



BOARD MEETING MINUTES

DATE: Monday, November 26th, 2018
TIME: 6:30 PM
LOCATION: The Foundry, 3rd Floor Conference Room

Board Chair: Dan Huntley

Board Scribe: Patrick Alexander

BOARD MEMBERS / ATTENDEES REQUESTED

Daniel Huntley

Patrick Alexander

Ron Royer

1. Call to Order: Called to order at 6:36 PM by Vice President Dan Huntley

2. Welcome / Introductions:

3. Meeting Minutes

- i. Approve November 7th, 2018 Board of Director Meeting Minutes: We discussed adding the messages sent by the member of the corporation to our meeting minutes to have them on the record. We have redacted the message to keep emails and the individual in question secret. Motion to approve addition and previous meeting minutes by Dan Huntley. Seconded by Patrick Alexander. Unanimously approved.

4. Agenda Action Items

- i. Position Vacancies and Elections: Election will be Wednesday December 5th. President (1.5 year term) Secretary (6 months) Sponsorship and Development (1.5 year term) Community Outreach Coordinator (1.5 year term) – We will need voting tally sheets (ballots) for 6 or 7 positions. Two non corporation members for vote tallying. Patrick will take care of this. Dan can run the meeting and election. We will also need to put out an email or emails detailing what the positions are and eligibility requirements. Ron will take care of that, promoting each position twice.
- ii. 501(c)(3) Reinstatement Update: Dan spoke with Tim Moll, our tax attorney, and he said he is waiting until we have a full board seated to move forward, so post election we will meet as a new board.
- iii. Compliance Standards Discussion: Dan gave us the checklist from the Nonprofit Association of the Midlands that we decided to follow as a corporation. After the election we will meet as a board to go over action items from the packet. This can go on the agenda for the next board meeting.
- iv. Financial Review/Audit Discussion: A full audit may not be necessary. Scott Philippe, a corporation member who is an accountant for the state, said we may be able to do a simple review. As long as we are doing an annual review of the books this may be sufficient. An audit would be very expensive and a review would be a little less expensive. We will wait to move forward until we have a full board.
- v. Member Complaint: There is a petition out to expel the member who threatened member of the board. We are already including the redacted messages. Dan motions to approve the written petition to remove the member for corporation review if necessary. Seconded by Patrick Alexander. Unanimously approved.

5. President Report

a. Representation Opportunities

- i. Sponsorship Packets: The packets are written and have been approved to be sent but there is wording in the packet saying we're a 501c3 organization and it will need to be

updated to show we are currently seeking nonprofit status. We will wait to send these out until there is someone in the sponsorship position.

- ii. Giving Tuesday: This is an online giving opportunity for 501c3 organizations, we will not be able to take donations until we have regained nonprofit status.

6. Reports

- a. Vice President
 - i. Messaging: We need to be consistent in our messaging online and with the public regarding our nonprofit status.
- b. Treasurer
 - i. Financials Update
 - ii. Permits & Insurance Update: Insurance has been paid for per our last meeting.
 - iii. Grant Update – with Secretary: We received \$1350.00 for the grant
- c. Secretary
 - i. Newsletter with Community Outreach Coordinator: This will move forward once there is a new Community Outreach Coordinator
 - ii. Documents/Records Reconciliation: This will move forward once there is a new president
- d. Entertainment Director
 - i. November Benefit Shows: 30 attended, we received \$186.00. Patrick will deposit the check this week. Nothing is booked until the pageant, we're waiting for Bryan and Katia to provide us with dates that will work for us to have the event at Das Haus in May.
 - ii. 2019 Benefits & Events: There are no big events in process at this time. We will come up with events after the new board is elected.
 - iii. Entertainment Committee Meeting Update: First two meetings had low attendance. The next push is going to be for the Stellas. Dan would like to create a list of goals and headliners in the next BOD meeting.
- e. Community Outreach Coordinator
 - i. Marketing/Communication Strategy & Calendar: Our website has a formatting issue. Firespring is working on updating it to look the way we would like, it does still have the information available. Dan would like to get some positive information on the front page of the website rather than just news about the resignation. Without a community outreach coordinator there isn't a lot of direction to the website calendar.
 - ii. Community Meetings (LGBT Organizations): We would like to have these listed on our website calendar.

7. New Business

- a. Event Opportunities
 - i. Networking/Development: Once we have a full board in place we will be able to focus on this more.
 - ii. Stella Awards Planning: To be held in March, a date has yet to be decided. Megan and Dan Marquez will be asked to assist as they were the people who planned it last year. Patrick will check with the Nebraska Club for available dates.
 - iii. Volleyball: We need to book courts now if we want to do it. Dan can contact Spikes in order to reserve dates in the last week in April for the sand courts.

8. Adjournment: Motion to adjourn by Dan at 7:31 pm, seconded by Patrick. Unanimously approved.

9. Convene to Closed Session (if necessary)