

Indy Pride, Inc.
Board of Directors October 2019 Meeting
3733 N Meridian St., Indianapolis, IN 46203
October 9, 2019 Minutes

Attendance:

Angie Martinez, Robert Patrick, Tanner Alexander, Gehrig Brown, Chris Schneider, Todd Shelton, Addi Smith, Collin Noll, Chad Watson, Larry Stribling, Jeremy Turner (By phone)

Absent:

None

Proxy: None

Non-Voting Directors & Staff in Attendance:

Chris Handberg, Tiffany Hanson; Jon Markee, Tabitha Barbor

Guests: Summer Keown, Matty Jacobs, Chris Wakefield

Call to Order:

Called to order at 6:04 pm

Membership Minute: None

September Meeting Minutes:

MOTION: Robert Motions to approve September Minutes with the addition of the Resigned Board members and Program Directors names to them. Motion is second by Chad Watson. Motion passes.

Finance Report:

- Gehrig presents financials for the month of September with a stable future.

Executive Team Reports:

- **President –**
 - Board resignations have been announced and made official.
 - Introductions of new board member and Program Director

- **VP of Operations –**

- By Laws amendments
- Christmas family adoption
- Scholarships will be announced on Thanksgiving
- LGBTQ+ aging member conference has formed a committee and Save the date announcement will be sent out soon.

MOTION: Chris S motions that the Board of Directors amend the current bylaws and for them to be presented to the membership for approval. Second by Addi S. Motion Passes.

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- **VP of Community -**

- Education director talks about the non-binary panel that took place in September. Next education committee meeting will be Sunday at 2pm. November panel is currently being planned. October event will be held at Library about Drag Queen History.

VP of Development –

- Inter Pride discussion about Indy Pride's vote at AGM
- Film Festival is coming up
- LGBTQ+ council has rebranded as Q+ council and we have started a partnership with them and Butler University.

- **Secretary – None**

Directors Report

- **Executive Director**

- Library annual meeting and presentation of the Chris Gonzalez Library will be held in November
- Meetings with sponsors are coming for next year festival
- First Festival Committee will be held Thursday 10, 2019
- First Indiana Pride network meeting happened
- Awards to be given out at annual meeting, we need nominations to be open for corporate sponsors, Volunteers and Hall of Fame inductees

- **Marketing report**

- Several events are being promoted for all the upcoming events (freight Night, Latinx Event, Friendsgiving)
- Promotion with Live Nation for Lizzo tickets

- **Program Director report**

- Upcoming Newsletter and office Hours will be opened
- Developed a Feedback portal for sharing Ideas from members for engagement

- Community Friendsgiving will be held at the Tube Factory
- January 30 will host a 16Bit for a game night

OLD BUSINESS:

- Trans March updated regarding the funds being returned to Indy Pride

NEW BUSINESS:

Board goes into Executive Session at 7:15 p.m. Out of Executive session at 7:50 pm.

MOTION: Gehrig motions to take up the slate as discussed during executive session Second by Todd Shelton. Motion Passes. Abstentions from Chad, Robert, Angie, Eve

Budget discussion over 2020 Budget Draft 2 takes place with suggestions going to be email to Chris and electronic draft to be sent from John to board.

Announcements:

None

Adjourn at 8:16 PM