

Regina Public Interest Research Group
Board Meeting Minutes
January 22, 2013, 5:30 p.m. – RPIRG office

Opening Round

- 5:30 p.m.
1. Check in, transition into meeting
In attendance: Devon, Anna, Kay, Andrea, Sonia, Piper
Regrets: Kent
Missing: Patience
 2. Requests for changing agenda items

Administrative Matters

- 5:40 p.m.
1. Meeting length – 5:30 p.m. – 6:50 p.m.
 2. Consent to minutes of last meeting: January 8/13 – Anna posted to basecamp
- (Consented)
3. Announcements
 4. Acceptance of the agenda, facilitator (Halena), and minute taker (Piper) Accepted
 5. Next meeting date and time: February 12, 5:30 pm

Matters of Content

1. Presentations
2. Acceptance of committee reports
 - 2.1 Policy Committee (Received)
 - 2.2 E&M Committee (Received)
3. Acceptance of staff reports
 - 3.1 Executive Director (Received)
 - 3.2 Outreach and Events Coordinator (Received)
4. Proposals or motions
 - 4.1
5. Discussion items or issues
 - 5.1 Strategic Plan/Visioning
 - 5.2 S-PIRG
 - 5.3 APR forum
 - 5.4 Apathy into Action followup

Closing Round

- 6:45 p.m.
- What went well, and what can be improved?

Action Items