

Board of Directors

Tuesday, 2018-08-21 at 6PM

Imprint Publications

Chair	Lucas Dunlop
Secretary	Joe Giuffre
Attendees	Andres Fuentes Martinez, Joe Giuffre, Lucas Dunlop, Ben Paul, Nikhar Dhingra, Jacky Brule
Expected Absences	Verity Martin

Open Session

Preliminaries

Approval of the Agenda (Chair Dunlop)

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

Approval of the Minutes (Secretary)

2. **Motion:** Resolved, the Board approves the public minutes for 2018-07-14.

Reports & Updates

Board Reports

3. Officers
 - a. Chair
 - b. Treasurer
 - c. Secretary
4. Directors
5. HR Committee (*Chair Dunlop*)
6. P&P Review Committee
7. Branding Committee (*Director Fuentes*)

CEO Report (Director Fuentes)

General Orders

September Scheduling (Chair Dunlop)

1. **Discussion:** (5 minutes) Schedule next board meeting.

Closed Session

General Orders

Entering Closed Session (Chair Dunlop)

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

Approval of the Minutes (Secretary)

2. **Motion:** Resolved, the Board approves the confidential minutes for 2018-07-24.

New Business

3. As Required.