

## Minutes

Nexus Publishing Society Meeting

9:15 am, January 24, 2017

**Present:** Jayden Grieve, President; Matt Gadd, Vice President; Patrick Newman, Director; Jenn Wyatt, Director

**Guests:** Greg Pratt, Managing Editor

**Absent with Regrets:** Lynn Wohlgemuth; Secretary/Treasurer

### 1. Call to order

### 2. Agenda additions

1. Conference: Greg gave update on plans for upcoming conference
2. Meeting times: Board decided to meet at 9:00am ever second Tuesday

### 3. Approve previous minutes

Unanimous Approval

### 4. Cheque approvals

- #1708 \$7429.14 (December G/L 'payroll')
- #1714 \$717.73 (27-9 Printing)

Unanimous Approval

### 5. Separation agreement

Jayden gave update on email to CCSS external exec.

### 6. Board dinner

Reservation has been made at the Sticky Wicket

### 7. Coffee Days

Will be postponed in anticipation of nicer weather

### 8. Adjourn