

**Regina Public Interest Research Group**  
*Board Meeting Minutes*  
September 2, 2010  
O'Hanlons Pub, 5:00 p.m. – 5:45 p.m.

**1. Check In**

**In attendance:** Brennan, Jenn, Kaylene, Robbi, Alix, Mike

**Regrets:** Ali, Ashley

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

2.1. Approved minutes from August 12, 2010.

**3. Discussion Items**

3.1. Fall Meeting Schedule – Wednesdays at 5:00 p.m. on campus

3.2. Board Terms – Interim transitional board members

3.3. Welcome Week Sign Ups

3.4. Look at Promo Video

**4. Motions** – No motions this meeting.

**5. Executive Director Report**

**6. Agenda Items for Next Meeting**

**7. Notice of Next Meeting** – Monday, September 13<sup>th</sup> – Constitution Meeting & Wednesday, September 15<sup>th</sup> – Board Meeting.

**8. Check Out**

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