



ames pride

## Board of Directors Meeting

March 15, 2018

6:00 pm

Ames Public Library - Danfoss Room

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### Attendance

Chair <b>Joel Hochstein</b> (he/him) <i>Present</i>	Vice Chair <b>Brittany Rasmussen</b> (she/her) <i>Absent</i>	Treasurer <b>Mara Spooner</b> (she/her) <i>Present</i>	Secretary <b>Tyler McKnight</b> (he/him) <i>Present</i>
Member <b>Brad Freihoefer</b> (they/them) <i>Excused</i>	Member <b>A Norman</b> (they/them) <i>Present</i>	Member <b>Nicci Port</b> (she/her) <i>Present</i>	Member <b>Tanvi Rastogi</b> (she/her) <i>Present</i>
Member <b>Brian Vanderheyden</b> (he/him) <i>Present</i>	Member <b>Dex Nash</b> (he/him) <i>Excused</i>	Member <b>Bronwyn Beatty-Hansen</b> (she/her) <i>Excused</i>	Member <b>Andra Castle</b> (she/her/ they/them) <i>Present</i>
Youth <b>Malik Davis</b> (he/him/she/hers) <i>Present</i>	Youth <b>Clove Woodworth</b> ( ) <i>Excused</i>		

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### I. Call to Order

- A. Meeting called to order at 6:05 pm.

### II. Public Comment

- A. Healthy Life Center Concept Presentation by Nancy Carroll
  1. Powerpoint can be reviewed here:  
<http://www.cityofames.org/home/showdocument?id=42070>

2. Stressed the importance of combining physical activity, nutrition/wellness and social interaction within the center among people of different ages and socioeconomic levels.
3. **Q&A Section**
  - a) Access to under 18 yos who are not supported by parents/family?
    - (1) Youth passes will be available
  - b) How to ensure accessibility to the center for those with mobility concerns like the Ames Miracle Playground?
    - (1) The city rep. for the Miracle Playground serves on this committee. Outdoor playground Ensuring that at least some elements of internal recreation facilities are accessible to all. Open to ideas about ensuring accessibility to everyone.
  - c) This center could be the leader in creating truly inclusive restroom/locker room facilities in the region.
    - (1) Current plans for universal changing rooms/lockers
    - (2) Suggested not gendering any facilities. Make them all private and accessible.
  - d) Are people of different identities being intentionally included on planning committees?
    - (1) Yes, but the project is in the early stages and is focused on funding sources currently.
    - (2) Suggested getting people involved as soon as possible on the foundational level.
  - e) What outreach to youth has been done?
    - (1) Worked with the Boys and Girls Club early; consulted with pool experts from California to provide youth with more ideas on what a poolscape could look like.
  - f) How to ensure those with accessibility concerns are able to evacuate safely in case of an emergency (wheelchair mobility, multiple levels, etc.)
    - (1) Tornado concerns have been addressed, but will definitely consult with architects about wheelchair mobility and accessibility.
  - g) Suggested incorporating more technology spaces (coding, training, music, etc)
    - (1) Would definitely like to incorporate that.
  - h) How are you planning to handle behavioral issues with children?
    - (1) Look into partnering with Ames Public Library and other experts; focus on relationship-building and ensure proper training for volunteers/staff
    - (2) Suggested including in-depth diversity training
  - i) How to be inclusive of people experiencing homelessness?
    - (1) Suggested ensuring that people experiencing homelessness are not stereotyped as posing a safety concern to other people in the center.

### III. Approval of Last Meeting's Minutes

- A. Motioned by: Mara
- B. Seconded by: Nicci
- C. Vote: 7-0-0

## IV. Officer and Committee Reports

### A. Chair

1. IRS Application update
  - a) 501(c)3 application has been approved by IRS representative. Waiting for further approval from higher up, but should know for sure within 2-3 weeks.
2. Insurance
  - a) Working on insurance for the Board of Directors and Pridefest. Estimate for Pridefest is between \$400-600.
3. Strategic Planning timeline
  - a) The Board has been waiting to begin strategic planning until filling out the Board further.
  - b) Suggested planning more over the summer and focusing on strategy after Pridefest.
  - c) Suggested doing strategic planning in a retreat format, rather than during regular board meetings. Will defer to next executive officers to plan those retreats.

### B. Vice Chair

- 1.

### C. Treasurer

1. Has met with Chair to go over previous income and expense. Majority of cash flow was related to Pridefest.

### D. Secretary

1. Will work on creating a content calendar and shared folder to generate more social media posts.
2. Trans Day of Visibility is March 31. Will work on social media posts.

### E. Pridefest Committee

1. There are now 6 official committee members and we can add up to 6 more.
2. Will be having bi-weekly meetings on Thursdays.

## V. Old Business

### A. Queer and Trans People of Color (QTPOC) Event

1. Will wait until May meeting to discuss further.

### B. Discuss who will attend [One Vision, One Voice: Queer Community Summit](#) and carpools.

1. Approved 10 registrations from AP finances during Feb meeting.
  - a) Mara, Andra, Joel, Brian, Tyler (?)

## VI. New Business

### A. Discuss [Bylaw Changes](#)

1. Moved by: Mara
  - a) Seconded by: Tyler
  - b) Vote: 7-0-0

### B. Discuss Capital City Pride vendor space

1. Motion to attend Capital City Pride as a non-profit vendor.
  - a) Moved by: Nicci

- (1) Seconded by: Tyler
  2. Cost is \$200 for non-profits. Will need more visibility items (shirts, merch, promo items, etc).
  3. Could offer opportunities for more Ames org representation. (One Community)
  4. Vote: 7-0-0
- C. Discuss Community Fair @ North Grand Mall
1. No interest at this time. Will consider if we have more notice in the future.
- D. Discuss Board Application of [Indria Jenkins](#)
1. Motion to approve application.
    - a) Moved by: Nicci
    - b) Seconded by: Mara
  2. Vote: 7-0-0
- E. Discuss Board Application of [Jamet Colton](#)
1. Motion to approve application.
    - a) Moved by: Mara
    - b) Seconded by: Brian
  2. Vote: 7-0-0
- F. Discuss Lavender Country/LU collaboration
1. First openly gay Seattle-based country band participated in Max Ames previously. Would be performing on April 27. Does Ames Pride want to host an event with them on April 28?
  2. Motion to produce a Q&A-type event with Lavender Country on April 28.
    - a) Moved by: Mara
    - b) Seconded by: A
  3. Vote: 7-0-0
- G. Youth Director application
1. Motion to approve application template.
    - a) Moved by: A
    - b) Seconded by: Tanvi
  2. Vote: 7-0-0
- H. Motion to extend meeting by 15 minutes.
1. Moved by: Nicci
  2. Seconded by: Mara
  3. Vote: 7-0-0
- I. Discuss establishment of Events Committee timeline
1. Motion to charge A with drafting a resolution to establish the Events Committee by the April board meeting.
    - a) Moved by: Brian
    - b) Seconded by: Andra
  2. Vote: 7-0-0

## VII. Adjournment

- A. Meeting adjourned at 8:05 pm.



