



ames pride

Board of Directors Meeting

April 19, 2018

6:00 pm

Ames Public Library - Danfoss Room

Attendance

Chair
Joel Hochstein
(he/him)
Present

Vice Chair
Vacant

Treasurer
Mara Spooner
(she/her)
Present

Secretary
Tyler McKnight
(he/him)
Present

Member
**Bronwyn
Beatty-Hansen**
(she/her)
Present

Member
Andra Castle
(she/her/they/them)
Present

Member
Jamet Colton
(she/her)
Present

Member
Brad Freihoefer
(they/them)
Excused

Member
Indria Jenkins
(she/her)
Absent

Member
Dex Nash
(he/him)
Present

Member
A Norman
(they/them)
Present

Member
Nicci Port
(she/her)
Excused

Member
Tanvi Rastogi
(she/her)
Present

Member
Brian Vanderheyden
(he/him)
Present

Youth Member
Malik Davis
(he/him/she/hers)
Present

Youth Member
Clove Woodworth
Absent

I. Call to Order

- A. Meeting called to order at 6:00 pm.

II. Introductions

- A. Name, pronouns, interesting fact and/or community involvement (something to let us know a little bit more about you)

III. Public Comment

- A. None

IV. Approval of Last Meeting's Minutes

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

V. Officer and Committee Reports

A. Chair

- 1. [501\(c\)3 Update](#)
- 2. [TechSoup](#)
- 3. Facebook Fundraisers
- 4. Google for Non-Profits

B. Vice Chair

- 1. None

C. Treasurer

- 1.

D. Secretary

- 1. Update Board Contact Information

E. Pridefest Committee

VI. Old Business

- A. Discuss providing additional funding and/or soliciting sponsorships for Ames Public Library Drag Workshop
 - 1. Idea to create a t-shirt in partnership with RAYGUN and sell as a fundraiser.
 - a) \$9/shirt wholesale cost. Also willing to sell on their website and donate 10% of the proceeds.
 - b) Discussion on choosing something with mass appeal and won't need to be explained
 - c) Motion to spend up to \$700 toward initial shirt order and fees.
 - (1) Motioned by: Mara
 - (2) Seconded by: Dex
 - (3) Vote: 8-0-0
 - (4) Motion to amend 'shirt order' to 'RAYGUN order'
 - (a) Motioned by: Mara
 - (b) Seconded by: Dex
 - (c) Vote: 8-0-0
 - d) Motion to revisit previous motion.
 - (1) Motioned by: Mara
 - (2) Seconded by: Bronwyn

(3) Vote: 8-0-0

e) Card-carrying member of the queerest library in the Universe

f) Ames: Bet you didn't expect our library to be so queer

B. 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 (postcard) when filing taxes. Taxes must be filed by May 15.

a) Planning to submit April 19.

C. [Lavender Country](#) Collaboration Update

1. Will be playing at London Underground on April 27

2. Panel discussion discussed at previous meeting will not be happening

VII. New Business

A. Officer Elections

1. Chair

2. Vice Chair

3. Treasurer

4. Secretary

5. Motion to allow nominations to be made electronically until the next meeting. Process will be created by Executive Board.

a) Moved by: Brian

b) Seconded by: Bronwyn

c) Vote: 8-0-0

B. Update on [One Vision, One Voice Conference](#)

1. Nicci was the only attendee.

2. Motion to table until next meeting.

a) Moved by: Bronwyn

b) Seconded by: Dex

c) Vote: 8-0-0

C. Google for Nonprofits Discussion

1. Motion to move current documents to new general Drive and to create email accounts for each board member and exec position/committee.

a) Moved by: Mara

b) Seconded by: Jamet

c) Vote: 8-0-0

D. Cap City Pride Swag

1. Motion to allocate \$200 from General Fund to be spent on promotional materials.

a) Moved by: Brian

b) Seconded by: Mara

c) Vote: 8-0-0

2. Mara will contact Prints about making 1000 buttons, 1000 quarter sheets and large posters.

E. [Campustown Action Association Sponsorship/Membership Proposal](#)

1. Motion to swap sponsorships with CAA for Pridefest attendance.

a) Moved by: Brian

b) Seconded by: Mara

c) Vote: 8-0-0

F. [Drag Workshop](#) Meeting with APL

1. Joel, Mara and Tanvi met with Lynne to discuss the comments made on the Camp Drag Facebook event page. Joel has reached out to the Ames Police Department. There are concerns about having uniformed police officers at the event. The LGBT Liaison is planning to stop at the event as well.
- G. [Ames July 4th Parade Entry](#)
 1. Motion to attend the parade as an organization and to allocate \$25 for the registration fee.
 - a) Moved by: Mara
 - b) Seconded by: Dex
 - c) Vote: 9-0-0
- H. Collaboration with Delta Lambda Phi on Pre-Drag Show Lecture (Wed?) and [Drag Show Promotion](#)
 1. Move to partner with DLP to promote their Drag Show and to produce a pre-drag show event during the week prior to the drag show.
 - a) Moved by: Tyler
 - b) Seconded by: Mara
 - c) Vote: 9-0-0
- I. [Rummage Rampage](#)
 1. Motion to participate in Rummage RAMPage for a minimum of 10 hours.
 - a) Moved by: Mara
 - b) Seconded by: Dex
 - c) Vote: 9-0-0
- J. Grant funding opportunities
 1. Local grants: Ames Convention & Visitors Bureau has a grant due in October for 2019 events

VIII. Adjournment

- A. Meeting adjourned at 7:52 pm.

