



ames pride

Board of Directors Meeting

October 18, 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>Excused</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>Excused</i>	Member Jamet Colton (she/her) <i>Excused</i>	Member Brad Freihoefer (they/them) <i>Present</i>
Member Tyler McKnight (he/him) <i>Present</i>	Member Dex Nash (he/him) <i>Present</i>	Member A Norman (they/them) <i>Absent</i>	Member nicci port (she/her) <i>Present</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>Present</i>	Youth Member Clove Woodworth <i>Absent</i>

I. Call to Order

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

II. Public Comment

- A. None

III. Approval of Latest Meeting Minutes

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

IV. Officer and Committee Reports

A. Chair

- 1. Officer elections at December or January meeting (if bylaw terms below approved)
- 2. Consideration of Applications for Board Members also in November (if approved)
 - a) Please [re-apply](#) if you are scheduled to have your [term completed](#) in January.

B. Vice Chair

- 1. None

C. Treasurer

- 1. None

D. Secretary

- 1. If you have anything that needs to be social media-ed please email.

E. Pridefest Committee

- 1. See Old Business below

V. Old Business

A. [2018 Pridefest Updates](#)

B. Trans Clothing Swap Partnership with Collegiate Methodist - November 3 at 3:30-7

- 1. 130 S. Sheldon Avenue
- 2. Ridiculous amount of clothing
 - a) Folx can keep donating
 - b) Hair and makeup workshops
 - c) LMFT workshop
 - d) Tailor
 - e) Snacks

VI. New Business

A. Discussion on opening another bank account for Pridefest funds to keep main funds and PF funds separate.

- 1. Good idea with an elected/appointed treasurer for the committee

B. Discussion on bylaw change: **5.03 Election Procedures**

Election of officers should take place in ~~late October or early November~~ **December or January** to allow time for a successful officer transition. The board should provide an application to all directors for officer positions. Officers are elected to their position by a 2/3 vote of all directors of the board.

C. Discussion on bylaw change: **4.04 Qualifications and Election of Directors**

In order to be eligible to serve as a director on the board, a person must be able to demonstrate their commitment to the LGBTQA+ community in Ames and immediate surrounding area, must be

able to attend and fully participate in meetings and events sponsored by Ames Pride and must be committed to the mission, vision, and principles of Ames Pride. Directors may be elected at any board meeting by a 2/3 vote of the existing board of directors. The election of directors to replace those who have fulfilled their term of office shall take place in ~~January~~ **November** of each year or unless authorized by the board. Method of solicitation of directors (ie. Application process) is at the discretion of the board.

D. Discussion of bylaw change: **4.11 Inaugural Board of Directors**

~~The inaugural board of directors shall approve bylaws and approve board officers until the next election cycle can take place. Board officers shall be appointed by majority vote.~~

E. (nicci) ~~November 15 BoD meeting~~ — move to 6:30p? Octagon Arts Friendraising

F. (nicci) Task force to explore United Way options

1. Director of 211 (211 is a part of the United Way that provides access to information)
2. An exploratory group to look into United Way
3. If there is interest contact nicci

G. (Mara) Worldly Goods Benefit Shopping Night | Wednesday 28 November, 4p-7p

1. \$0.00 - \$499.99 10%
2. \$500.00 - \$999.99 15%
3. \$1000.00+ 20%

H. Strategic Plan Update (Brian & Brad)

1. Sub-committee interest? Let B&B know - meetings Tuesdays at 5p - they will send an invitation to the board
2. Looking at orgs in the area/state to see where we fit to help us frame what our purpose is moving forward

I. [Transgender Oral History Project](#) - Program/Collaboration Potential - Please discuss and decide if/how we want to be involved - do we have a champion for communication and getting something setup?

J. Pridefest 2019 Date Selection - ISU Football has published their [2019](#) schedule.

1. Aug 31 - Home v UNI
2. Sept 7 - NO GAME
3. Sept 14th - Home v Iowa
4. Sept 21 - Home v Louisiana-Monroe
5. Sept 28th - Away game

VII. Adjournment

A. Meeting adjourned at 6:54 pm.

