

Board of Directors

Tuesday, 2019-03-11 at 5:30PM

Imprint Publications

Chair	Verity Martin
Secretary	Nikhar Dhingra
Attendees	Andres Fuentes Martinez, Lucas Dunlop, Nikhar Dhingra, Ben
Expected Absences	Joe Giuffre

Open Session

Preliminaries

Approval of the Agenda (Chair Martin)

1. **Motion:** Resolved, the Board approves the agenda for this meeting.
Moved by Verity. Lucas Seconds. Passes unanimously.

Approval of the Minutes (Secretary)

2. **Motion:** Resolved, the Board approves the public minutes for -12-2018
Moved by Lucas. Seconded by Nikhar. Passes Unanimously.

Reports & Updates

Board Reports

3. Officers
 - a. Chair
No report.
 - b. Treasurer
Absent.
 - c. Secretary
No report.
4. Directors
No Report.
5. HR Committee (*Chair Dunlop*)
No Report.
6. P&P Review Committee (*Chair Paul*)
Absent.
7. Branding Committee (*Chair Martin*)
No Report.

CEO Report (Director Fuentes)

Next Board Meeting Scheduling (Chair Martin)

1. **Discussion** (5 minutes)

To be scheduled later in the week

Resource Member Appointment (Chair Martin)

2. **Discussion:** (10 minutes)

Appointed as Resource Member

New Board Member Appointment (Chair Martin)

3. **Discussion** (20 minutes)

Michelle, Lucas and Josh considered for the position. Lucas reappointed for Board Member. Seconded by Ben. Nikhar seconds. Passed unanimously. Motion carries.

Board appoints Michelle and Josh to the board contingent on a social media background check.

Lucas moves. Ben seconds. Passed unanimously. Motion carries.