

Board of Directors

Tuesday, 2018-08-21 at 6PM

Imprint Publications

Chair	Lucas Dunlop
Secretary	Andres Fuentes
Attendees	Andres Fuentes Martinez, Lucas Dunlop, Ben Paul, Jacky Brule
Expected Absences	Verity Martin

Open Session

Preliminaries

Approval of the Agenda (Chair Dunlop)

1. **Motion:** Resolved, the Board approves the agenda for this meeting. Lucas, Ben Unanimous

Approval of the Minutes (Secretary)

2. **Motion:** Resolved, the Board approves the public minutes for 2018-07-14. Motion to tABLE. Ben, Andres Unanimous

Reports & Updates

Board Reports

3. Officers
 - a. Chair
 - b. Treasurer
 - c. Secretary
4. Directors
5. HR Committee (*Chair Dunlop*)
6. P&P Review Committee
7. Branding Committee (*Director Fuentes*)

CEO Report (Director Fuentes)

General Orders

September Scheduling (Chair Dunlop)

1. **Discussion:** (5 minutes) Schedule next board meeting.