

Minutes
Nexus Publishing Society Meeting
August 16 2019

Present: Katy Weicker, Vice President; Tiegan Suddaby, Director; Adam Marsh, Director

Absent with regrets: Jayden Grieve, President; Kate Wood, Secretary Treasurer

Absent without regrets: Nate Downe, Director.

Guest: Greg Pratt, Managing Editor

1. Call to order

12:08 pm

2. Agenda additions

none

3. Approve previous minutes

Unanimous Approval

4. Cheque approvals

- #2059 \$767.55 (International Web Express-Printing 29-18)
Unanimous Approval

5. Board Member Update

- Adam to send mass email to volunteer list to invite to join board in September
- Review of policies:
 - board needs 5 people to exist
 - Jayden, Katy, Adam, Tiegan, Kate and Nate
 - if a board member is absent for more than 3 meetings without regrets, the remaining board members can vote on removing them

6. Website Update

On budget and on track for soft launch in end of August

7. Camfest Update

Bookmarks made, bill forthcoming

Nothing else purchased at this point, using leftover swag from last year

8. Adjourn

12: 21 pm