

# Board of Directors Meeting Agenda, April 23, 2012

## ***Reports from Officers***

### President

- Note prior decision for Simone to review and update the 501c3 application
- Progress report
  - Certificate of Filing and other organizational documents received to date have been placed on the website
  - Brochures finished: basic healthcare brochure and definitions and stigma brochure
  - Info packet status: Information for healthcare professionals draft about 60% done
  - Factsheet: what you need to know about injecting silicone draft finished
  - Developing contact with Kendra, who is working with some women participating in street economy; have helped her get clinic STD factsheets, working on setting up testing through Michael Parish, and am developing factsheet for pumping (above)
  - Working with Bret Camp to look into ACA/CMS requirements that restrict intake form data collection
- Note about how to approach filing of required forms.

### Secretary

- Acting Secretary: Approval of minutes from March 6, 2012 meeting of the Board

### Treasurer

- Progress report
  - Status of Texas Franchise Tax exemption—set timeline for completion
  - Status of income tax filing—set timeline for completion
  - Status of way to accept donations—PayPal, Donor Bridge, other?
  - Other?

## ***Unfinished Business***

- 501c3 application: establish timeline for Simone to complete
- Healthcare project
  - Any additional ideas about brochures needed
  - Nell has spoken with dermatologist Dr. Niroomand; very friendly, but intake form could be better
  - Nell has spoken with gastroenterologist Dr. Chris Vesey, who is very community friendly. Vesey noted problem with federal requirements related to intake forms; has passed on info to NCTE and Bret Camp; Camp has spoken with a friend at Dallas County, who confirmed the problem and suggested we speak to Kay Ghahremani, Deputy Director for Medicaid and CHIP Policy Development; Bret has met Kay and will coordinate with TPride so we can help plan next steps.
  - Nell is working with Kendra, a local transwoman, who has been working to gain the trust of several transwomen involved in the street economy. Kendra was given several factsheets on various STDs to hand out, and promised we can make more of any she needs. Also introduced her to Michael Parish so we can try to get some of the girls tested. Kendra said she thinks a couple of the girls may be pumping, so Nell is making a factsheet up concerning the risks and dangers of pumping (no on website).
- Marketing within the community
  - Nell attended Stonewall Democrats meeting April 17; sat with Jesse Vallejo, Kat Truitt, and Elaine Laora. Got to talk to Jesse about TPride, and discussed the intake form requirements problem (Jesse is in healthcare admin and was very interested). Reconnected with Kat and Elaine, and we agreed to have lunch sometime.

- Simone: which meetings attended/planning to attend?

***New Business***

***Open End***

***Adjourn meeting***