

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****