**LGBT Faculty-Staff Association Board**

**Minutes**

**Tuesday, October 16, 2012 – 4-6 PM, One Trick Pony**

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

**Guests:** Amy Ranger

**Absent:**

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**10.1 Treasurer’s Report**

10.1.1 None given, status same as September.

**10.2 Old Business**

10.2.1 *Film Festival* via Frameline, c/o Alexis Whitham, education and acquisitions manager.

 \* Dates to be February 4 through 7, Monday-Thursday.

 \* Venue to be one of the main dance studios in PAC

 \* Approximately one hour showings per evening, possible discussion panel afterwards.

 \*Schedule & Themes:

 Monday: Youth, Children, Teens. (If She Grows Up Gay, In My Shoes)

 Tuesday: Families, Adoption. (Finding Family)

 Wednesday: Identity. (2 Spirits, Harsh Beauty, Vogueing, Soul to Soul)

 Thursday: Resiliance. (Bullying, Perception)

 10.2.2 *CSCE Report* c/o Megan.

 \* We discussed final wording and terms for the scholarship application.

 \* FSA Mission statement still needs to be refined to be included in the application.

 10.2.3 *Website Update*, c/o Megan

 \* There appears to be a slow but steady increase in hits to our website, primarily to our home page and membership list.

 \* We decided to post all events that we have confirmed and scheduled, regardless of how far in advance they might be. Meg will add.

 10.2.4 *Revised FSA Mission Statement* voting results: the measure was approved almost unanimously by the membership.

 10.2.5 *Inviting Sean Huddleston and Dwight Hamilton* to one of our meetings to discuss partnerships and current issues: no response yet, nothing on the calendar.

**10.3 New Business**

10.3.1 *Contact with Ferris State* regarding planning/staging of LGBT Leadership Conference in 2013:

 \* Contacts are not panning out yet. Ferris may be unable or unwilling to host due to scarce resources or political climate.

 \* We will try to reach out to other universities.

**10.4 Adjournment**

10.4.1 The meeting was adjourned at 5:35pm.

Next FSA Meeting:

The next FSA Meeting will be held on **Tuesday, November 13, from 4 to 6 pm at Zumberge Library.**

Respectfully submitted,

Gary Van Harn

FSA Secretary