

Regina Public Interest Research Group
Board Meeting Minutes
April 13, 2012 - URSU Boardroom

Opening Round

- 5:15 p.m.
1. Check in, transition into meeting
In attendance: Anna Dipple, Anna Weber, Ashley Mantei, Jenn Bergen, Jon Petrychyn, Nathaniel Cole, Andrea Nelson
Regrets: Carolyn Greve, Ali Abbas
 2. Requests for changing agenda items

Administrative Matters

- 5:25 p.m.
1. Meeting length – 5:15 – 6:40 p.m.
 2. Consent to minutes of last meeting: March 30, 2012 **CONSENTED**
 3. Announcements
 4. Acceptance of the agenda, facilitator and minute taker (Jenn and Anna W) **CONSENTED**
 5. Next meeting date and time: April 27, 2012 @ 5:15

Matters of Content

- 5:35 p.m.
1. Presentations
 - 1.1 Naomi Beingessner – Garden Project Coordinator Presentation
- 5:40 p.m.
2. Acceptance of committee reports
- 5:55 p.m.
3. Acceptance of staff reports
- 6:10 p.m.
4. Proposals or motions
 - 4.1 BIRT RPIRG hire Halena Seiferling for Outreach and Events Coordinator for the term of May 1, 2012 to April 30, 2013 **CONSENTED**
- 6:35 p.m.
5. Discussion items or issues
 - 5.1 Board Evaluations – next meeting
 - 5.2 Wind-up Party Date and Venue Reminder

TASK LIST