

Indy Pride, Inc.  
Board of Directors May 2019 Meeting  
1125 Spruce St., Indianapolis, IN 46203  
*July 10, 2019 Minutes*

---

**Attendance:**

Angie Martinez, Colin Noll, Eve Keller, Larry Stribling, Chad Watson, Addison Smith, Robert Patrick, Chris Schneider, Todd Shelton; Grant Helms; Ann Savage

**Absent:**

Kathy Jones; Lucas Tessler; Kyle Mathews; Gehrig Brown

**Proxy:** Elysia Smith (Angie); Jeremy Turner (Collin Noll)

**Non-Voting Directors & Staff in Attendance:**

Chris Handberg, Tiffany Hanson; Jon Markee; Joel Bazzel

**Guests:** Michael Nahmias, Scott Evans, Matty Jordan, Gary Levine, Norman Randenstein

**Call to Order:**

Called to order at 6:10 pm

**Membership Minute:**

Scott Evens presents sponsorship packet to board to sponsor Indy Tennis

Matty Jordan Expresses Interest in joining the board

Norman Randenstein presents a package for a new conference from the GLBTQ+ summit to the board

**March Meeting Minutes:**

**MOTION:** Angie Martinez Motions to approve May Minutes, Grant Helms seconds. Motioned to approve the May meeting minutes. Motion passes unanimously.

**MOTION:** Angie Martinez Motions for removal of Kathy Jones, Todd Shelton seconds. Motioned to remove per Bylaws Kathy Jones. Motion passes unanimously.

### **Finance Report:**

- John Markee Gives financial report for A 2019. Financials we have been having expenses due to upcoming festival things are being balanced due to outperforming past months. We are still waiting for two big checks coming in this month that will help with the financial expenses.

### **Executive Team Reports:**

- **President –**  
-None  
**VP of Operations –** (Full report emailed to board)
  - Meeting with the city for debrief of Festival and Parade.
  - next round of scholarships will begin
- **VP of Community –**
  - Education Committee for August and September panels are being planned and educational series will begin
- **VP of Development –** (Full report emailed to board)
  - Fever game half time recognition was given to trinity Haven
  - IndyVolve event was a success we obtain 3 pages of volunteer sign ups
  - Brothers united have changed their name to BU wellness
  - World Pride follow up meeting will happen on Friday
  - Board Member Handbook will be finishing once the highlighted sections are received
  - Softball and Volleyball starting soon
  - Prides across Indiana
  - InterPride Midyear meeting in Atlanta just took place and organization is heading to NYC for World Pride
  - LGBTQ+ meeting will be scheduled to begin working on grants together
- **Secretary – None**

### **Directors Report**

- **Executive Director**
  - TPCC Grant has been filed
  - Sponsorship to BuzzCut festival and IPOC brought up to the Board
  - Request to add an expense to clean up budget from accounting firm
  - IndyPride to be joining the Mass Ave association
  - IYG commitment discussion brought up
  - ED requested the Board to add a Program director to our staff with a salary cap. ED will submit a Job Description to the board and the board will do an electronic vote to add the salary as a line to the budget.

**Festival:**

- Debriefing of the festival and parade discussion took place.

- **Marketing report**

- Career Fair is this month
- Going through 1k photos from the festival
- Boast account will be closing

**OLD BUSINESS:**

- **None**

**NEW BUSINESS:**

Board Nomination Forms will be updated

Annual meeting will be on 11/14/19

**Announcements:**

None

Board goes into Executive Board

**Adjourn at 8:00 PM**