

## Board Meeting Agenda – April 7<sup>th</sup>, 2014

Time: 7:30 PM

Call to order: 7:20 PM

Present: Courtland Livesley-James, Stephen Kearse, Ron Kielstra, Gabriella Grant, Ron Chui arrived at 7:45 PM.

Absent: Aliya Kanani, Laurie Tigert-Dumas, Cathy Bolger

Not attending:

### 1. Approval of Past Minutes

Motion: Ron Kielstra

Second: Stephen Kearse

Vote: 3-0-1, Ron K Abstains

### 2. Approval of Agenda

Motion: Ron Kielstra

Second: Courtland Livesley-James

Vote: 3-0-1, Ron K Abstains

### 3. Reports

President's Report

- **GMAIL & Google Docs** – working out the legal and financial aspects of it. Looking at the tax and other implications on their end

### 4. New Business

- Motion to be read into the minutes:
  - Motion to approve \$300 purchase of a server hard drive to replace the server hard drive which failed earlier this month.  
Motioned by: Ron Kielstra  
Seconded by: Mitchell Belford  
In favour: Mitchell Belford, Ronald Chui, Stephen Kearse  
Opposed:  
Abstaining: Ron Kielstra, Courtland Livesley-James  
This was approved through email on Thursday, April 3<sup>rd</sup>, 2014

**Ron Chui arrived at 7:45 PM**

### 5. Business Arising from the Minutes

- Rate card approval
  - The rate card has been fixed and is approved for Laurie to go ahead with printing
- Discussion of Board Member Appointments
  - Jesse McGinnis – staff liaison
  - Elizabeth McFaul – secretary

- Richard Ye – secretary
- Will look into inviting these candidates to the final board meeting on April 28<sup>th</sup> for further discussion possible selections for position(s)
- Goals before the end of the term
  - Google will be pushed to get through before the end of term
  - The RFP will hopefully come through from Ron Chui for the server. Ron Chui is finished for the semester and will be focusing on evaluations and the RFP going forth
  - Transition report and getting the new board informed and comfortable will be ongoing
  - Treasurer will work on finalizing reporting structure for incoming board
  - Secretary will work to compile all of the minutes and any other business from the past reporting period as well as get these documented online before the subsequent board takes office

#### **6. Motion to Adjourn – 8:05 PM**

Motion by: Courtland Livesley-James

Seconded: Ron Chui

Vote: 4-0-1, Ron Kielstra abstains