board approves the [public minutes for 2017-02-08](#).

Reports & Updates

Board Reports

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

Staff Reports

9. [Executive Editor](#)
 - a. Workshop
 - b. Quetzal Budget - Volunteer Appreciation
 - c. Assistant Video Editor
10. [Advertising Manager](#)
 - a. Rate card-local and national
 - b. City Media discussion
 - c. Advisor position - Peter Brown
 - d. Press quotes
 - e. Computer fix - motion
11. Finance Manager

General Orders

CKMS Waterloo radio partnership (APM Tigert-Dumas)

12. **Discussion:** (20 minutes) Partnering w/ CKMS.

Feds Council (Chair McGinnis)

13. **Discussion:** (10 minutes) Requested to present to council this term. Discussions around what to present and focus on.

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)

16. **Motion:** Resolved, the Board approves the [confidential minutes for 2017-02-08](#).

New Business

17. As Required.