

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 13th – Constitution Meeting & Wednesday, September 15th – Board Meeting.

8. Check Out
