



ames pride

## Board of Directors Meeting

November 15, 2018

6:00 pm

Ames Public Library - Danfoss Room

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### Attendance

Chair  
**Joel Hochstein**  
(he/him)  
*Present*

Vice Chair  
**Mara Spooner**  
(she/her)  
*Present*

Treasurer  
**Indria Jenkins**  
(she/her)  
*Absent*

Secretary  
**Andra Castle**  
(she/her/they/them)  
*Present*

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

Member  
**Tara Andrews**  
(she/hers)  
*Present*

Member  
**Jamet Colton**  
(she/her)  
*Absent*

Member  
**Brad Freihoefer**  
(they/them)  
*Present*

Member  
**Tyler McKnight**  
(he/him)  
*Present*

Member  
**Dex Nash**  
(he/him)  
*Absent*

Member  
**A Norman**  
(they/them)  
*Absent*

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)  
*Present*

Youth Member  
**Clove Woodworth**  
*Absent*

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### I. Call to Order

A. Meeting called to order at 6:09pm.

### II. Public Comment

A. None

### III. Approval of Latest Meeting Minutes

- A. Motioned by: Mara
- B. Seconded by: nicci
- C. Vote: 9-0-0

### IV. Officer and Committee Reports

#### A. Chair

- 1. Ames Pride email addresses
  - a) Starting as soon as possible please use the Ames Pride email addresses for Ames Pride Business.
  - b) Look for an email from Joel to reactivate your account
  - c) Email Joel if you would like your password to be reset
  - d) Please don't use your AmesPride Email for personal emails
- 2. Officer elections at January meeting (if bylaw terms below approved)
  - a) If you are in yellow / term expires in 2019 you will have to re apply to be on the board
- 3. Consideration of Applications for Board Members also in December
  - 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.
  - a) Worldly Goods night

#### E. Pridefest Committee (September 7th)

- 1. Pick co-chairs today
  - a) Create committee
- 2. Pride Fest internship
- 3. Street closure info
  - a) Have not started this process
- 4. Pride Fest 3-D

### V. Old Business

- A. Trans Clothing Swap Results/Updates
- B. Task force to explore United Way options
  - 1. Contact nicci outside meeting if you are interested in working on this
  - 2. The possibility of being an organization that receives funding from the United Way
- C. Worldly Goods Benefit Shopping Night | Wednesday 28 November, 4p-7p
  - 1. Who's staffing?
  - 2. [Staff Sign Up Sheet](#)
  - 3. Bring the Ames Pride Banner (and free pins!)
- D. Strategic Plan Update (Brian & Brad)

1. Meeting on the 20th from 4-5 in the Center 1064 Student Services Building ISU Campus

## VI. New Business

- A. Discussion on opening another bank account for Pridefest funds to keep main funds and PF funds separate.
  1. Motion: nicci
  2. Seconded: Mara
  3. Discussion:
  4. Vote: 9:0:0
- 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.
  1. Motion: Tyler
  2. Seconded: Bronwyn
  3. Discussion:
  4. Vote: 9:0:0
- 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.
  1. Motion: Tyler
  2. Seconded: Brian
  3. Discussion:
  4. Vote: 9:0:0
- D. Discussion of bylaw change: **4.11 Inaugural Board of Directors**
- ~~E. 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.~~
  1. Motion: Mara
  2. Seconded: Bronwyn
  3. Discussion:
  4. Vote: 9:0:0
- F. Ames Pride action group (Andra, Mara, Tara)
  1. A few of us have started looking at the possibility of creating political action specifically issue advocacy
  2. Looking at the potential legality/ information about this
- G. Ames Pride nametags
  1. Photosynthesis made the name tags for Pridefest
  2. Price nametags
- H. [Pridefest 2019 Resolution Discussion](#)

## VII. Adjournment

A. Meeting adjourned at 7:55 pm.



