

## Board Meeting Minutes – May 15<sup>th</sup>, 2013

### 1. Call to Order

- Present: Ronald Kielstra, Ronald Chui, Courtland Livesley-James (via telephone)
- Absent: Stephen Kane William Kears

### 2. Approval of past minutes (April 30<sup>th</sup>, 2013)

- Motion made by Courtland, seconded by Chui
- Vote: 2-0-0, passed

### 3. Approval of Erin Leach's Co-op Employment with Imprint Publications

- Follow previous board recommendation at April 30<sup>th</sup> meeting: \$600/week plus travel/expenses
- Motion made by Chui, seconded by Courtland
- Vote: 2-0-0, passed

### 4. Approval of Entering into Agreement with City Media

- Follow previous board recommendation at April 30<sup>th</sup> meeting
- Motion made by Courtland, seconded by Chui
- Vote: 2-0-0, passed

### 5. Motion to Adjourn

- Made by Kielstra, seconded by Chui
- Vote: 2-0-0, passed