

Minutes, Board of Directors Meeting, March 6, 2012

A regular meeting of the Board of Directors (the “Board”) of Trans Pride Initiative, a Texas corporation (the “Corporation”), was held on March 6, 2012 at 7:30 pm Central Standard Time. The meeting place was the home of Nell Gaither.

Directors Present

Nell Gaither, Simone Stevens

Directors Absent

Jamila Davis

Call to Order

Nell Gaither called the meeting to order at approximately 7:30 pm. 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.

Approval of Minutes

Nell Gaither presented to the Board the minutes of the February 15, 2012, meeting of the Board for approval, whereupon motion duly made, seconded, and unanimously adopted, the minutes were approved as presented.

Report of President

President Nell Gaither noted the following:

- Still need to order certified copies of the Secretary of State Certificate of Filing—probably best to wait till 501c3 is ready
- Need to scan the Secretary of State Certificate of Filing for posting on the website
- Finish the 501c3 filing submission
- Post all organizing documents to website

Report of Secretary

- No report from Secretary

Report of Treasurer

- Status of Texas Franchise Tax exemption: Treasurer reported has not been completed
- Status of other Texas Filings: Treasurer reported no filings have been completed
- Status of IRS filings: Treasurer reported IRS filings have not been completed
- Treasurer provided copy of special board meeting minutes from February 2012 for corporate binder

Unfinished Business

- Healthcare project
 - Discussed brochures and info packets needed, but nothing specific was decided
 - No initial contacts listed

New Business

- May 15 deadline for Franchise Tax; Treasurer knows this is due
- Marketing within community—Simone said she wanted to start attending meetings
- Sticker for healthcare project approved
- No decision made on adding calendar to website

Adjournment

There being no further business to come before the meeting, the meeting was adjourned at approximately 9:00 pm.

Respectfully submitted,

Nell Gaither, acting Recording Secretary