



# First Alberta Campus Radio Association

## APPROVED MINUTES

5-APRIL-2018, 7:30 pm SUB Room 0-48

### Present

Aretha Greatrix (AG)  
Bhavesh Morker (BM)  
Levi Flaman †(LF)

Skye Hyndman (SH)  
Jenna Turner (JT)

### Regrets

Adam Cembrowski (AC)  
Melanie Zaitsoff \*(MZ)  
Rylan Kafara (RK) ††  
Lada Hornjatkevyc LH)  
James Thibaudeau (JTH) †  
Jaime North (JN)

### Absent

1. **Call to Order (7:40)**

2. **Welcome/Overview/Discussion**

(A.Greatrix)

3. **Adoption of Agenda**

Change next meeting to May 3rd

**Approval of agenda (BM/JT, unanimous)**

4. **Adoption of Minutes**

4.1. **February 1st, 2018 Board Meeting**

**Approval of minutes (SH/LF, unanimous)**

5. **Reports**

5.1. **President**

Nothing to report

(A. Greatrix)

5.2. **Treasurer**

Attached

(S. Hyndman)

5.3. **Secretary**

Nothing to report

(S. Opryshko)

5.4. **SM/ ED**

Report attached (Dates to be changed)

(M. Zaitsoff)

**Approval of reports (SO/BM, unanimous)**

6. **Standing Committee Reports**

6.1. **Executive**

Approved registration expenses and time away over the phone for MZ for HRA conference/PD

(A. Greatrix)



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- 6.2. **Community Relations / Events** (J. turner)  
Report attached
- 6.3. **Programming** (S. Opryshko & J. North)  
Report attached
- 6.4. **Finance** (S. Hyndman)  
Report attached  
AG- asks if we'll get finance report/budget before next meeting  
MZ- yes we will
- 6.5. **Policy & Bylaw** (L. Hornjatkevyc)  
Report attached

### Approval of committee reports (JT/SH, unanimous)

#### 7. New Business

- i. Nominations committee needs to start thinking about beginning the process.  
Open to new members

#### 8. Old Business

- i. Meeting time change for the positive? Seems to work for everyone. Will continue with 7:30 for the foreseeable future.

#### 9. Announcements

- i. SO doing MS Bike Tour. Will send link
- ii. AG got grant for Pow Wow video project. Also doing Mother's Day video project to be released in May
- iii. April 22<sup>nd</sup>- CJSR Earthday special broadcasting. Nature sounds.
- iv. May 17<sup>th</sup>- Access Day programming
- v. SH- applying for Storyhive grant. 'Constellation' will send link

#### 10. Adjournment (8:07)

Motion to adjourn (JT/BM, unanimous)

Upcoming Meeting

Next Board: May 3<sup>rd</sup>, 2018