

**Regina Public Interest Research Group**  
Board Meeting Minutes  
March 30, 2012 - URSU Boardroom

**Opening Round**

- 5:15 p.m.      1. Check in, transition into meeting  
                                In attendance: Anna Dipple, Anna Weber, Ashley Mantei, Carolyn Greve, Jenn Bergen, Jon Petrychyn, Nathaniel Cole, Andrea Nelson  
                                Regrets:  
                                2. Requests for changing agenda items

**Administrative Matters**

- 5:25 p.m.      1. Meeting length – 5:15 – 6:30 p.m.  
                                2. Consent to minutes of last meeting: March 2 & March 16, 2012      **CONSENTED**  
                                3. Announcements  
  3.1 Friday, April 27<sup>th</sup> is Board Evaluation Day!  
  Please do your darndest to be here!  
                                4. Acceptance of the agenda, facilitator and minute taker (Anna D. and Andrea)      **CONSENTED**  
                                5. Next meeting date and time: April, 2012 @ 5:15

**Matters of Content**

- 5:35 p.m.      1. Presentations
- 5:40 p.m.      2. Acceptance of committee reports
- 5:55 p.m.      3. Acceptance of staff reports      **ACCEPTED**  
                                3.1 Outreach and Events Coordinator      **ACCEPTED**  
                                3.2 Executive Director
- 6:10 p.m.      4. Proposals or motions  
                                4.1 Outreach & Events Coordinator - Wages  
  Whereas the Outreach & Events Coordinator was formally an eight month  
  position;  
  BIRT RPIRG hire an Outreach & Events Coordinator for a one-year contract, at 20  
  hours per week, for the wage of \$13.50 an hour.  
  BIFR that the position run from May 1, 2012 – April 30, 2013.      **CONSENTED**
- 6:35 p.m.      5. Discussion items or issues  
                                5.1 Wind-up Party Date & Venue  
  April 14, 7:00pm. Location is TBA once Jenn and/or Anna finalize venues.  
  We will be inviting members of the Advisory Committee and the new Board.

**TASK LIST**

Reminder: Applications Assessment Committee – create a list of contentious issues in regards to funding and reasons why we did or did not fund them.