

## Board of Directors Meeting Minutes

<b>Date</b>	August 9, 2019
<b>Time</b>	10:00 AM Atlantic
<b>Location</b>	Society Space, 5th Floor Student Centre
<b>Present</b>	Braden Newell (Chair), Mitchell Archibald (Vice-Chair) Cathie Ross, Denis Amirault, & Johnathan Shaw
<b>Regrets</b>	Donnie Jeffrey & Emily Trottier
<b>Resource</b>	Braden Newell (Chair)

1. The meeting was called to order at 10:00 AM.
2. At 10:00 AM Mr. Newell asked if there were any conflict of interest declarations to both the board of directors and the audience in the room. There were no conflict of interest declarations.

*Jonathan Shaw entered the room at 10:03 AM.*

3. It was motioned by Mr. Amirault to approve the consent agenda as presented, seconded by Mr. Archibald. *Motion carried.*
4. At 10:03 AM Mr. Newell, Chair of the Board of Directors, gave the following Managing Directors Report;
  - a) Registry of Joint Stocks have been paid.
  - b) The Journal office has been cleaned and stocked with supplies.
  - c) Marketing materials are being designed and will be ordered within the month.
  - d) An Annual General Meeting is being planned and the most likely date is September 18.
  - e) [thesmujournal.ca](http://thesmujournal.ca) domain has been transfer from Site Club and [director@thesmujournal.ca](mailto:director@thesmujournal.ca) email has been created.
  - f) The Journal feedback survey was open for 60 days and is now closed.
  - g) HUB insurance has been renewed.

5. It was motioned by Mr. Amirault to approve the tentative list of contributor roles to be hired for the fall, seconded by Mr. Archibald. *Motioned carried.*
6. It was motioned by Mr. Amirault to accept the 2019 constitution proposal for presentation at the upcoming Annual General Meeting, seconded by Mrs. Ross. *Motioned carried.*
7. At 11:07 AM Mr. Newell opened the floor for other business and discussion. The board held a discussion around society fair and hiring advertisement.
8. At 11:13 AM it was motioned by Mr. Archibald to move in-camera, seconded by Mr. Amirault. *Motioned carried.*
9. At 11:19 AM Mr. Archibald motioned to move out of camera, seconded by Mr. Shaw. *Motioned carried.*
10. Mr. Archibald motioned to adjourn the meeting at 11:19 AM, seconded by Mr. Amirault. *The meeting was adjourned.*