

Journal Board of Directors

Special Meeting

November 25th, 2011

2:30 P.M.

Journal Boardroom

Members Present: Troy Sherman, Scott Turcotte, Derrick Dodgson, Terra-Ann Arnone, Katherine Fernandez-Blance, Ashley Eagan, Clare Clancy, Jake Edmiston and Dan Szczepanek

Members Absent: Angelina Fomina, Annette Bergeron

Jake started the meeting by thanking everyone for attending on short notice. He went on to say the reason for the meeting was to inform all Journal Board members that Kevin Imrie had resigned as Business Manager and that he and Clare were looking to hire a replacement as soon as possible.

Ashley said it was full-time position and that nearly 10 people had approached her with an interest in applying.

Dan Szczepanek moved that the meeting be made a closed session. The motion was seconded by Derrick Dodgson and carried unanimously.