



ames pride

Board of Directors Meeting

February 22, 2018

7:00 pm

Ames Public Library - Board 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 Freihofer (they/them) <i>Absent</i>	Member A Norman (they/them) <i>Present</i>	Member Nicci Port (she/her) <i>Absent</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 7:04 pm.

II. Public Comment

- A. None

III. Approval of Last Meeting's Minutes

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

IV. Old Business

- A. Queer People of Color Event
 - 1. Still in the works. Will reach out to other potential community members to help plan event.
Will discuss more at the next meeting.
- B. Discuss Andra Castle Board [Application](#)
 - 1. Motion to approve application.
 - a) Moved by: Tyler
 - b) Seconded by: Mara
 - c) Vote: 6-0-0
- C. Discuss Malik Davis Board [Application](#)
 - 1. Motion to approve application and extend offer.
 - a) Moved by: Tanvi
 - b) Seconded by: Dex
 - c) Vote: 6-0-0
- D. Discuss Clove Woodworth Board [Application](#)
 - 1. Motion to approve application and extend offer.
 - a) Moved by: Tanvi
 - b) Seconded by: Mara
 - c) Withdrawn by Tanvi
 - 2. Motion to table discussion until we find out Clove's age.
 - a) Moved by: Mara
 - b) Seconded by: A
 - c) Vote: 6-0-0
- E. Discuss Bronwyn Beatty-Hansen Board [Application](#)
 - 1. Motion to approve application.
 - a) Moved by: Brian
 - b) Seconded by: Mara
 - c) Vote: 6-0-0
- F. Discuss having delegation attend [One Vision, One Voice: Queer Community Summit](#)
 - 1. The One Voice One Vision (OVOV) Queer Summit is the first-ever centralized gathering of LGBTQIA organizations and leaders from across Iowa with the express purpose of promoting leadership development and collaboration.
 - 2. Consensus that it would be valuable for Ames Pride to have representation present.
 - 3. Motion to fund up to 10 attendees at \$10 each.
 - a) Moved by: Mara
 - b) Seconded by: Dex
 - c) Vote: 6-0-0
- G. Discuss election timeline for 2018
 - 1. Motion to have officer elections at April board meeting.
 - a) Moved by: Mara
 - b) Seconded by: Dex
 - c) Vote: 6-0-0
- H. Discuss providing additional funding and/or soliciting sponsorships for Ames Public Library Drag Workshop
 - 1. Motion to move discussion to April board meeting.
 - a) Moved by: Mara

- b) Seconded by: A
 - c) Vote: 6-0-0
- I. Review [IRS 990-N](#) (e-postcard) information
 - 1. Since the expected gross receipts for Ames Pride are under \$50,000, we can utilize form 990-N when filing taxes. Taxes must be filed by May 15.
 - 2. Motion to postpone review until April board meeting.
 - a) Moved by: Dex
 - b) Seconded by: Brian
 - c) Vote: 6-0-0

V. New Business

- A. Discuss [Bylaw Changes](#)
 - 1. Motion to approve Bylaw changes in the document linked above.
 - a) Moved by: Mara
 - b) Seconded by: Dex
 - c) Vote: 6-0-0
- B. Healthy Lifestyle Center Presentation
 - 1. Idea to have a project representative attend a board meeting to present about the proposed Healthy Lifestyle Center in Ames. Ames Pride wants to ensure that the community space is purposely inclusive for all community members in Ames.
 - 2. Motion to invite project representative to March 15 meeting (or May 17) meeting to present.
 - a) Moved by: A
 - b) Seconded by: Mara
 - c) Vote: 6-0-0
- C. Will discuss Capital City Pride attendance at March board meeting.

VI. Adjournment

- A. Meeting adjourned at 8:02 pm.

