

Board of Directors Meeting Minutes

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| Date | 9 February, 2019 |
| Time | 4:00 PM Atlantic |
| Location | Saint Mary's University, Ozmon Board Room |
| Present | Denis Amirault (Acting-Chair), Breagh MacDonald, Cathie Ross, Donnie Jeffrey, Emily Tottier, Johnathan Shaw |
| Resource | Braden Newell (Chair) Denis Amirault (Acting-Chair) |

1. The meeting was called to order.
2. It was motioned that Mr. Braden Newell be appointed to the Journal Publishing Society Board of Directors. *Motion Carried.*

The meeting moved into camera.
3. It was motioned to appointed Mr. Newell as Chair of the Journal Publishing Society Board of Directors. *Motion carried.*

The meeting moved out of camera.
4. A business plan presentation was provided by Adam Snow, Business Manager and Bahar Tunc, Editor-in-Chief and a Q&A period followed.
5. Adam Snow provided his verbal resignation to the board.
6. Bahar Tunc provided her verbal resignation to the board.
7. The was no other business.
8. The meeting was adjourned.