



First Alberta Campus Radio Association

APPROVED MINUTES

3-MAY-2018, 7:30 pm SUB Room 0-48

Present

Aretha Greatrix (AG)
Bhavesh Morker (BM)
Melanie Zaitsoff *(MZ)
James Thibaudeau (JTH †)

Skye Hyndman (SH)
Jenna Turner (JT)
Adam Cembrowski (AC)
Jaime North (JN)

Regrets

Rylan Kafara (RK) ††
Lada Hornjatkevyc LH)
Levi Flaman †(LF)
Stefan Opryshko (SO)

Absent

1. **Call to Order (7:36 pm)**
 2. **Welcome/Overview/Discussion** (A.Greatrix)
 3. **Adoption of Agenda**
(AC/SH, unanimous)
 4. **Adoption of Minutes**
 - 4.1.1 **April 5, 2018 Board Meeting**
Approval of minutes (AC/JN unanimous)
 5. **Reports**
 - 5.1. **President** (A. Greatrix)
Nothing to report
 - 5.2. **Treasurer** (S. Hyndman)
Nothing to report
 - 5.3. **Secretary** (S. Opryshko)
Nothing to report
 - 5.4. **SM/ ED** (M. Zaitsoff)
Report attached & summary provided
- Approval of reports (AC/SH, unanimous)**



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6. Standing Committee Reports

6.1.

Executive

Nothing to report

(A. Greatrix)

6.2.

Community Relations / Events

Nothing to report

(J. Turner)

6.3.

Programming

Nothing to report

(S. Opryshko & J. North)

6.4.

Finance

Report attached

2018/2019 budget presented and passed (AC/BM, unanimous)

(S. Hyndman)

6.5.

Policy & Bylaw

Report attached

(L. Hornjatkevyc)

Approval of committee reports (AC/JN, unanimous)

7. New Business - none

8. Old Business - none

9. Announcements - none

10. Adjournment (8:07 pm)

Motion to adjourn (AC/SH, unanimous)

Upcoming Meeting