

Board of Directors Minutes, December 22, 2015

A special meeting of the Board of Directors (the Board) of Trans Pride Initiative, a Texas corporation (the corporation), was held December 22, 2015, by conference call. The intent of the meeting was to close out some items by the end of the year.

Attendees

- Directors Present: Nell Gaither, Bret Camp, Simone Stevens
- Directors Absent: Robyn Crowe (Pocahontas)

Call to Order

- Chair Nell Gaither called the meeting to order at 6:02pm. Nell Gaither recorded the minutes in the absence of Corporate Secretary Jamila Davis (no longer a director sitting on the board). A quorum of directors was present, and the meeting, having been duly convened, was ready to proceed with business.

Announcements

- There were no announcements.

Reports from Officers

- **President:** no report.
- **Secretary:** Acting Secretary Nell Gaither asked to approve the minutes from December 3, 2015. Simone motioned for the approval, Nell seconded. Nell and Simone voted to approve the minutes; Bret abstained because he was not present at the December 3 meeting.
- **Treasurer:** No report.

Unfinished Business

- **NCAVP Roundtable**
 - NCAVP paid the entire \$240.18, so there is no issue of whether TPI or Robyn covers \$53. Short discussion about future issues:
 - Nell noted she would have recommended TPI cover the cost, but worried that reduces accountability for future costs from those involved; how to handle?
 - Bret suggested that on anything like this an additional amount be set aside in planning for unexpected costs, and that this should be considered such.
 - All concurred.

- **Parkland**
 - Nell noted the Board needed to vote whether to cover the cost of Garcia medical records (\$81.57). Bret motioned that TPI cover the cost; Simone seconded. Bret asked for clarification that we had HIPAA release. Nell affirmed we have the Parkland medical records release from Selena to Trans Pride. Bret and Simone voted to approve payment; Nell abstained (she had paid the cost and would cover if TPI didn't so was conflicted).

Open End

- Bret asked when the next board meeting is. Nell responded January 7.
- Bret suggested keeping actual board business shorter at beginning of meeting, then community networking done after. Nell described that we had thought to have a shorter board meeting next time then split into committee work. So we will work toward that plan for a shorter board meeting and additional work after.

Adjourn meeting

The meeting was adjourned at 6:27pm.

Respectfully submitted,

Nell Gaither, acting Recording Secretary

Date