

Imprint Publications
Board of Directors

2019-04-24 at 5:30PM
Imprint Publications

Chair	Verity Martin
Secretary	Verity Martin
Attendees	Lucas Dunlop, Verity Martin, Andres Fuentes Martinez, Ashley Nicolas, Josh Goldschmidt
Expected Absences	

Open Session

Preliminaries

Approval of the Agenda (Chair Martin)

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

General Orders

Election of the Chair (Chair Martin)

1. **Discussion** (5 minutes) Verity nominates herself, no other nominations.
2. **Motion:** Resolved, the Board appoints Verity Martin as Board Chair.

Lucas moves the motion, Josh seconds the motion. Motion passes 4-0-1 (Noted abstention: Verity).

Election of the Secretary (Chair Martin)

3. **Discussion** (5 minutes) Josh nominates himself, no other nominations.
4. **Motion:** Resolved, the Board appoints Josh Goldschmidt as Board Secretary.

Verity moves the motion, Ashley seconds the motion. Motion passes 4-0-1 (Noted abstention: Josh).

Election of the Treasurer (Chair Martin)

5. **Discussion** (5 minutes) Verity submits Jayant Arora's letter of intent to the Board.
6. **Motion:** Resolved, the Board appoints Jayant Arora as Treasurer of the Board.

Lucas moves the motion, Ashley seconds the motion. Motion passes unanimously.

Election of the HR Committee (Chair Martin)

7. **Discussion** (5 minutes) *Lucas nominates himself, Verity nominates herself. Verity presents Michelle Nguyen's letter of intent to the Board.*
8. **Motion:** Resolved, the Board appoints Verity Martin, Lucas Dunlop, and Michelle Nguyen to the HR Committee.

Josh moves the motion, Ashley seconds the motion. Motion passes 3-0-2 (Noted abstentions: Verity & Lucas)

Election of the Finance Committee (Chair Martin)

9. **Discussion** (5 minutes) *Ashley nominates herself, Josh nominates himself.*
10. **Motion:** Resolved, the Board appoints Ashley Nicolas and Josh Goldschmidt to the Finance Committee.

Lucas moves the motion, Josh seconds the motion. Motion passes 3-0-2 (Noted abstentions: Ashley & Lucas)