

Board of Directors Minutes, Special Meeting, September 9, 2020

A special meeting of the Board of Directors (the Board) of Trans Pride Initiative, a Texas corporation (the corporation), was held by email participation beginning September 9, 2020.

Email business

- The routine business item approving the President's actions since the last meeting could not be voted on at the regular meeting of the board September 8, 2020, due to only one eligible voter being president. Nell Gaither was present but cannot vote on this item due to conflict of interest.
- Bret Camp suggested the vote be accomplished by email.
- The item under consideration is the request that the Directors raise any questions about decisions discussed during this meeting that have been taken since the last Board meeting, and if all questions are addressed adequately request that the Directors approve of all actions taken by the President in the conduct of the corporation's business since the last meeting of the Board.

Email recipients

- The email was sent at 5:40pm September 9, 2020
- Bret Camp, Robyn Crowe

Email responses

- Bret Camp responded "please record my vote as yes" at pm on September 10, 2020.
- Robyn Crowe responded "yes" at 7:32am on September 15, 2020.
- The votes are recorded as in favor of the above-identified item under consideration.

Respectfully submitted,

Nell Gaither, Acting Secretary

Date