

## Minutes

### Nexus Publishing Society Meeting

10:00 am, June 1, 2017

**Present:** Matt Gadd, Vice President; Lynn Wohlgemuth, Secretary Treasurer; Quinn Heibert, Director

**Guests:** Greg Pratt

**Absent with Regrets:** Jayden Grieve, President; Patrick Newman, Director; Jennifer Wyatt, Director

#### 1. Call to Order

#### 2. Agenda additions:

T-Shirt Design

#### 3. Approve previous meeting minutes [April 18]

Unanimous approval

#### 4. Cheque approvals

- #1752 \$6,432.29 (Payroll - March)
- #1754 \$538.58 (27-15 Student edition/Ottawa expenses)
- #1757 \$717.73 (27-15 Web Express)
- #1758 \$4,012.21 (Payroll – Feb)
- #1762 \$714 (student edition May 15-31)

Unanimous approval

#### 5. Policies and Procedures Update

Unanimous approval on all the other presented changes.

#### 6. Conference Summary

Budget was \$4100 Actual amount spent was \$4281.41

Board to consider raising budget for one more student to attend next year

#### 7. Resignation notice- Vice-President, Matt A. Gadd

Unanimous approval – Matt to stay on until June 30<sup>th</sup> as a Director

Quinn volunteered as Vice-President

Unanimous approval

#### 8. T-Shirt Design

Quinn to bring new designs to next meeting

#### 9. Adjourn