

**Minutes**

**Board of Directors Meeting**

**Cascade Journalism Society**

September 21, 2018 6:45pm

Student Union Building, S2111

1. **Call to Order – Chairperson Motion:** 6:46pm Alex Terhart
  
2. **Establish Quorum.**  
Sam S - Director - Faculty Representative  
Lynn P - Director - Community Representative  
Alex T - President  
Sydney S - Director - Student Representative  
Mitch H - Director - Student Representative
  
3. **Comments and Introductions - Chairperson.**
  
4. **Approval of Agenda.** Accepted M/S/C
  
5. **Review and Approval of Previous Meeting Minutes: July 2018**  
Accept M/S/C
  
6. **Reports:**
  - 6a. **EIC Report** M/S/C
  - 6b. **Business Manager Report** M/S/C
  - 6c. **Managing Editor Report**
  
7. **Special Business**
  - 7a. **Event Report** - Combined in EIC and Business Manager Report M/S/C
  - 7b. **EGM Planning** - November 1st, 2018 - 3:00 pm S2111
  
8. **Adjournment and Next Meeting.** 7:45 pm

\*\*\*Times are estimated\*\*\*