

Board of Directors Minutes, October 1, 2015

A regular meeting of the Board of Directors (the Board) of Trans Pride Initiative, a Texas corporation (the corporation), was held October 1, 2015, at the Center for Community Cooperation, 2900 Live Oak, Dallas, Texas 75204.

This meeting was very brief due to Pocahontas duties at the B/HAP Conference.

Attendees

- Directors Present: Nell Gaither, Bret Camp
- Directors Present by phone: Pocahontas Duvall
- Directors Absent: Simone Stevens, Terry Allan
- Guests Present: Estrella Rodriguez, Cam Evans, Carolyn Richardson, Barry Layton

Call to Order

- Chair Nell Gaither called the meeting to order at 8:19pm. Nell Gaither recorded the minutes in the absence of Corporate Secretary Jamila Davis (no longer a director sitting on the board). A quorum of directors was present, and the meeting, having been duly convened, was ready to proceed with business.

New Business

- **Vote to accept Terry Allen's resignation**
 - Bret Camp made a motion to accept Terry's resignation; Poca seconded; vote unanimous
- **Vote to consider two of four board members to constitute quorum**
 - Bret Camp made a motion to consider two board members quorum while there are four total board members; Poca seconded; vote unanimous
- Nell noted we would probably be doing two more palm cards, at a lower quantity; no objections
- Nell noted we would purchase a Latino Gay Pride booth for \$50; no objections

Adjourn meeting

Nell moved that the meeting be adjourned; Pocahontas seconded; meeting adjourned at 8:28pm.

Respectfully submitted,

Nell Gaither, acting Recording Secretary

Date