

Board of Directors Minutes, July 17, 2017

A meeting of the Board of Directors (the Board) of Trans Pride Initiative, a Texas corporation (the corporation), was held July 17, 2017, by telephone conference call.

Attendees

- Directors present: Nell Gaither, Bret Camp
- Directors absent: Robyn Crowe

Call to Order

- Chair Nell called the meeting to order at 2:05pm. Nell recorded the minutes in the absence of Corporate Secretary Jamila Davis (no longer 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:** Nell stated that we have received all grants awarded this year.
- **Secretary:** Due to time constraints and trying to go quickly, Nell missed requesting approval of the minutes from April 25, 2017. The minutes will be approved next board meeting.
- **Treasurer:** There was no statement from the treasurer. Approximate funding in the bank was a little over \$56k.

Committee Reports

- There were no committee reports.

Unfinished Business

- Nell asked about the UTSW CPIU MOU in general; Bret stated that they may not have been able to accept any changes; next time probably good to check back after a few days (Nell noted being busy and didn't think to check back till much later), and it can be good to ask if there is someone else one should talk to about changes.
- Board meeting schedule: Bret motioned to meet quarterly; Nell seconded; all in favor. Decided until more participation, meetings will be by phone, approximately 2pm on the first Monday each quarter.
- Bookkeeper: Bret motioned to offer contract to Darryl Clark; Nell seconded; all approved. Nell will contact Darryl to see about setting up a contract.

- Discussion about offering positions: Bret suggested instead of offering both and going for one, prioritize an offer for one and try that. Also noted for the minutes that this is guidance, but the board is not involved in personnel decisions of the organization.
- Discussion about increasing board participation:
 - Offer a \$50 – \$100(?) stipend for meeting attendance; but stipend would come with expectations around communications and participation.
 - Possibly talk to adviser about increasing participation (Nell mentioned this is in progress under the Borealis grant, but will also see if Nan Little Kirkpatrick has suggestions.)
- Routine item: Bret motioned that because the Board had reviewed decisions taken since the last Board meeting, and any questions about those decisions had been addressed appropriately, the Board approve of actions taken by the President in the conduct of the corporation’s business since the last meeting of the Board. Nell seconded, vote unanimous.
- There was no additional unfinished business.

New Business

- Discussed the web hosting upgrade and the board had no questions.
- Discussed briefly the attorney service agreement, but the meeting had to end; no questions and agreed to begin discussing a service agreement with Brian McGiverin.
- There was no additional new business.

Open End

- There was no open ended discussion.

Adjourn meeting

The meeting was adjourned at 2:55pm.

Respectfully submitted,

Nell Gaither, acting Recording Secretary

Date