

**Regina Public Interest Research Group**

*Board Meeting Minutes*

October 17, 2011 – RPIRG Office – 5:15 p.m. – 7:00 p.m.

**1. Check In – Call to Order**

**1.1.** In attendance: Jon Petrychyn, Carolyn Greve, Ali Abbas, Anna Webber, Ashley Mantei, Amanda Smytaniuk, Jenn Bergen, Anna Dipple

**1.2.** Regrets: Andrea Nelson

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

**2.1.** Approval of Agenda and Board Roles: Chair, Minutes, Mood

Moved: Jon Petrychyn      Seconded: Carolyn Greve

**CARRIED.**

**2.2.** Approval of minutes from September 30 (Carolyn posted to basecamp).

Moved: Jon Petrychyn      Seconded: Carolyn Greve

**CARRIED.**

**3. Presentations**

**3.1.** Applications Assessment Committee – October 1<sup>st</sup> funding recommendations

**4. Committee Updates**

**5. Staff Reports:**

Outreach and Events Coordinator

- The Advisory Committee Meeting went well, as we had a large group and some new members.

Executive Director

- Jenn wanted to get the board's thoughts on doing some workshops with SCIC.

**6. Motions**

**6.1. October 1<sup>st</sup> Funding Round**

BE IT RESOLVED THAT the Board of Directors approves the decisions of the Applications Assessment Committee for the October 1<sup>st</sup> funding round in the amount of \$2,250.

Moved: Carolyn Greve      Seconded: Ashley Mantei

**CARRIED.**

**6.2. Signing Authorities**

WHEREAS Kelsey Hudym has resigned from the Board of Directors,

BE IT RESOLVED THAT Kelsey Hudym is removed from the list of signing authorities, and

BE IT FURTHER RESOLVED THAT Carolyn Greve be given signing authority.

Moved: Anna Webber      Seconded: Amanda Smytaniuk

**CARRIED.**

**6.3. Bi-Election**

WHEREAS Kelsey Hudym has resigned from the Board of Directors,

BE IT RESOLVED THAT the RPIRG Board of Directors and Staff run a Bi-Election to fill the vacant seat.

Moved: AnAli Abbas      Seconded: Carolyn Greve

**CARRIED.**

## **7. Discussion Items**

### **7.1. Annual General Meeting**

We had 25 people out for the AGM, which is 15 above our quorum. Yay! Thank you to everyone for helping to make it possible – to Ashley for doing the annual report, to Carolyn for picking up the pizza and going over the audit, to Andrea for helping me set up the room and projector and making sure people signed in, to Jon for taking minutes, to Kelsey for organizing the cake making party (so delicious), and to Ali for photocopying all of the minutes! And of course, to Anna for doing all the rest of the stuff with me – it was a real team effort! The Open House has a steady stream of people, a few outsiders and a few people who knew about us. We gave away a lot of t-shirts and information, and had a generally good time!

### **7.2. Board Training Day – Sunday, October 23 – issues, skills, etc.**

Jenn is going to work out the details and post the schedule on basecamp.

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

### **9. Notice of Next Meeting**

- Friday, October 28 @ 5:15 p.m. in the URSU Boardroom.

### **9. Check Out - Adjournment**