

**Regina Public Interest Research Group**

*Board Meeting Minutes*

July 15, 2010

Atlantis Coffee, 5:00 p.m. – 7:00 p.m.

**1. Check In**

Present : Brennan, Robbi, Ashley, Alix, Kaylene, Mike, Jenn, Dagan

Regrets: Ali, Charlotte

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

**2.1.** Approved Agenda and Board Roles: Chair – Ashley, Minutes – Brennan, Mood - Everyone

**2.2.** Approved minutes of meetings from June 15, and July 6, 2010 meetings.

**3. Discussion Items**

**3.1. Retreat**

Date: Aug 21-22 was agreed upon as the best option

Location: Charlotte's cabin

Discussion of possible topics, further discussion on specifics at next meeting.

Invitation to Mark Spooner for a possible session.

**4. Motions**

**4.1.** WHEREAS RPIRG and SCIC would like to partner to bring Stephen Lewis in to speak to students and members of the community of Regina, and,

WHEREAS SCIC has booked his services for the day of Saturday, September 25, 2010 to speak, for a total cost of \$16,400,

BE IT RESOLVED THAT RPIRG commit up to \$7,000 towards this cost, including student ticket reimbursement, and that RPIRG seeks out other funding partnerships to go toward their costs, and that this money come out of the RPIRG Events/Conference line item.

**CARRIED.**

**4.2.** WHEREAS RPIRG and SCIC would like to provide their members with the ability to create buttons for campaigns and events, and,

WHEREAS splitting the cost of a button maker between the two organizations makes the asset reasonable to purchase, and a sensible one to share between the two organizations,

BE IT RESOLVED THAT RPIRG purchase a button maker and all supplies for no more than \$400 upfront, of which SCIC will pay half upon receipt of the invoice, and that this money come out of the Facilities and Equipment line item.

**CARRIED.**

**4.3.** WHEREAS RPIRG wishes to support the Saskatchewan Outdoor and Environmental Education Association in hosting the Canadian Network for Environmental Education and Communication national conference, and,

BE IT RESOLVED THAT RPIRG sponsor the \_\_\_ event in the amount of \_\_\_, and that this money come out of the RPIRG Events/Conference line item.

**REQUEST FOR MORE DETAILS.**

**5. Executive Director Report**

- Budget Talk - Finish QuickBooks conversion & make budget soon
- Possible speaker funding decisions for next meeting - Dyer/Blood
- Marketing - Development of RPIRG image
- Space agreement - No development
- Signage

**6. Agenda Items for Next Meeting**

- Annual General Meeting date and format discussion
- Speakers for the fall follow-up motions
- Budget
- Marketing Committee thoughts
- Retreat session specifics discussion

**7. Notice of Next Meeting**

– July 30, 2010, 5:00 p.m. – 7:00 p.m. at Atlantis

**8. Check Out – Meeting adjourned.**