

Imprint

Board of Directors

Tuesday, 2015-04-14 at 6:00PM

Imprint Office

| | |
|---------------------------|--|
| Chair | Gabriela Grant |
| Secretary | Elizabeth McFaul |
| Expected Attendees | Gabriela Grant, Jesse McGinnis, Jeremy Gilchrist, Elizabeth McFaul |
| Excused Absences | Aliya Kanani, Laurie Tigert-Dumas |
| Expected Guests | Andrew Koo |

Meeting called to order at 6:09PM.

Open Session

Staff Reports & Updates

No reports were given.

General Orders

Pivotal Account

Motion: Grant the Ads and Production Manager and the Accounting Consultant the authority over our Pivotal account in order to be able to cancel it.

- **Moved by Grant, seconded by McGinnis.**
- **Motion passes unanimously.**

Staff Appreciation and Transition

- Board will send Doodle for the 3rd week of April for staff appreciation dinner.

Treasurer Tasks

- Gilchrist: Difficult to switch banks quickly; will conclude the research for someone else to complete.

Closed Session

See Confidential Session Minutes.

Meeting adjourned at 6:36PM.