

**Regina Public Interest Research Group**  
Board Meeting Minutes  
July 9<sup>th</sup>, 2014, 8 pm in the RPIRG office

**Opening Round**

- 8:00 p.m.
1. Presentations
  2. Check in, transition into meeting  
In attendance: Devon, Nicole, Ashlyn, Anna, Tressa, Eric, Kandra  
Regrets: Nadia, Asha (Kandra is voting for her), David  
Absent:
  3. Requests for changing agenda items

**Administrative Matters**

- 8:10 p.m.
1. Meeting length – 1 hour
  2. Consent to minutes of last meeting: June 4<sup>th</sup> – consent
  3. Announcements:
    - 3.1 Generating Momentum registration
    - 3.2 Genetically Engineered Foods Tour – Nicole is coming
  4. Acceptance of the agenda, facilitator (Anna) and minute taker (Tressa)- consent
  5. Next meeting date and time: TBA

**Matters of Content**

1. Reception of committee reports
  - 1.1 Applications Assessment- no report
  - 1.2 Finance- received
  - 1.3 Staff Relations- no report
  - 1.4 Policy- no report
2. Reception of staff reports
  - 2.1 Executive Director - received
  - 2.2 Outreach and Events Coordinator- received
3. Proposals or motions
  - 3.3 Approve the 2014-2015 Budget - consent
4. Discussion items or issues
  - 4.1 Board pictures and bios

**Closing Round**

- 9:00 p.m.
- What went well, and what can be improved?
- Don't talk about computers
  - Cut Devon off when he talks too much
  - Need microphone for the computer
  - Great conversation!

**Action Items**