

Board of Directors

Thursday, 2018-02-07 at 5:30PM

Imprint Publications

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

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 2019-01-17.

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

Winter Board Meeting Scheduling (Chair Martin)

1. **Discussion** (5 minutes)

AGM Agenda (Chair Martin)

2. **Discussion:** (10 minutes)

3. **Motion:** Resolved, the Board approves the 2019 AGM Agenda.

Budget (Director Fuentes)

4. **Discussion** (20 minutes)

Auditors Report (Director Fuentes)

5. **Discussion** (10 minutes)

Request to Remove Articles (Chair Martin)

6. **Discussion** (10 minutes)

Board Vacancies (Chair Martin)

7. **Discussion** (10 minutes)

Closed Session

General Orders

Entering Closed Session (Chair Martin)

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

Approval of the Minutes (Secretary)

9. **Motion:** Resolved, the Board approves the confidential minutes for 2019-01-17.

New Business

10. As Required.