



ames pride

Board of Directors Meeting

February 15, 2018

6:00 pm

Ames Public Library - Danfoss Room

Attendance

Chair Joel Hochstein (he/him) <i>Present</i>	Vice Chair Brittany Rasmussen (she/her) <i>Absent</i>	Treasurer Mara Spooner (she/her) <i>Present</i>	Secretary Tyler McKnight (he/him) <i>Present</i>
Member Brad Freihoefer (they/them) <i>Absent</i>	Member A Norman (they/them) <i>Present</i>	Member Nicci Port (she/her) <i>Present</i>	Member Tanvi Rastogi (she/her) <i>Present</i>
Member Brian Vanderheyden (he/him) <i>Present</i>	Member Dex Nash (he/him) <i>Present</i>		

I. Call to Order

- A. Meeting called to order at 6:07pm.

II. Public Comment

- A. None

III. Approval of Last Meeting's Minutes

- A. Motioned by: Mara
- B. Seconded by: Nicci
- C. 6-0-0

IV. Officer and Committee Reports

A. Chair

1. IRS Application Update
 - a) Application has been referred to a specialist to confirm additional information. Should know more information within the next 30 days.

B. Vice Chair

- 1.

C. Treasurer

- 1.

D. Secretary

1. Updated website with Pridefest information
 - a) Includes countdown
2. Waiting to post photos until more board members approved
3. Will create Facebook event for Pridefest 2018 this weekend

E. Pridefest Committee

- 1.

V. Old Business

A. Pridefest Committee Structure and Outreach Plan Updates

1. Update on outreach plans for Pridefest planning committee
2. Location discussion
 - a) Bandshell vs. Douglas Ave outside APL
 - b) Move to have Pridefest on Douglas Ave: Nicci
 - (1) Seconded by: Mara
 - (2) Vote: 7-0-0
3. Discuss 2018 [vendor](#) rates and [sponsorship](#) levels
 - a) Move to add Individual Sponsor level (\$1-249): Dex
 - (1) Seconded by: A
 - (2) Vote: 7-0-0
 - b) Move to change Community Vendor to Non-Profit Vendors for \$50, whether they are selling or not selling items. Add a clause that student orgs would be refunded the \$50 fee if they attend the event in its entirety.
 - (1) Moved by: Nicci
 - (2) Seconded by: Mara
 - (3) Vote: 7-0-0
4. Point of information - Smithsonian traveling exhibit - "Hometown Teams" - <https://static1.squarespace.com/static/5391ddd2e4b07f56c0db654a/t/58e7ce78725e2552840a09d3/1491586681421/040317+Exhibit+Announcement.pdf>
- 5.

B. Queer People of Color Event

1. Tabled until next meeting

C. Youth Events

1. All Ages Drag Show at APL
 - a) Saturday, April 21

2. Drag Workshop Series over the summer
 - a) Motion to partner with APL and Renegade Arts on event series.
 - (1) Moved by: A
 - (2) Seconded by: Dex
 - (3) Vote: 5-0-2

VI. New Business

- A. [Resolution](#) authorizing powers to Ames Pridefest Committee
 1. Director members of the Committee
 - a) Motion to make Mara Spooner a Co-Chair
 - (1) Moved by: Dex
 - (2) Seconded by: Nicci
 - (3) Vote: 6-0-1
 - b) Motion to make Dex Nash a Co-Chair
 - (1) Moved by: Mara
 - (2) Seconded by: A
 - (3) Vote: 6-0-1
 - c) Motion to make A Norman a member
 - (1) Moved by: Dex
 - (2) Seconded by: Tanvi
 - (3) Vote: 6-0-1
 - d) Motion to make Tyler McKnight a member
 - (1) Moved by: Tanvi
 - (2) Seconded by: Dex
 - (3) Vote: 6-0-1
 2. Motion to approve the document in its entirety by roll call.
 - a) Moved by: Nicci
 - b) Seconded by: Brian
 - c) Vote: 7-0-0
 3. Results on Resolution
- B. Motion to extend meeting to 8:30 pm
 1. Moved by: Tyler McKnight
 2. Seconded by: Mara Spooner
 3. Vote: 7-0-0
- C. Discuss potential bylaw amendment: Creating voting or non-voting youth board member or Youth Advisory Committee
 1. Motion to change bylaw 4.01 to read: Ames Pride shall have a board of directors (herein referred to as "the board") consisting of at least 5 and no more than 15 voting directors. Up to 3 additional non-voting youth directors (under 18 at start of term) can be approved by the board with the permission of their legal guardian. Within these limits, the board may increase or decrease the number of directors serving on the board, including for the purpose of staggering the terms of directors.
 - a) Moved by: Tyler
 - b) Seconded by: Mara
 - c) Vote: 6-0-0
 2. Motion to amend bylaw 4.03 to add: (f) Youth Directors shall serve terms of one year.
 - a) Moved by: Mara

- b) Seconded by: Dex
- c) Vote: 6-0-0
- D. Move to schedule a special board meeting before the next regularly scheduled board meeting.
 - 1. Moved by: Mara
 - 2. Seconded by: Dex
 - 3. Vote: 6-0-0
- E. Motion to table remaining new business until next meeting.
 - 1. Moved by: Mara
 - 2. Seconded by: Dex
 - 3. Vote: 6-0-0
- F. Discuss Andra Castle Board Application
- G. Discuss Malik Davis Board Application
- H. Discuss Clove Woodworth Board Application
- I. Discuss Bronwyn Beatty-Hansen Board Application
- J. Discuss having delegation attend [One Vision, One Voice: Queer Community Summit](#)
 - 1. I'm registered - can't drive anyone from Ames, though -nicci
- K. Discuss election timeline for 2018
- L. Discuss providing additional funding and/or soliciting sponsorships for Ames Public Library Drag Workshop
- M. Review [IRS 990-N](#) (e-postcard) information

VII. Adjournment

- A. Meeting adjourned at 8:33 pm.

