

Board of Directors Minutes, November 19, 2014

A special meeting of the Board of Directors (the Board) of Trans Pride Initiative, a Texas corporation (the corporation), was held November 19, 2014, at 2:34pm Central Standard Time. The meeting took place via phone call.

Directors Present

Nell Gaither, Simone Stevens

Directors Absent

Jamila Davis

Guests Present

None

Call to Order

Nell Gaither called the meeting to order at 2:34pm. Nell Gaither recorded the minutes in the absence of Secretary Jamila Davis. A quorum of directors was present, and the meeting, having been duly convened, was ready to proceed with business.

Reports from Officers

President

- No report

Secretary

- Approval of minutes: Treasurer had not read the minutes, so approval postponed.

Treasurer

- Treasurer agreed to do year-end State and Federal tax filings
- Treasurer asked for scans of login info for required websites, which she said had been in files given to President
- Treasurer asked to see spreadsheet of finances on quarterly basis

Unfinished Business

- No unfinished business discussed

New Business

- Election of new members to the Board of Directors

- Pocahontas Duvall: Nell nominated; Simone seconded; vote unanimous to elect Pocahontas Duvall to the Board
- Terry Allen: Nell nominated; Simone seconded; vote unanimous to elect Terry Allen to the Board
- Bret Camp: Nell nominated; Simone seconded; vote unanimous to elect Bret Camp to the Board

Open End

- Simone brought up that we remove Jamila Davis from the Board; Nell to research legal allowance.
- No other open end items were brought up for discussion.

Action Items

President

- Research whether we can remove Jamila Davis from the Board, but leave her as an Officer to meet State requirements.

Adjourn meeting

The meeting was adjourned at 2:41pm.

Respectfully submitted,

Nell Gaither, acting Recording Secretary

Date