

## Board of Directors

Wednesday, 2017-10-18 at 6:00PM

Imprint Publications

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

### 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 2017-09-20.

#### 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

##### *CEO Job Description (HR Committee)*

12. **Motion:** BIRT that Board approve the [CEO Job Description](#).

*New Board Member (Chair Fuentes)*

13. **Motion:** BIRT that Board appoint Verity Martin to Board as an advisory member.

New Business

14. [Story Retractions and Removal Policy](#)

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 2017-09-20.

*HR Updates (HR Chair)*

17. **Discussion:**

New Business

18. As Required.