

Imprint Publications  
Board of Directors

Thursday, 2019-12-12 at 12PM  
Imprint Publications

<b>Chair</b>	Lucas Dunlop
<b>Secretary</b>	Michelle Nguyen
<b>Attendees</b>	Lucas Dunlop, Verity Martin, Andres Fuentes, Jayant Arora, Michelle Nguyen, Josh Goldschmidt
<b>Expected Absences</b>	Anoja Parameswaran, Josh Goldschmidt

## Open Session

### Preliminaries

#### *Approval of the Agenda (Chair Dunlop)*

1. **Motion:** Resolved, the Board approves the agenda for this meeting.  
Verity Moves, Michelle Seconds, Motion Passes unanimously.

#### *Approval of the Minutes (Chair Dunlop)*

2. **Motion:** Resolved, the Board approves the public minutes for 2019-11-07  
Andres Moves, Michelle Seconds, Motion Passes unanimously.

### Reports & Updates

#### *Board Reports*

3. Officers
  - a. Chair (*Chair Martin*)
  - b. Treasurer (*Director Arora*)
  - c. Secretary (*Director Goldschmidt*)
4. Directors
5. HR Committee (*Director Dunlop*)

#### *CEO Report (Director Fuentes)*

- First WJES publication is live
- There will be a big social media push for it in the new year
- Presented the Honoraria, no objections

### General Orders

### *Budget Discussion (Director Arora)*

6. **Discussion:**

- Jayant and Andres met a few weeks ago to discuss the budget
- [Budget](#)
- Still waiting on getting some data back before numbers can be totaled
  - Andres is waiting on staff to provide him with some numbers
- Still a work in progress

### *Ads Revenue (Director Arora)*

7. **Discussion:**

- Andres will connect Jayant with Lori to get information on marketing

## Closed Session

### General Orders

#### *Entering Closed Session (Chair Dunlop)*

1. **Motion:** Resolved, the board moves into Camera.  
Verity moves. Michelle Seconds.

#### *Approval of the Minutes (Secretary)*

2. **Motion:** Resolved, the Board approves the confidential minutes for 2019-11-07

### New Business

3. As Required.

Lucas motioned to adjourn the meeting. Verity second. Motion passes unanimously.