

**Date: May 5, 2020**

**Time: 18:55**

**Location: Virtual Zoom meeting**

**Present:**

**Absent:**

**Regrets:**

**Board meeting #1**

**Chaired by: Dustin**

Approval of last agenda

Moved

Seconded

Approval of last minutes

Moved

Seconded

New Business

EIC's Report -- Taylor

Business manager's report & budget discussion – Jacob

**Moving employees to fixed salary + 2 summer Issue payments**

Moved Lindsay

Seconded Taylor

**Investigate looking into another financial institution**

Moved Dustin

Second Lindsay

**Budget Approval**

Moved Dustin

Seconded Lindsay

Motion that comes out of budget discussion goes here

Confirm Shae Sackman as technical editor

Be it resolved that Shae Sackman be added to the volume staff for Volume 63

Moved Taylor

Seconded Dustin

Discussion on printing schedule and plan

Discussion on postponement of AGM until the fall

Discussion on John writing policy in June on previously agreed contract

**Offer John June policy writing contract**

Moved Taylor

Seconded Lindsay

Anything else that needs doing

Employment Contracts - Jacob

Motion to Adjourn

Moved Taylor

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