

Board of Directors

Wednesday, 2016-09-14 at 7:00PM

Imprint Office

Chair	Jesse McGinnis
Secretary	Aliya Kanani
Attendees	Andres Fuentes, Meha Chauhan, Pat Merlihan, Tristan Potter, Laurie Tigert-Dumas, Nathan Tierney
Expected Absences	Mike Arsenault, Jessica Needham,

Open Session

Preliminaries

Meeting starts at 7:09 p.m., quorum with 4 members.

Approval of the Agenda (Chair McGinnis)

1. **Motion:** Resolved, the Board approves the agenda for this meeting.
Jesse moves, seconded, unanimous

Approval of the Minutes (Secretary)

2. **Motion:** Resolved, the Board approves the [public minutes for 2016-06-01](#).
3. **Motion:** Resolved, the Board approves the [public minutes for 2016-07-05](#).
4. **Motion:** Resolved, the Board approves the [public minutes for 2016-08-10](#).
Jesse moves to approve all the above, seconded, unanimous

Approval of Positions

5. Board questions Fahimul Bari Prottoy:
Q. What interested you in joining Imprint's board of directors?
Q. Expand on the values
Q. Are there social issues you're interested in that Imprint covers?
Q. Have you volunteered at Imprint before?
Q. If you choose to extend your term at WCRI, do you think you'll be able to balance the two?
Q. What would be your focus while on board?

Motion:

Whereas, the Board has received a letter of interest from [Fahimul Bari Prottoy and Ethan Alter](#); now, therefore be it

Resolved, the Board appoints Fahimul Bari Prottoy to the Board of Directors for the remainder of the 2016-2017 term.

Jesse moves, seconded, 4-0-0, motion carries

6. **Motion:** Resolved, the Board appoints Fahimul Bari Prottoy to the HR Committee.
Pat moves, seconded, 4-0-0, motion carries

Reports & Updates

Board Reports

7. Officers
 - a. **Treasurer:** nothing to report

- b. Secretary: nothing to report
 - c. Chair: approved outsourcing work from Gabrielle Grant to complete the website from the rebranding budget.
8. Directors
9. Finance Committee
10. HR Committee

Staff Reports

11. Executive Editor
 - a. Website problems
 - b. Board/Editorial interactions
 - c. Production went well! Will keep trying things to see what works best.
12. Advertising Manager
13. Finance Manager
 - a. Review of renovation and redesign budgets

General Orders

IT (EE Kanani)

14. **Discussion**: (15 min) IT issues and potential resolutions.

New Space (Chair McGinnis)

15. **Discussion**: (10 min) Review requirements for future building space.
Scott mentioned the possibility of staying where we are? Pat would stay. Jesse and Andres think new space would be preferable.

Advertising (Director Merlihan)

16. **Discussion**: (20 min) Advertising revenue trends, and strategies to improve.
Pat: Advertising is in very dire straits and we need to do something drastic to ensure that Imprint stays afloat into the future

By-Laws, Policy, and Procedure Updates (Chair McGinnis)

17. **Motion**: Resolved, the Board approves [Policy 21, Advertising](#) and [Policy 24, Privacy](#).
Jesse moves, seconded, 5-0-0 motion carries
18. **Discussion**: Any new policy work?
 - a. Position payment guidelines (honoraria, ed-board, etc).

New Business

19. As Required.

Closed Session

General Orders

Entering Closed Session (Chair McGinnis)

20. **Motion**: Resolved, the board moves into Camera.
Jesse moves, seconded, unanimous.

Jesse moves to stay in confidential. 0-5-0. Leaves confidential session. Adjourn at 21:33.