



ames pride

Board of Directors Meeting

June 21, 2018

6:00 pm

Ames Public Library - Danfoss Room

Attendance

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

I. Call to Order

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

II. Public Comment

- A. None

III. Guest Speaker: Jen Hibben - Collegiate Methodist

- IV. jen@cwames.org 515-292-6936 x 116 cell: 515-978-1775
 - A. Church and Campus Ministry
 - 1. Probably the only queer positive campus ministry
 - 2. Dunkin Donuts is in their parking lot
 - B. Trans clothing swap for students
 - 1. How to accomplish this in the best way?
 - 2. Specifically targeting ISU students
 - 3. Would be interested in supporting Trans leaders in running this event
 - 4. Offering tailoring services, resources and boutique feel
 - 5. Collegiate Methodist/Wesley Foundation would be willing to help purchase undergarments and binders
 - C. Discussion
 - 1. TAN has done something similar before
 - 2. If you want to get involved contact Jen at the above contact information
 - 3. Professional attire for career wear

V. Approval of Last Meeting and Special Meeting Minutes

- A. Motioned by: Dex
- B. Seconded by: Tara
- C. Vote: 6-0-0

VI. Officer and Committee Reports

- A. Chair
 - 1. Raygun shirt order has been made
- B. Vice Chair
 - 1. None
- C. Treasurer
 - 1. None
- D. Secretary
 - 1. Update Board Contact Information
- E. Pridefest Committee
 - 1. Update
 - a) Douglas businesses have been visited. We have signatures from a majority of the businesses. That they have been notified
 - b) June 26th the street closure goes before the City Council 6pm in Chambers at City Hall
 - c) Emergency Preparedness plan in progress
 - d) Wesley Foundation is a major sponsor

VII. Old Business

- A. Strategic Planning Retreat Update
 - 1. Date Set: Sunday, July 22, 2018 from 10am-6pm
 - 2. Need Location:
 - 3. Ideas: Collegiate Methodist, Lord of Life Lutheran, UCC, Reiman Gardens, Izaak Walton League Chapterhouse
- B. 4th of July Parade Scheduling Update
 - 1. Do we have enough people?
 - a) Invite TAN
 - (1) Motion: A
 - (2) Seconded: DEX
 - (3) Vote: 7:0:0
 - 2. Do we make a call on FB?
 - 3. What do we want for the parade
 - a) Candy?

Motion to spend up to \$150 for other parade items: A

Seconded: Tara

Discussion:

Vote: 7:0:0

- b) Tattoos

Motion to spend up to \$200 on more temporary tattoos: A

Seconded: Dex

Vote: 7:0:0

- C. Rummage Rampage Update
 - 1. July 27th - August 2nd
 - 2. Signed up: Joel, Brian, Tara
 - 3. 98 Shifts available but for furniture movers: Required to move up to 50lbs
 - 4. Select Ames Pride as team for sign up

VIII. New Business

- A. Tabling Events (Summerfest & Cap City Pride)
 - 1. What went well: Crafts and Tattoos
 - 2. What didn't go well: We ran out of items. More informational items. Donation Container. Needed something to put the tattoos on with.
 - 3. What to consider for the future: Policy on Length of Shifts for Volunteering. Checklist for events. A bin for all things. An Ames Pride Table Cover and Weights. A contact card or sticker. Creative paper weights. Clipboards. Cooler, water, etc. Same t-shirt with logo or other identifier. Kids activities. Internet activity increased during the events.
- B. Charity Miles (Nicci)
- C. Approval of Indria Jenkins (Treasurer) to be added to the Ames Pride bank account with Greater Iowa Credit Union.
 - 1. Motion: Dex
 - 2. Seconded: A
 - 3. Vote: 7:0:0

IX. Adjournment

A. Meeting adjourned at 7:19 pm.

