

Agenda
Nexus Publishing Society Meeting
Thursday, Jan. 21/10

In attendance: Alan Piffer, Jeff Baldry, Andrea Moir
Guests: Jason Schreurs, Darin Steinkey
Regrets: Brendan Kergin, Jason Motz
Absent: Matteus Clement

1. Call to Order @ 11:25 am

2. Agenda additions: Elect new board member

3. Approve previous minutes

Approved: Jeff Baldry, Seconded: Alan Piffer

4. Cheque approvals

#838 web express inc \$943.95 issue 8

#840 camosun college \$7622.83 payroll nov 09

#843 web express inc \$943.95 issue 9

#844 camosun college \$8592.73 payroll dec 09

5. Nexus 20th Anniversary Party - Update: Jason has compiled a list of contacts from the last 10 years; still working on the first decade of Nexus contacts. We will invite via email address beginning of March, with event planned for mid-late April; event should be planned for a Friday from 6-8 pm. Cost to be determined, with minimal expense to budget.

6. National conference delegate report – Andrea discussed NASH 72 in Edmonton, Nexus was unsuccessful with the bid; next years' conference will be in Montreal with McGill's The Daily/Le Delit; conference was a success and will consider bidding for NASH 74 next year.

~~7. CUP/NASH report – Brendan Kergin~~

~~8. CCSS report – Matteus Clement~~

9. New board member search

As Jason Motz, Treasurer, has moved on to UVic, need to replace this position, as well as Secretary position and Director at Large (filled, see below). Board members need to continue to recruit suitable members; suitable candidates will be invited to next board meeting.

10. Elect a Director at Large - Darin Steinkey is elected as a Director-at-Large for the NPS. Motioned by Andrea Moir, Seconded by Jeff Baldry; All in favour

10. Adjourn @ 12:07 pm;

Approved by Alan Piffer, Seconded by Jeff Baldry