

Student Board of Publications Meeting
September, 9th 2005

Voting Members Present: Bob Beatty, Maria Raicheva-Stover, Melissa Boetig, Joshua Shald

Core members present: Karli Davis, Lydia Becker, Sam Hartle, Sheila Burchess, Regina Cassell.

Voting Members Absent: Charlotte Larson, Donna Lalonde and Vincent Bowhay.

Ex-officio members: Dawn Shew and Meredith Kidd were absent

The board conditionally approved the minutes from the previous meeting on August 26th 2005, upon the editing of spelling and grammatical errors.

The board approved the budget for the current year

Sheila Burchess presented the business report

Lydia Becker presented the advertising report

Lydia Becker proposed the spending \$300 for a quarter page black and white ad in the 2006 360 Youth/Alloy Media + Marketing Sourcebook. The measure was approved by all members present.

Sam Hartle presented the review report.

Sam Hartle proposing that the Board pay for the conference registration fees, which at \$75 a person, and approximately 10 people going, would amount to \$750 total. This would be taken out of the Review fall semester "development budget." The measure was approved by all members present.

Karli Davis presented the Kaw Report.

Regina Casell presented the directors report.

It has been announced that Charolotte Larson has resigned from the board because she moved to North Carolina. Dawn Shew, WSGA president Kate McCown and Regina Cassell will select a new board member to replace Charolotte, upon approval of Ron Wassterstein.

Submitted by Nicholas Stallbaumer, secretary of the board