



ames pride

Board of Directors Meeting

May 17, 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)
Excused

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

Member
Jamet Colton
(she/her)

Member
Brad Freihoefer
(they/them)
Present

Member
Indria Jenkins
(she/her)
Present

Member
Dex Nash
(he/him)
Present

Member
A Norman
(they/them)

Member
Nicci Port
(she/her)
Present

Member
Tanvi Rastogi
(she/her)
Present

Member
Brian Vanderheyden
(he/him)
Present

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

Youth Member
Clove Woodworth

I. Call to Order

- A. Meeting called to order at 6:06 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: Nicci
- B. Seconded by: Mara
- C. Vote: Carried

V. Officer and Committee Reports

A. Chair

- 1. See New Business

B. Vice Chair

- 1. None

C. Treasurer

- 1. None

D. Secretary

- 1. Update Board Contact Information

E. Pridefest Committee

- 1. Working on street closure and staging. Saved \$1,000 on staging cost.
- 2. Will be reaching out to past sponsors individually. Have received some sponsor and vendor applications.

VI. Old Business

- A. Officer Elections (see nominations [here](#)) Of note, Mara's name did not make the list when folks were filling out the information - nominations are allowed at the meeting.

- 1. Chair

- a) Nominations

- (1) Joel Hochstein - accept

- b) Vote: 9-0-0 to confirm Joel

- 2. Vice Chair

- a) Nominations

- (1) Nicci Port - decline

- (2) Mara Spooner - accept

- b) Vote: 9-0-0 to confirm Mara

- 3. Treasurer

- a) Nominations

- (1) Tyler McKnight - accept

- (2) Indria Jenkins - accept

- b) Vote: Majority votes to confirm Indria

- 4. Secretary

- a) Nominations

- (1) Tyler McKnight - decline
 - (2) Andra Castle - accept
 - (3) Brian Vanderheyden - decline
- b) Vote: 8-0-0 to confirm Andra
- B. Update on [One Vision, One Voice Conference](#)
 - 1. While weather impacted conference attendance, there were representatives from multiple LGBTQIA+ organizations.
 - 2. Believes it was a good value and would recommend attending next year.
 - 3. Has made multiple connections already.
- C. Google for Nonprofits
 - 1. Everyone should have received their activation information for their Ames Pride email address. If not, please contact Joel.
 - 2. Ensure that Ames Pride business is being done through AmesPride.org email addresses.
 - 3. Having issues changing the profile pictures and how names appear in outgoing emails. Will look into changing settings.
- D. T-shirt/Stickers
 - 1. The board did not specify how many shirts board members wanted to order as part of our initial order.
 - 2. Motion to change RAYGUN order motion from previous meeting to not count shirts for board members against the \$700 initial order.
 - a) Moved by Dex
 - b) Seconded by Nicci
 - (1) Discussion included that board members need to pay for their shirts upfront before Ames Pride places the order to RAYGUN
 - (2) Earmark \$700 for just shirts to sell to the public and board members can order any additional shirts that won't count against the \$700 (board members could get one of each design at cost)
 - (3) How to sell the shirts (at events, online, pick up at meetings, etc.) - general consensus was to only sell the shirts at events initially to encourage attendance and exploring online options later
 - c) Vote: 9-0-0

VII. New Business

- A. Strategic Planning Retreat
 - 1. Confirm that the retreat will occur on a weekend day
- B. DSM Cap City Pride Tabling Schedule - June 8-10
 - 1. Create a sheet of talking points for all tabling events
 - 2. Figure out what to bring, what to hand out, etc.
 - 3. Will add to Google Sheets for staffing
- C. Summerfest Tabling Schedule - June 2 - 3-7pm
 - 1. Create a game/activity to encouragement engagement
 - 2. Will add to Google Sheets for staffing
- D. July 4th Parade Schedule - 11AM (plan to commit 9am-1pm)
 - 1. Nonprofits are not required to pay the \$25 fee
 - 2. Will need basic graphics about Pridefest
 - 3. Will add to Google Sheets for staffing
- E. Rummage Rampage Schedule - July 31 @ 9:00 am - August 4 @ 5:00 pm

1. Will add to Google Sheets for staffing
- F. Brookside/Homewood Restrooms and Healthy Life Center - Meeting with City of Ames staff
 1. City of Ames staff would like to speak to Ames Pride about new facilities being built
 2. Resource: <https://lgbt.umd.edu/good-practices-inclusive-restrooms-and-signage>
 3. Motion to have a special meeting on June 14th to meet with City of Ames staff
 - a) Moved by Mara
 - b) Seconded by Brian
 - c) Vote: 9-0-0
- G. June Ames Pride Board meeting - Move to June 14th from 6:30-8pm?
 1. Ames Pride Board Meeting will still occur on June 21 from 6-8 pm
- H. Tara Andrews board application
 1. Motion to accept Tara's application and add her as a member of the board.
 - a) Moved by Mara
 - b) Seconded by Brad
 - c) Vote: 9-0-0
- I. Motion to add 10 minutes to the meeting
 1. Moved by Tyler
 2. Seconded by Andra
 3. Vote: 9-0-0
- J. Design on Main - Call for Exhibition/Artists
(<https://www.design.iastate.edu/highlights/call-for-artists-2019-exhibitions/>)

VIII. Adjournment

- A. Meeting adjourned at 8:04 pm.

Ames Pride Mascot? YES. -A





