

JOURNAL BOARD
OF
DIRECTORS
MEETING
September 21, 2011
A.M.S. BOARDROOM
2:30 P.M.

Members Present: Clare Clancy, Jake Edmiston, Kevin Imrie, Dan Szczepanek, Ashley Eagan, Derrick Dodge, Annette Bergeron, Rob Gamble a fill in for Angelina the AMS Board Rep. and Gabe King.

Members Absent: Katherine Fernandez-Blance , Terra Ann Arnone

Kevin started the meeting by having everyone introduce themselves, he then asked the Editors for their report.

Editor's Report: Jake started by saying that the first two issues went well and that they were getting ready for issue #8. Clare went on to say that the training had gone well. Then Jake went on to explain that we were looking into getting a new email address. Explaining that there could be issues for libel having the outwardly sign of publisher and paper in the same email address. Clare went on to state that we have hired an assistant features editor.

Business Manager's Report: Kevin stated that all was proceeding well. Our budget had been passed by AMS Board. Kevin felt that it would be a good year compared with last year as web advertising was up. We were able to reduce the cleaning costs and frosh mail out under last year's costs.

Kevin then went on to stay that he was still trying to get PPS on board with our display boxes for the paper. They have been giving us a 3 year run a round.

Ashley stated that she would be attending a planning committee meeting on Friday and would be willing to plead our case and maybe able to expedite the matter.

Kevin said that it would for sure aid in our distribution if we could get the newsstands going.

Finalized Journal Budget: Kevin stated that the budget was passed in August and very little was questioned.

Ashley said that staff appreciation was the only item, and that a break down would be nice to see.

Clare stated that we had purchased new recorders and USB's for the Journal staff.

Kevin asked that he would appreciate if we could have the Journal house cost recovery line item looked into?

Dan responded that it would be possible.

Jake stated that we had also purchased through Ashley the style guide needed for our edits.

A discussion started pertaining to regular meeting times and Kevin stated he would send out a calendar and from that a regular time would be assessed.

Meeting was adjourned at 3:05 p.m.