

Journal Board of Directors

2 December 2011

2:30 p.m.

Journal Boardroom

Members Present: Katherine Fernandez–Blance, Jake Edmiston, Clare Clancy, Scott Turcotte, Derrick Dodgson, Troy Sherman, Dan Szczepanek, Angelina Fomina, Annette Bergeron and Terra–Ann Arnone

Members absent: Ashley Eagan

The meeting began with an approval of the honoraria grid Dan brought to Board at the last November meeting. It was approved unanimously.

Terra said the minutes would be available for approval as soon as possible.

Jake announced that Editor in Chief elections would be held on Thursday, Feb. 9 following campaign period. Clare added that election packages would be available at the Journal's front desk in the new term.

Jake said the opening for a new Business Manager was garnering interest, and that he and Clare hoped to hire somebody for the position before exams ended. He added that Gabe was to thank for a smooth and successful issue on Dec. 1, and that she would be instrumental in transitioning the new Business Manager into his/her role.

Clare said that Kevin's leave didn't affect progress on the upcoming Journal app and that they were looking forward to a trial run in the near future.

Katherine asked if the app would be free. Jake said it would be.

Annette asked if the app had attracted any advertisers yet. The Editors said they hadn't yet confirmed any advertisers for that platform specifically.

Jake and Clare said that anyone with a smart phone or device on Journal Board would be able to test out the app before its official release.

Terra said a new time for Journal Board would likely need to be worked out in the new year as class schedules will change.

The meeting adjourned at 3 p.m., not to meet again until after the holiday break.