

Board of Directors

Monday, 2017-08-14 at 5:30PM

Imprint Publications

Chair	Andres Agustin Fuentes Martinez
Secretary	Joe Giuffre
Attendees	Rameesha Qazi, Tristan Potter, Andres Agustin Fuentes Martinez, Ramona Leitao, Nathan Tierney, Paula de Villavicencio
Expected Absences	Ann Marie Shackelford, Laurie Tigert-Dumas

Open Session

Preliminaries

Approval of the Agenda (Chair Fuentes)

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

Approval of the Minutes (Secretary)

3. **Motion:** Resolved, the Board approves the public minutes for [2017-07-12](#).

Reports & Updates

Board Reports

4. Officers
 - a. [Chair](#)
 - b. Treasurer
 - c. Secretary
5. Directors
6. Finance Committee
7. HR Committee
8. Strategic Plan Committee

Staff Reports

9. [Executive Editor](#)
10. Advertising and Production Manager
11. Finance Manager

General Orders

Resignation of Kimberly Newhouse (Chair Fuentes)

12. **Motion:** Resolved, the Board accepts the resignation of Kimberly Newhouse from her at-large position on Board.

Revenue Discussion (Chair Fuentes)

13. **Discussion:** Revenue shortfall discussion

New Business

14. As Required.

Closed Session

General Orders

Entering Closed Session (Chair Fuentes)

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

Approval of the Minutes (Secretary)

16. **Motion:** Resolved, the Board approves the confidential minutes for [2017-07-12](#).

HR Updates (HR Chair Potter)

17. **Discussion**

New Business

18. As Required.