

Board of Directors

Tuesday, 2018-10-18 at 7:00PM

Imprint Publications

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

Open Session

Preliminaries

Approval of the Agenda (Chair Martin)

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 2018-09-17.

Reports & Updates

Board Reports

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

[CEO Report](#) (*Director Fuentes*)

General Orders

Financial Analysis (Director Fuentes)

1. **Discussion:** (10 minutes) State of Imprint's finances.

Closed Session

General Orders

Entering Closed Session (Chair Martin)

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

Approval of the Minutes (Secretary)

2. **Motion:** Resolved, the Board approves the confidential minutes for 2018-09-17

New Business

3. As Required.