

Board of Directors Minutes, October 2, 2017

A meeting of the Board of Directors (the Board) of Trans Pride Initiative, a Texas corporation (the corporation), was held October 2, 2017, by telephone conference call.

Attendees

- Directors present: Nell Gaither, Bret Camp
- Directors absent: Robyn Crowe

Call to Order

- Chair Nell called the meeting to order at 2:08pm. 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.

Announcements

- There were no announcements.

Reports from Officers

- **President:** Nell stated that volunteer Tyler is doing a great job as a media person, and we have 100+ new persons in the first weeks; we entered a service agreement with Darryl Clark for bookkeeping; we entered a service agreement with Austin Community Law Center for legal work
- **Secretary:**
 - Nell requested that the board approve the minutes from April 25, 2017, board meeting. Bret motioned that the minutes be approved, Nell seconded, unanimous approval.
 - Nell requested that the board approve the minutes from July 17, 2017, board meeting. Bret motioned that the minutes be approved, Nell seconded, unanimous approval.
- **Treasurer:** No report.

Committee Reports

- There were no committee reports.

Unfinished Business

- Nell mentioned that under our Borealis development counseling, we were discussing board member roles and titles. General discussion about what roles had been suggested and what might be needed.
- Routine item: Bret motioned that because the Board had reviewed decisions taken since the last Board meeting, and any questions about those decisions had been addressed

appropriately, the Board approve of actions taken by the President in the conduct of the corporation's business since the last meeting of the Board. Nell seconded, vote unanimous.

- There was no additional unfinished business.

New Business

- Discussed having incarcerated persons join the board, problems and benefits and considerations.
- There was no additional new business.

Open End

- Bret discussed that he would need to have limited involvement going forward due to other responsibilities.
- There was no open ended discussion.

Adjourn meeting

The meeting was adjourned at 2:41pm.

Respectfully submitted,

Nell Gaither, acting Recording Secretary

Date