

Minutes  
Nexus Publishing Society Meeting  
March 14, 2019

**Present:** Jayden Grieve, President; Tiegan Suddaby, Director; Nate Downe, Director; Adam Marsh, director; Katelyn Wood, Secretary Treasurer.

**Absent with Regrets:** Katy Weicker, Vice President.

**1. Call to order**

12:06pm

**2. Agenda additions**

N/A

**3. Approve previous minutes**

Unanimous Approval

**4. Cheque approvals**

N/A

**5. Board Dinner**

Scheduled for Friday, April 5<sup>th</sup> and Fifth St Bar and Grill.

Jayden will make a reservation.

**6. Collective Agreement Bargaining**

Board will review contract for any needed changes.

Jayden will be representative at the meeting.

**7. Spring/Summer Board Schedule**

Keep same schedule until May

May to July board will meet on the 3<sup>rd</sup> Thursday of every month

August board will meet on the 1<sup>st</sup> and 3<sup>rd</sup> Thursday of the month

**8. Adjourn**

12:12pm