

Nexus Publishing Society
NPS Meeting Minutes - Thursday Dec. 10/09

Attendance: Alan Piffer, Jason Motz, Andrea Moir

Guest: Jason Schreurs (staff)

Absent: Miriam Putters, Jeff Baldry

1. Call to Order - @ 11:45am

2. Agenda Additions – n/a

3. Approve previous minutes – Approved by Alan Piffer, Seconded by Jason Motz

4. Cheque Approvals – 821: \$943.95 Issue 6 printer bill; **826:** \$943.95 Issue 7 printer bill; **833:** \$1,768 Visa bill, Nash flights supplies, stat lunch

5. National Conference Bid report – done in hour-long meeting before Board meeting; met with Martlet to discuss partnership, they were excited at the prospect and will get back to us with confirmation; Jason and Andrea will meet on Monday to work on the bid further; Andrea will be producing the bid over the holidays and board will finalize it early January

6. Nexus 20th Anniversary Planning – Wilna Thomas capacity: 45-60 people; Jason S. will start seeking people out and compile a list of invitees; scheduled to happen mid-late April; Andrea will look into decorations in the new year

7. CCSS Liaison Duties – Alan taking over Jason Motz's position; pays \$25 per meeting; Jason Motz will brief Alan with the details

8. Secretarial & Board duties – Miriam Putters has resigned (resignation letter on file) need a new secretary, could also use another director-at-large to fill the optional sixth board spot; Board will look for potential people to fill these positions

9. Staff Xmas bonuses – same budget as last year \$375; Jason S. \$150, rest of staff \$75 each, based on ratio of hours worked.

10. Fall semester work report – Shane produced; Board has read through, looks good.

11. Adjourn - @ 12:20pm, Approved by Jason Motz, Seconded by Alan Piffer