

Board of Directors

Thursday, 2019-04-10 at 5:30PM

Imprint Publications

Chair	Verity Martin
Secretary	Joe Giuffre
Attendees	Lucas Dunlop, Ben Paul, Nikhar Dhingra, Verity Martin, Andres Fuentes Martinez, Joe Giuffre
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 [2019-03-11](#).

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

Next Board Meeting Scheduling (Chair Martin)

1. **Discussion:** (5 minutes)

Board Member [Social Media Vetting](#) (Director Dunlop)

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

Director Appointment [Policy](#) (Director Dunlop)

3. **Discussion:** (10 minutes)
4. **Motion:** Resolved, the Board approves the social media vetting policy.

New Board Member Appointment (Chair Martin)

5. **Discussion** (10 minutes)

Printing Press (Director Fuentes)

6. **Discussion** (10 minutes)

[Rate Card Approval](#) (Director Fuentes)

7. **Discussion** (10 minutes)

Executive Editor Replacement (Director Fuentes)

8. **Discussion** (15 minutes)

Board Transition (Chair Martin)

9. **Discussion** (15 minutes)

Closed Session

General Orders

Entering Closed Session (Chair Martin)

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

Approval of the Minutes (Secretary)

11. **Motion:** Resolved, the Board approves the confidential minutes for [2019-03-11](#).

New Business

12. As Required.