

Board of Directors Meeting Sept. 10, 2009

1. Call to order at 11:36 am
 - o Present: Andrea Moir (president), Miriam Putters (secretary), Jason Motz (treasurer), Jeff Baldry (director-at-large)
 - o Guest: Jason S. (staff)
2. Approve previous minutes: First, Andrea. Second, Jason M.
3. CCSS liaison fee:
 - a. Jason M. thought CCSS Liaison should receive a small fee for attending bi-weekly meetings. Fee of \$25 was suggested.Approved: First, Jeff. Second, Jason.
4. CCSS liaison:
 - a. Jason M. appointed to CCSS LiaisonMotion to nominate Jason M. First, Andrea. Second, Miriam.
5. Cheques:
 - a. #761: \$4,637.35 CUP Fees
 - b. #762: \$3,875.66 Camosun College, payroll for July
 - c. #770: \$650 Chantelle Mussell, website balance paymentCheque approvals: First, Jason M.. Second, Jeff.
6. Website update and coordinator position:
 - a. Website is online!
 - b. Editing staff may be able to handle website updates
 - c. Chantelle will be paid hourly instead of stipend, cost will be the same.
7. WPNCUP conference planning:
 - a. Kelowna, October 23-25
 - b. Will rent a van, 7 people
 - c. First ask staff if interested, then the board
8. Nexus to host National Conference 2011?
Worth looking into! Will discuss later
9. Collective Agreement ratification:
Approved: First, Jason M. Second, Jeff.
10. Business Visa Card
Agreed to have a single card for Jason S.
11. Nexus board positions/elections
Shane Scott-Travis has resigned from the board due to being hired by NPS.
Election discussion tabled.
12. Pizza Days
Need to find volunteers
13. Adjourned: 12:26 pm Approved: First, Jason M. Second, Jeff.