



ames pride

Board of Directors Meeting

July 19, 2018

6:00 pm

Ames Public Library - Danfoss Room

Attendance

| | | | |
|---|---|---|---|
| Chair Joel Hochstein (he/him) <i>Present</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>Excused</i> |
| Member Bronwyn Beatty-Hansen (she/her) <i>Present</i> | Member Tara Andrews (she/hers) <i>Present</i> | Member Jamet Colton (she/her) <i>Present</i> | Member Brad Freihoefer (they/them) |
| Member Tyler McKnight (he/him) <i>Excused</i> | Member Dex Nash (he/him) <i>Present</i> | Member A Norman (they/them) <i>Excused</i> | Member nicci port (she/her) <i>Present</i> |
| Member Tanvi Rastogi (she/her) <i>Present</i> | Member Brian Vanderheyden (he/him) <i>Present</i> | Youth Member Malik Davis (he/him/she/hers) <i>Present</i> | Youth Member Clove Woodworth <i>Absent</i> |

I. Call to Order

- A. Meeting called to order at 6:10 pm.

II. Public Comment

- A. None

III. Approval of Meeting Minutes (6/21 & 7/12)

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

IV. Officer and Committee Reports

- A. Chair
 - 1. None
- B. Vice Chair
 - 1. None
- C. Treasurer
 - 1. None
- D. Secretary
 - 1. None
- E. Pridefest Committee
 - 1. See New Business below

V. Old Business

- A. Strategic Planning Retreat Update
 - 1. Sunday, July 22, 2018 from 10am-6pm
 - 2. Location: Student Services Building (2505 Union Drive) - North door
- B. 4th of July Parade Parade
 - 1. What went well: Happy with amount of folks - would like more. Good reception from parade goers. Had little flags on the candy. Water & Ice - wagon was great idea!
 - 2. What didn't go well: More candy.
 - 3. What to consider for the future: Need more umbrellas (shade for walkers); Banner apparatus for parade (or maybe have a parade specific banner); Be in front of the bookmobile?; music of some kind for the float; more formal recruiting for parade walkers to determine commitment and can organize better (earlier);
- C. Rummage Rampage Update
 - 1. July 27th - August 2nd
 - 2. If you signed up for work... work. Can still volunteer but won't count toward the group anymore.

VI. New Business

- A. One Iowa, American Lung Association Connections (nicci)
 - 1. Beth @ ALA is getting DSM groups + nicci together to talk about reducing tobacco use in LGBT community; Tara is in the promotional video and on materials; having quarterly advisory board; nicci is rep for her job should we have someone from AP on the group as well? ALA's jurisdiction does not cover Story County, but the campaign could fit with AP.

2. Courtney Reyes (One Iowa Development) ; Drag brunch made \$2000 before the doors opened. Local celebs went through “drag camp”ish and they had the brunch. Raised \$9000 total. Something that AP should consider in development.
 3. Could be a Pridefest programming intersection for ALA video/info other than social media. Will let Pridefest folks see if it fits.
- B. Approval to reimburse Mara Spooner in the amount of 49.20 for 4th of July Parade Supplies.
1. Dex moved approval; Seconded by Bronwyn. Approved 9-0
- C. Approval to reimburse Joel Hochstein in the amount of 144.00 for recurring purchase for online presence (domain related).
1. Mara moved approval; Seconded by Dex. Approved 9-0
- D. Approval to spend \$837 to RAYGUN for t-shirt purchases.
1. Approval already given for \$700. The addition is to incorporate the purchases made in advance by board members.
 2. Moved by Dex to approve; Seconded by Mara; 9-0
- E. Camp Drag! Updates
1. It’s happening on Saturday. Had to find new person for Saturday. Starts at 1pm.
 2. Not covering windows (shades drawn as normal). AP members will be there to help and have been sent an update on policy from Tanvi. Public comment has ramped up in the last week.
 3. Those helping out can show up at 12:30pm.
- F. 2018 Pridefest Updates
1. Motion to extend meeting time to 8:10pm by Nicci. Brian seconded. 9-0 Motion carried.

VII. Adjournment

- A. Meeting adjourned at 8:09 pm.

