

## Board of Directors

Wednesday, 2017-11-15 at 6:00PM

Imprint Publications

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

### Open Session

#### Preliminaries

##### *Approval of the Chair*

1. **Motion:** Resolved, the Board approves Tristan Potter as temporary Chair.

##### *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 [2017-10-18](#).

#### 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

##### *Publisher Discussion (Chair)*

12. **Discussion:** Update on any issues with publisher and discussion on plans for Winter term.

*CEO Hiring Committee (Martin)*

13. **Discussion:** CEO Hiring update and related motions.

*Budget Discussion (Treasurer Potter)*

14. **Discussion:** Discussion on YTD report.

*CPI Fee Increase (Treasurer Potter)*

15. **Discussion:** BIRT Board increase the Imprint Fee by CPI to \_\_\_\_\_.

New Business

16. As Required.

No new business.

## Closed Session

General Orders

*Entering Closed Session (Chair)*

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

*Approval of the Minutes (Secretary)*

18. **Motion:** Resolved, the Board approves the confidential minutes for 2017-10-18.

*HR Updates (HR Chair Leitao)*

19. **Discussion**

*CEO Hiring Committee (Martin)*

20. **Discussion:** CEO Hiring update and related motions.

New Business

21. As Required.