

**Regina Public Interest Research Group**  
Special Board Meeting Agenda  
October 28, 2012- Atlantis Coffee

**Opening Round**

- 8:24 p.m.      1. Check in, transition into meeting  
In attendance: Devon Peters, Andrea Nelson, Kay Niedermeyer, Patience Umereweneza, Sonia Stanger, Kent Peterson  
Regrets: Anna Weber  
2. Requests for changing agenda items

**Administrative Matters**

- 8:26 p.m.      1. Meeting length – 8:00 p.m. – 9:00 p.m.  
2. Announcements  
                    None  
3. Acceptance of the agenda, facilitator (Halena), and minute taker (Halena)

**CONSENTED**

**Matters of Content**

- 8:30 p.m.      4. Proposals or motions  
4.1 Proposal to appoint a new Board Member  
                    Be it resolved that the RPIRG Board appoints Piper Burns to the Board, with a term expiring April 31<sup>st</sup> 2013.

**CONSENTED**

**Closing Round**

- 9:05 p.m.      What went well, and what can be improved?

**Action Items**