

Minutes, Board of Directors Meeting, January 20, 2014

A regular meeting of the Board of Directors (the Board) of Trans Pride Initiative, a Texas corporation (the corporation), was held January 20, 2014, at 5:00pm Central Standard Time. The meeting took place at the home of Nell Gaither.

Directors Present

Nell Gaither, Simone Stevens

Directors Absent

Jamila Davis

Guests Present

None

Call to Order

Nell Gaither called the meeting to order at 5:00pm. Nell Gaither recorded the minutes in the absence of Secretary Jamila Davis. A quorum of directors was present, and the meeting, having been duly convened, was ready to proceed with business.

Announcements

Simone Stevens had no announcements. Nell Gaither referred to the agenda list of the following announcements and asked if there were any questions or need for discussion; there were none.

- ❖ January 13, talk to Michael Doughman (ED Dallas Tavern Guild) about Out Healthy and Pride Day
- ❖ January 15, LGBT Task Force Meeting
- ❖ January 16, LULAC meeting
- ❖ January 18, Out and Equal board meeting
- ❖ January 21, Stonewall Dems
- ❖ January 28, Network Affiliates meeting
- ❖ January 29, Chat n Chew
- ❖ January 30, Outrageous Oral
- ❖ January 31, AHF Fort Worth presentation
- ❖ February 6, Trans Network Affiliates Meeting

Reports from Officers

President

Nell Gaither referred to the agenda for the following list of events and accomplishments since the last board meeting. She then asked if there were any questions or need for discussion; there were none.

- ❖ November 13–14, participated in Texas HIV Syndicate, on two committees
- ❖ November 20, UTSW Breast Care Staff Refresher postponed
- ❖ November 22, UTD Pride presentation
- ❖ December 4, Meet with Steve Ramos at Dallas Voice
- ❖ December 5, Dallas Housing Focus Group
- ❖ December 6, UTSW training

- ❖ December 10, meet with Dr. Szuszkiewicz-Garcia, Parkland Endocrinology
- ❖ December 11, final meeting of the real estate for nonprofits workshop
- ❖ December 12, LULAC dinner and Se Presta award
- ❖ December 13, Dallas Voice person of the year
- ❖ December 13, UTSW training
- ❖ December 14, Out Healthy Fair
- ❖ December 24, Holiday at the HIVE
- ❖ December 24, Medrano family party
- ❖ December 29 Out and Equal brunch
- ❖ January 1, 4, and 5, Stonewall Dems Endorsements
- ❖ January 5, interview on Lambda Weekly
- ❖ January 7, RWPC needs assessment work group
- ❖ January 8, O&E letter to mayor
- ❖ January 9, AHF Dallas presentation
- ❖ January 10, Homeless Alliance Forum

Secretary

In the absence of the Secretary, acting Secretary Nell Gaither provided the following:

- ❖ Presented the minutes from the November meeting of the Board for approval.
- ❖ Motion by Nell Gaither that the minutes be approved; Simone seconded. Vote passed unanimously.

Treasurer

Simone Stevens presented the Treasurer's report:

- ❖ All Texas and Federal filings for 2013 have been completed and filed.
- ❖ The new accounting system is set up; all 2012 and 2013 data is entered.

Unfinished Business

No unfinished business was covered at this meeting.

New Business

- ❖ Treasurer noted that she would be leaving the state on January 27, 2014.
- ❖ Treasure noted she would continue to keep books until a new Treasurer could be identified and brought on as an officer.
- ❖ All prior original paperwork was turned over to Nell.
- ❖ Any additional original corporate paperwork not turned over at this time will be sent to Nell.
- ❖ The original software for the bookkeeping program, license, and data will be conveyed to a new Treasurer.
- ❖ Nell suggested that the board meet only once quarterly, and that the meetings be approved to be handled over Skype or other digital media. Simone made a motion that the board meet only quarterly and that online meetings be expressly allowed. Nell seconded. The motion was passed unanimously.

Open End

No open end items were discussed.

Action Items

President

- ❖ Search for a Secretary to take the current Secretary's place.
- ❖ Search for a Treasurer to take the current Treasurer's place.
- ❖ Continue with all other business of the corporation except for the bookkeeping efforts handled by the Treasurer.

Treasure

- ❖ Treasurer will continue to handle all job duties to the full extent of her responsibilities until a person has been identified to take over the Treasurer's position.
- ❖ Treasurer will send any additional papers that may have been missed.
- ❖ Treasurer will turn over software, license, and data when a new Treasurer is identified.

Adjourn meeting

The Treasurer motioned that the meeting be adjourned. The President seconded the motion. The meeting was adjourned at 5:10pm.

Respectfully submitted,

Nell Gaither, acting Recording Secretary

Date