



ames pride

## Board of Directors Meeting

2019-04-18

6:00 PM

Danfoss Room, Ames Public Library

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### Attendance

Chair  
**Tara Andrews**  
(she/her)  
*Present*

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

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

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

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

Member  
**Jen Hibben**  
(she/her)  
*Excused*

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

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

Member  
**Indria Jenkins**  
(she/her)  
*Present*

Member  
**Dex Nash**  
(they/them)  
*Absent*

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

Member  
**nicci port**  
(she/her)  
*Excused*

Member  
**Tanvi Rastogi**  
(she/her)  
*Present*

Youth Member  
**Malika Davis**  
(she/hers)  
*Present*

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### I. Call to Order

A. Meeting called to order at 6:03pm.

## 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.

- ★ **Andra Castle**, Ames Pride board member, is being honored as the ISU Division of Student Affairs Outstanding New Merit Employee at the spring awards ceremony for the division later this month.

## III. Approval of Latest Meeting Minutes

- A. Motioned by: Tyler
- B. Seconded by: Bronwyn
- C. Vote: 7-0-0

## IV. Officer and Committee Reports

### A. Chair

- 1. Westboro report
  - a) Thank you for your support
  - b) Approved by School Board, Ames High, Ames Police, ISU PD
  - c) Information meeting the night before with Ames and ISU PD at the Annex
    - (1) Police presentation on what can and cannot be done
  - d) Event was peaceful
    - (1) positive feedback from Ames PD
    - (2) student representation
      - (a) Handed out stickers
      - (b) Mental health area

### B. Vice Chair

- 1. Insurance, Legal retainer, etc
  - a) Regular practice for BOD to have insurance for directors. Provides individual protection from liability in group decisions.
    - (1) Investigating the process of providing this
    - (2) Asking questions about possible legal retainer

### C. Treasurer

- 1. Account Balances:
  - a) Checking: \$9,541.63 (increase of \$2,214.13)
  - b) Savings: \$2,668.46 (increase of \$0.11)
  - c) PayPal: \$296.66 (decrease of \$4,449.59)
  - d) **Total: \$12,506.75** (decrease of \$2,230.35)
- 2. Finance and [Fundraising](#) Committee Update
  - a) Finance and fundraising committee met to go over budget
  - b) Made a list of possible fundraising ideas
    - (1) The Telethon

### D. Secretary

- 1. April Newsletter
  - a) Bimonthly currently moved to May

## E. Pridefest Committee (September 7, 2019)

1. Photog
  - a) Mark Looney gold level sponsor for Ames Pridefest
2. Processes
  - a) Moved more decisions to committee decisions
3. Shirts donated by Sigler printing (100 shirts)
  - a) Contacting about umbrellas

## V. Old Business

- A. Downtown shopping event
  1. Meeting with Downtown Ames at next meeting

## VI. New Business

- A. Director Safety
  1. Environment
  2. Dissent
  3. Open & direct conversation
    - a) Add committee updates for all committees to meeting minutes
    - b) Send out via email executive board meeting minutes to the rest of the board
    - c) Open comment at the end of each board meeting
  4. Move this discussion into the next meeting for folks to process
- B. How to create a response to events.
  1. [Strategic Planning Committee](#)
    - a) Goals, Steering, Mission, Vision
    - b) Potentially hire a facilitator for this
    - c) Create a response plan
      - (1) Current bylaws allow for 2 days to call a special meeting
    - d) Move to table the discussion of the resolution to the May meeting
      - (a) Moved: A
      - (b) Seconded: Mara
      - (c) Discussion:
      - (d) Vote: 9:0:0
- C. Who has Ames Pride Property?
  1. Joel - infinite ames pride property
  2. A - bag of charcoal
  3. Mara- metal stakes
  4. Tyler - Merch
  5. Andra - Two (2) Umbrellas
- D. [Fiscal Year 2020 Budget](#)
- E. Move to accept the fiscal year 2020 budget as presented
  1. Moved: Mara
  2. Seconded: Jamet
  3. Discussion:
  4. Vote: 9:0:0
- F.

## VII. Adjournment

A. Meeting adjourned at 7:50 pm.