

**Minutes**  
**Board of Directors Meeting**  
**Cascade Journalism Society**  
March 28, 2019 6:00pm  
Student Union Building, S2111

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**Present**

**Board Members**

Mitch Huttema, Vice-President (Chaired)  
Anthony Grover, Student Representative  
Sam Schecter (via phone call)  
Bailey Chambers, Student Representative

**Executive Members**

Joel Robertson-Taylor, Creative Director  
Jessica Barclay, Managing Editor  
Quintin Stamler, Business Manager

**Absent**

Lynn Perrin, Community Representative  
Alex Terhart, President

The meeting was called to order at 6:11 pm.

**Approval of Agenda**

Moved by B. Chambers, second by A. Grover.

1. Regular Board of Directors Meeting Agenda, March 28, 2019.

**Carried Unanimously**

**Adoption of Minutes**

Moved by B. Chambers, second my A. Grover.

2. Regular Board of Directors Meeting Minutes, February 25, 2019.

**Carried Unanimously**

**Creative Director Report**

3. Topics: Executive Editor Applications, Winter Zine, Membership Fees Indexed to CPI

Moved to accept by B. Chambers, second by A. Grover.

**Carried Unanimously**

**Business Manager Report**

4. Topics: Fiscal Year End 2019, Accounts Receivable

Moved to accept report by A. Grover, second by B. Chambers

**Carried Unanimously**

**Managing Editor Report**

5. Topics: Executive Replacement, Winter Zine Launch Party

Moved to accept by M. Huttema, second by A. Grover

**Carried Unanimously**

**Special Business**

6. Executive Editor Hiring Committee - Quintin to organize

Moved to accept by M. Huttema, second by A. Grover

**Carried Unanimously**

**Special Business**

7. New Board Member Nomination - Angelo Alvarado

Nominated by B. Chambers

**Vote Unanimously in Favour**

**Special Business**

8. Membership Fee Referendum

Motion to empower executive team to hold and organize a membership fee referendum within the next six months

Moved to accept by S. Schecter, second by B. Chambers

**Carried Unanimously**

**Special Business**

9. Annual General Meeting - scheduled for September 2019

Moved to accept by M. Huttema, second by A. Grover

**Carried Unanimously**

**Adjournment**

Moved by M. Huttema, second B. Chambers

**Carried Unanimously**

The meeting adjourned at 6:42 pm.