

Board of Directors Meeting Agenda, March 5, 2013

Call to Order

Reports from Officers

President

- Elected to Treasurer position on board of Out & Equal, DFW Affiliate
- Helped file name and gender change, writing instruction packet to help others
- Attended FORGE webinar on Intersections of Sex Work and Violence (November 29); follow-up communication with Claudia O’Leary
- Table at World AIDS Day, thanks to Travis Gaspar and AIN
- November 30—Began working on campaign to get City of Dallas to remove trans exceptions from insurance coverage; give overview of progress
- Attended Fenway Clinic Trans Healthcare 101 webinar (December 11)—has some good slides
- “Joined” Delia Jasso’s LGBT Task Force
- Participating in LULAC Rainbow Chapter and HRC Steering Committee (the latter not certain)
- “gender identity and expression” added to RWPC Standards of Care (still out for official vote)
- USHHS LGBT Roundtable discussion

Secretary

- Acting Secretary: Approval of September minutes

Treasurer

- Progress report

Unfinished Business

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New Business

- CME/CEU Healthcare symposium
- Possible partnership with Parkland? On community needs assessment advisory board?
- Someone to coordinate a GED program?
- Open discussion—where should Trans Pride be going?

Open End

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Action Items

President

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Treasurer

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Adjourn meeting