

# Board of Directors Minutes, January 5, 2017

A meeting of the Board of Directors (the Board) of Trans Pride Initiative, a Texas corporation (the corporation), was held January 7, 2015, at the office of Trans Pride Initiative, 501 Wynnewood Drive, Dallas, Texas 75224.

## *Attendees*

- Directors present: Nell Gaither, Robyn Crowe, Bret Camp (by phone)
- Directors aAbsent: none
- Guests present: Sonya Calico

## *Call to Order*

- Chair Nell called the meeting to order at 6:03pm. At that time, only Bret Camp was present, by phone. 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.
- Robyn Crowe joined the meeting at 6:29pm. Bret Camp left the meeting at 6:36pm, after the approval of the 2017 budget.

## *Announcements*

- There were no announcements.

## *Reports from Officers*

- **President:** Nell went over the status of the LOI for Borealis funding at \$65k (submitted, waiting on a response) and the status of the Open Society Foundations proposal for \$25k (rejected, no invitation to discuss modification).
- **Secretary:** Acting Secretary Nell asked to approve the minutes from July 7, 2016. Nell motioned for the approval, Bret seconded. The vote to approve was unanimous.
- **Treasurer:** There was not statement from the treasurer. Approximate funding in the bank was a little over \$12k, and TPI received unexpected additional funds of \$1k from TJFP.

## *Committee Reports*

- There were no committee reports.

## *Unfinished Business*

- **Elect Board of Directors:** No one stepped forward to run for a board position; the three existing directors were nominated to remain on the board. Bret motioned to approve the three directors; Robyn seconded; the vote was unanimous.

- **Elect Officer, Secretary:** No one has stepped forward to take the officer position of Secretary; Jamila Davis was nominated to continue as Secretary; Robyn motioned that Jamila be elected Secretary; Nell seconded; the vote was unanimous.
- **Elect Officer, Treasurer:** No one has stepped forward to take the officer position of Treasurer; Simone Stevens was nominated to continue as Treasurer; Nell motioned that Simone be elected Treasurer; Robyn seconded; the vote was unanimous.
- **Elect Officer, President:** No one has stepped forward to take the officer position of President; Nell Gaither agreed to continue as President if approved; Bret motioned that Nell be elected President; Robyn seconded; the vote was unanimous.

## *New Business*

- The 2017 budget was presented to the board with the understanding that it was difficult to plan with little involvement, so there would be changes during the year. Bret motioned that we accept the 2017 budget; Robyn seconded; the budget approval was unanimous.
- There was no additional new business.

## *Open End*

- The remaining board members and guest discussed efforts and barriers to community involvement in general.

## *Adjourn meeting*

Nell motioned that the meeting be adjourned. Robyn seconded. The vote to adjourn was unanimous. The meeting was adjourned at 7:15pm.

Respectfully submitted,

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Nell Gaither, acting Recording Secretary

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Date