

Nexus Publishing Society Meeting Minutes

Date: 7pm November 19th 2025

Present: Daisy Dalton (President), Ashley Hagel (Vice President), Tyler Calhoon-Cardinal (Secretary/Treasurer), Marian Restrepo (Director-at-Large), Lane Chevrier (Director-at-Large)

Absent with Regrets: Terence Baluyut (Director-at-Large)

Absent without Regrets:

Guests: Greg Pratt (Nexus Managing Editor)

1. Call to Order

7:05PM

2. Approve Agenda

Tyler Calhoon-Cardinal moves, seconded by Lane Chevrier, carried

3. Ashley Hagel and Tyler Calhoon-Cardinal signing authority

Approved unanimously

4. Finalize New Computer

Tyler Calhoon-Cardinal moves, Marian Restrepo seconds, carried. \$3,150 approved for purchase.

5. Approve previous minutes (last 2 meetings)

Tyler Calhoon-Cardinal moves, Ashley Hagel seconds, carried

6. Holiday Party

Party to be held at Daisy Dalton's house, date TBD, early December.

Tyler Calhoon-Cardinal moves, Lane Chevrier seconds, carried. Voted unanimously.

7. Approve Expenses

Staff bonus discussed for Lydia Zuletta-Johnson and Greg Pratt

Tyler Calhoon-Cardinal moves to approve, Marian Restrepo seconds, carried. Board approves calculated amount in accordance with NPS procedures, exact amount to be calculated later.

Expenses for October. Tyler Calhoon-Cardinal moves to approve, Marian Restrepo seconds, carried.

8. Adjourn

Adjourned at 755PM