

**Regina Public Interest Research Group**

*Board Meeting Minutes*

June 12, 2011 - URSU Boardroom – 1:30 pm – 2:55 pm

**1. Check In – Call to Order**

**1.1.** In attendance: Jenn Bergen, Anna Dipple, Anna Weber, Jon Petrychyn, Kelsey Hudym, Andrea Nelson, Ali Abbas

**1.2.** Regrets: Amanda Smytaniuk, Ashley Mantei, Carolyn Greve

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

**2.1.** Approval of Agenda and Board Roles: Chair – Jon Minutes – Anna Mood - Andrea

**2.2.** Approval of minutes from May 15, 2011 board retreat (Jenn posted to basecamp)  
CARRIED.

**3. Presentations**

**3.1.** Finance Committee: budget

**3.2** Other committee updates: Staff relations – work on the HR manual; Events and Marketing: Infographic for Carillon, welcome week planning

**4. Staff Reports:**

Anna D. – poster for RPIRG’s library, growing volunteer list, swag (tshirts, pens..arrRPIRG eye patches?), Generating Momentum planning on the go. Board approval for Anna D. being on CRU Committee. Working on annual report.

Jenn – set up board email (**board@rpirc.org** [www.webmail.rpirc.org](http://www.webmail.rpirc.org)). Report on Cinema Politica, community research projects, budget meeting

**5. Motions**

**5.1 Budget**

BE IT RESOLVED THAT the RPIRG Board of Directors approve the budget as presented by the Finance Committee.

Moved: Kelsey                      Seconded: Ali

**CARRIED.**

**5.2 Appointment of Auditor**

WHEREAS RPIRG wishes to stay financially accountable to its members by completing an annual audit of the organization’s financial information,

BE IT RESOLVED THAT RPIRG appoint Iris Howden to be the auditor for the 2010-2011 fiscal year.

Moved: Kelsey                      Seconded: Jon

**CARRIED.**

**5.3 Office Renovations**

WHEREAS RPIRG recently acquired a bigger office space, which needs to be updated to suit the organization’s needs, and,

WHEREAS RPIRG needs to make a one-time investment in renovating this space,

BE IT RESOLVED THAT RPIRG approve spending up to \$7,500 to renovate the space.

Moved: Ali                              Seconded: Andrea.

**CARRIED.**

**6. Discussion Items**

- renovations: staff to do prep, volunteers help paint, etc.

**7. Agenda Items for Next Meeting**

- Events and Marketing welcome week planning

**8. Notice of Next Meeting**

- Sunday July 24, 2011 @1:00 in URSU boardroom

**9. Check Out/Adjournment**