

# Board Meeting Agenda – January 05<sup>th</sup>, 2014

Time: 5:00PM

Call to order: 5:40PM

Present: Stephen Kears, Mitchell Belford, Ron Chui

Absent: Courtland Livesley-James

Not attending: Cathy Bolger (weather), Laurie Tigert-Dumas (weather), Ron Kielstra (weather)

## 1. Approval of Past Minutes

Motion: Stephen Kears

Second: Mitchell Belford

Vote: 3-0-0 passed

## 2. Approval of Agenda

Motion: Stephen Kears

Second: Mitchell Belford

Vote: 3-0-0 passed

## 3. Reports

Promotions Committee

- Social Media should have a bigger impact going forward in 2014

Editor-In-Chief Report

- Additional Computers for production  
Aliya: there are times when there is a lack of computers for production. An additional 2 computers would resolve this

## 4. Business Arising From Minutes

- Budget Discussion for 2014-2015

- Still looking to make vote on increasing the Board expenses for 2014, decision to be made when applicable members, CLJ and Cathy, are present and have made input

-Work-Study Application (job description updates)

- Going forward we need to look into whether the job description needs to be tweaked or it contains what we are looking for and what our intentions are with the interview process

-Career Focus Grant (IT/Media position)

- Ron K still would like to know how much this person would make and how it could affect our budget

-Board of Directors Insurance

- What are any costs that would be associated with a legal officer to approve minutes

-City Media Partnership – would like to see some quantitative proof highlighting how this cost is being passed onto the advertisers

- Membership in Ontario Press Council

- \$200 +HST annually
- Current and past members seem to be commercial newspapers. It will be important to pass along that Imprint's newspaper reporters may not be of the same caliber as professional reporters at these commercial newspapers
- Decision to be left until after CUP

#### **5. Motion to Adjourn – 6:20 PM**

Motion by: Stephen Kears

Seconded: Ron Chui

Vote: 3-0-0, passed