

## **Regina Public Interest Research Group**

### *Board Meeting Minutes*

January 10, 2011

The Lazy Owl, 6:00 p.m. – 7:30 p.m.

#### **1. Check In – Call to Order**

1.1. In attendance: Mike, Ali, Anna, Robbi, Ashley, Devon, Jenn, Alix

1.2. Regrets: Brennan

#### **2. Approval of agenda, board roles, and minutes**

2.1. Approval of Agenda and Board Roles: Chair – Mike      Minutes – Jenn      Mood - Devon

2.2. Minutes for November 10, December 8 and this meeting will be posted for approval at our next meeting.

#### **3. Presentations**

#### **4. Staff Reports: Outreach and Events Coordinator & Executive Director**

#### **5. Discussion Items**

**5.1.** Brainstorm for Apathy into Action Conference – Process, marketing, content, volunteers, etc.

Dates: Thursday, March 10 – Gwynne Dyer

Friday & Saturday, March 11 & 12 – Conference

- Would like to hold conference in new lab building open area if possible, with the Ad Hum pit and Multi-purpose Room as second choices.
- Should book a venue for the Friday night social, somewhere like the Fainting Goat.
- Put out a call for proposals for the Friday 50-minute sessions and workshops.
- Would like to try and work a panel discussion into the Friday events somehow.
- A committee will work on logistics with Jenn: Devon, Mike, Ashley, Ali

**5.2.** Mural Project – nest steps.

- Write up a proposal for Physical Plant, including: Will be advertised as a competition, students will submit proofs and portfolio of work along with a budget, the board and someone from physical plant will make the final selections, students will be paid in two, \$500 chunks – one for supplies and one as a ‘wage’ to complete the project.

**5.3.** Events and awareness for this semester – Board of Directors elections, etc.

- Ideally, we will coordinate our election with URSU for the most visibility.

**5.4.** Strategic Planning – Saturday, January 22 has been chosen, with the location and format to be figured out by the end of this week.

**5.5.** Infographic/photo awareness stunt insert – Anna and Jenn will look into a program to enable us to complete this project with board input.

**5.6.** Arts Cares Interns – what should they do?

Possible ideas include planning for our elections, creating a photo shoot for promo material photos, and typing up old projects to be used on our website, etc.

#### **6. Motions**

##### **6.1. Office Printer**

BE IT RESOLVED THAT RPIRG purchase a printer and necessary supplies for no more than \$300, and, BE IT FURTHER RESOLVED THAT this money comes out of the Facilities and Equipment line item.

**CARRIED.**

## **6.2. Strategic Planning**

WHEREAS RPIRG would like to create a strategic plan for the organization that subsequent staff and board of directors' can follow for five to ten years,

BE IT RESOLVED THAT RPIRG hire a consultant to assist the Board of Directors and Staff in a strategic planning process for no more than \$1500, not including meal costs, and

BE IT FURTHER RESOLVED THAT this money come out of the Board Development line item.

**CARRIED.**

## **7. Agenda Items for Next Meeting**

### **8. Notice of Next Meeting**

- Our next meeting will be Wednesday, January 26, at 5:30 pm. In the Lazy Owl.

## **9. Check Out**