

**Regina Public Interest Research Group**  
Board Meeting Minutes  
Aug 20-28, 2014 Basecamp

**Opening Round**

1. Check in, transition into meeting  
In attendance: Eric, Devon, Asha, Kandra, Ashlyn, Anna, Nicole, Tressa  
Regrets:  
Absent:
3. Requests for changing agenda items  
None

**Administrative Matters**

- 5:45 p.m.
1. Meeting length – up to August 28
  2. Consent to minutes of last meeting: n/a
  3. Announcements: none
  4. Acceptance of the agenda, facilitator (Anna) and minute taker (Tressa)
  5. Next meeting date and time: n/a

**Matters of Content**

1. Reception of committee reports
  - 1.1 Applications Assessment
  - 1.2 Finance
  - 1.3 Staff Relations
  - 1.4 Policy
  - 1.5 Events and Marketing  
N/A
2. Reception of staff reports
  - 2.1 Executive Director
  - 2.2 Outreach and Events Coordinator  
N/A
3. Proposals or motions
  - 3.1 Approve the funding for Vandana Shiva event  
\$3000 out of our event budget.  
Consented (online)  
\*David and Nadia abstain

**Closing Round**

- 7:15 p.m.      What went well, and what can be improved?

**Action Items**