

## **Nexus Publishing Society Meeting**

10:30 am, October 13, 2016

**Present:** Matt Gadd, Vice President; Keagan Hawthorne, Secretary/Treasurer; Adam Marsh, Director; Adam Boyle, Director.

**Guest:** Greg Pratt, managing editor; Patrick Newman, potential board member

**Absent:** Jayden Grieve, President

**1. Call to Order**

**2. Agenda additions**

**3. Approve Previous minutes**

Unanimous Approval

**4. Cheque Approval**

#1678 Web Express \$717.73 (Printing 27-3)

Unanimous Approval

**5. Christmas Party/Board Dinner**

Last year's budget for the Christmas party was \$290.47

Discussed date of party: first week in December

Unanimous Approval to spend ~\$300 on Christmas party

Last year the Board spent \$434.60 on a dinner in February

Unanimous Approval to spend ~\$450 on a dinner for the NPS Board, sometime in the new year

**6. Canadian University Press Bankruptcy**

Nexus received a \$5 dividend cheque because the CUP has filed for bankruptcy

**7. Pro-D Money**

Greg will look into finding an online course or subscription that will benefit staffers

**8. Office Fans**

Adam Boyle picked up office fans from Sears. Cost: \$145

**9. Invite Patrick Newman to join the board**

Unanimous Approval

Patrick Newman accepts position as Director

**10. Adam Marsh Resigns**

Adam Marsh tendered his resignation from the board. He was thanked for his service

**11. Adjourn**