



ames pride

Board of Directors Meeting

February 21, 2019

6:00 pm

Ames Public Library, Danfoss Room

Attendance

Chair
Tara Andrews
(she/her)

Vice Chair
Mara Spooner
(she/her)

Treasurer
Tyler McKnight
(he/him)

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

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

Member
Jamet Colton
(she/her)

Member
Joel Hochstein
(he/him)

Member
Indria Jenkins
(she/her)

Member
Dex Nash
(he/him)

Member
A Norman
(they/them)

Member
nicci port
(she/her)

Member
Tanvi Rastogi
(she/her)

Youth Member
Malika Davis
(she/hers)

I. Call to Order

A. Meeting called to order at *601pm.

II. Public Comment

A time for members of the public to make comments related to the business of Ames Pride but are not on the current meeting's agenda.

III. Approval of Latest Meeting Minutes

- A. Motioned by: Mara
- B. Seconded by: Tyler
- C. Vote: 6-0-0

IV. Officer and Committee Reports

A. Chair

- 1. [Exec team meeting report](#)
- 2. International Women's Day Meeting

B. Vice Chair

- 1. [Director Recruitment](#)
 - a) Share!

C. Treasurer

- 1. Account Balances
 - a) Checking: \$7,420.41
 - b) Savings: \$2,663.25
 - c) PayPal: \$4,448.78
 - d) **Total: \$14,532.44**

D. Secretary

- 1. Maximum Pridefest Newsletter
 - a) Items for Newsletter Due: March 2

E. Pridefest Committee (September 7, 2019)

- 1. Iowa Sound and Stage
 - a) [Estimate](#)
 - b) [Contract](#)
 - c) Old Business

V. New Business

A. Pridefest Sound and Stage Contract

- 1. Contract and \$2,500 Deposit Due March 1, 2019. Motion to approved sound and stage contract with Iowa Sound and Stage pending the city council approval of the street closure.
 - a) Motion: Joel
 - b) Seconded: Dex
 - c) Discussion:
 - d) Vote: 8:0:0

B. oSTEM Presentation

C. Ames Main Street Presentation

- 1. Should Ames Pride become an investing member in Ames Mainstreet?
 - a) An annual investment
 - b) An event sponsorship
 - c) Mobilize human resources to participate in Mainstreet Events/Committees/Projects

2. Questions?
 - a) To be a presenting sponsor: financial investment/event
 - b) To be a community sponsor: one time financial investment and then regular promotion
 3. Move to add discussion and vote? To next month's agenda with inclusion of financial details
 - a) Motion: Tyler
 - b) Seconded: Dex
 - c) Vote: 8:0:0
- D. Storage Unit and P.O. Box
1. Storage Unit at Farner Storage
 - a) 5x5' unit
 - (1) \$60/month
 - (2) \$57/month w/6 month contract
 - (3) \$54/month w/12 month contract
 - b) Motion: Move to approve the \$54 per month with a 12 month contract
 - (1) Motion: Tyler
 - (2) Seconded: nicci
 - (3) Discussion:
 - (4) Vote: 8:0:0
 2. P.O. Box
 - a) 3x5.5" box
 - (1) \$23/3 months
 - (2) \$40/6 months
 - (3) \$80/12 months
 - b) Motion: To approved the \$ 80 for 12 months
 - c) Motion: Tyler
 - d) Seconded: Mara
 - e) Discussion:
 - f) Vote: 8:0:0
- E. Resolutions For Committee Creations
1. [Finance & Fundraising](#)
 - a) Congratulations we have a fundraising committee
 - (1) Vote 8:0:0 by individual call
 2. [Events Planning](#)
 - a) Trans/Non-Binary Clothing Swap & movement to committee
 3. [Community Education](#)
- F. Removal of Director(s)
1. Malika desires to be removed from the Board of Directors
 - a) Malika can resign from the board of directors by emailing the chair
- G. Director Recruitment and recommendation
1. See. Vice Chair Report
- H. [Finances and Budget Bylaw Changes](#)
1. Move to accept the proposed bylaws changes as written
 - a) Motion: Mara
 - b) Seconded: Dex and A
 - c) Discussion:
 - d) Vote: 8:0:0

VI. Adjournment

- A. Meeting adjourned at 8:03 pm.