LGBT Faculty-Staff Association Board

Minutes

Thursday, April 11, 2013

Members Present: Shawn Bible, Forrest Clift, Kyle Felker, Jerrod Nickels, Kim Ranger, Megan Woller-Skar

Absent: Gary VanHarn

4.1 Treasurer’s Report

4.1.1 Kim reports that we have a current balance of $3018.53.

4.1.2 There was discussion about what the Association’s portion of the LGBT faculty grant was supposed to be. Meg reported that originally we spoke with CSCE

about awarding a maximum of 5 total grants this year of $400 each. We had

agreed to split the cost evenly with CSCE with each organization contributing

$1000. Two grants were awarded for a total of $800 and we did a transfer for the entire amount. Meg will follow up with Bob to determine how the expense for the two grants should be allocated.

4.2 Old Business

4.2.1 There was discussion about incorporating a speaker into the FTLC fall seminar, but Shawn reported that the schedule for this event was full. The board will consider the possibility of bringing in Tamber Bustance from GRCC at another

time.

4.2.2 Shawn is waiting to hear back from Christine Renner whom he has invited to attend a board meeting to discuss partnership opportunities.

4.2.3 Prism Award Nominations were discussed and the recipients confirmed. They are Cindy Mader and Diana Pace. The recipients will be honored at the fall opening reception on September 18, 2013. Shawn will contact the honorees to confirm attendance.

4.2.4 The board discussed the location for the Opening Reception and it

was decided that the Regency Room was preferred over the Gordon Gallery given the restrictions on food inside the gallery. Events at this location are catered by an outside group. Kim will check into menu with conference planning and get Jeanne Arnold to sign waiver for Regency room. Forrest will invite executive officers to the opening reception.

4.2.5 Shawn confirmed that the summer planning retreat will be held on June 5, 2013 from 9 am- 1 pm at Shawn & Matt’s.

4.3 New Business

4.3.1 Given that we have only candidates to run for board positions, Nathan Veeneman and Mike Kluczyk, they are elected by consensus. Shawn will contact them to let them know.

4.3.2 Board positions will be determined at the summer retreat. Board members are encouraged to consider new initiatives, social opportunities and partnerships.