

## Board of Directors

Wednesday, 2017-09-20 at 6:00PM

Imprint Publications

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

### 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 [2017-08-14](#).

#### 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

##### *Review of New Press (Chair Fuentes)*

12. **Discussion:** Service and quality from our new press contract.

##### *Staffing Structure (Chair Fuentes)*

13. **Discussion:** [Proposed changes to our P/T staff.](#)

*New Publication (Chair Fuentes)*

14. **Discussion:** Student proposal for a business and technology magazine.

*Appointment of Human Resource Committee Member (Chair Fuentes)*

15. **Motion:** BIRT that Board accept the resignation of Tristan Potter from the Human Resources Committee of Imprint Publications.

New Business

16. As Required.

No new business.

## Closed Session

General Orders

*Entering Closed Session (Chair Fuentes)*

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

*Approval of the Minutes (Secretary)*

18. **Motion:** Resolved, the Board approves the confidential minutes for [2017-08-14](#).

*HR Updates (HR Chair Potter)*

19. **Discussion**

New Business

20. As Required.