



ames pride

Board of Directors Meeting

January 18, 2018

6:00 pm

Ames Public Library

Attendance

Chair
Joel Hochstein
(he/him)
Present

Vice Chair
Brittany Rasmussen
(she/her)
Excused

Treasurer
Mara Spooner
(she/her)
Present

Secretary
Tyler McKnight
(he/him)
Present

Member
Brad Freihofer
(they/them)
Excused

Member
A Norman
(they/them)
Present

Member
Nicci Port
(she/her)
Excused

Member
Tanvi Rastogi
(she/her)
Present

Member
Brian Vanderheyden
(he/him)
Present

I. Call to Order

- A. Meeting called to order at 6:03 pm.

II. Public Comment

- A.

III. Approval of Last Meeting's Minutes

- A. Moved by Mara
- B. Seconded by Brian
- C. Approved or Amended
 - 1. 4-0-0

IV. Officer and Committee Reports

A. Chair

1. Planned to get Mara on bank accounts see new business.

B. Vice Chair

- 1.

C. Treasurer

1. Check to deposit from Photosynthesis
2. All of the payments for Pridefest 2017 have been made
 - a) Expenses were well under budget and there is over \$1,700 in the pridefest account

D. Secretary

1. Please send any interesting/pertinent articles or events that should be shared via our social media accounts

E. Pridefest Committee

- 1.

V. Old Business

A. Prints Copy Center Partnership Conversation

1. Prints would like to know what we're thinking (just for Pridefest or all events?)
2. Printed over \$1,000 worth of materials for Pridefest
3. Possibly have Prints be a sponsor of Pridefest up to \$1,000 and then pay for any printing over that
4. Mara will run the idea by Emily at Prints

B. Board Membership Outreach Plan Updates

1. Will continue reaching out to key community members about being on the board

C. Pridefest Committee Structure and Outreach Plan Updates

1. Brainstormed core, supporting and awareness partners/members for the committee

D. Date for 2018 Ames Pridefest

1. Looking at September 29 or October 6, 2018
 - a) Oktoberfest (MSCD) on September 15
 - b) Moved by Mara for September 29th
 - (1) Seconded by A
 - (2) Vote: 5-0-0
2. 2018 Theme Ideas
 - a) One CommUNITY
 - b) Building Community
 - c) Ames PROUD Ames STRONG
 - d) Live Out Proud
 - e) Queerific
 - f) One Community, Many Identities
3. Move to discuss and approve via email the 2018 Pridefest theme
 - a) Moved by: Tyler
 - b) Seconded by: Brian
 - (1) Find out if MAMF has a theme for the year to see if we can tie in.
 - c) Vote: 4-0-0

VI. New Business

- A. Add Mara Spooner, Treasurer, to Ames Pride bank account and give authorization for her to make transactions on behalf of the organization.
 - 1. Motioned by: Brian
 - a) Seconded by: A
 - b) Vote: 5-0-0
- B. Discuss election timeline for 2018
- C. Discuss Dex Nash Board Application
 - 1. Moved to Approve Dex: Mara
 - a) Seconded by: Brian
 - b) Vote: 5-0-0

VII. Other Business

VIII. Adjournment

- A. Meeting adjourned at 7:44 pm.

