**LGBT Faculty-Staff Association Board**

**Minutes**

**Thursday, January 17, 2013 – 3-5 PM**

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

**Guests:** Forrest Clift

**Absent:** Jerrod Nickels

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**1.1 Treasurer’s Report**

1.1.1 It was reported that as of 1/17/13 we had $3,467.55 in the FSA budget. There have been no expenditures this past month.

**1.2 Old Business**

1.2.1 Film Festival: Still no contact from Frameline; time is up. We will table this initiative until next October, to be held during National Coming Out Week, 10/7-11.

 1.2.2 Speakers for FTLC seminar (LGBT related issues in the classroom): The FSA to support and take the lead on this; we provide a stipend for the speakers. FTLC to provide the dates, c/o Christine Rener. Tamber Bustance from GRCC or Kristin Renn from MSU are suggested speakers, sometime in February or March.

**1.3 New Business**

1.3.1 LGBT FSA Grant submissions: 2 applications received from Michael Scantlebury and Laurel Westbrook. We will read and reply back to Megan by 1/22/13.

 1.3.2 Valentine’s Day Party scheduled for Saturday, February 16 at Kim and Amy Ranger’s home, RSVP to ranger@gvsu.edu by 2-11-13 Bring a dish to pass, your

 favorite beverage and wear something red.

 1.3.3 PRISM Award: Nominations now due for LGBT Award Ceremony to be held on March 27 at 5PM. We have in the past committed $500 to Lavendar Graduation; how shall we now sponsor? Half to the Award ceremony and half to Lavendar Graduation? Shawn will discuss with Colette. PRISM awards cost about $90 each to manufacture. Nominations due by Feb. 22; send to: lgbtfsa@gvsu.edu. The internal FSA nominations are Cindy Mader and Diana Pace.

 1.3.4 A general discussion about recruitment of new members and increasing participation evolved into a discussion about how we communicate with the FSA membership. Are we communicating effectively? Attendance and response rates are down. Shall we investigate using mobile phone apps? To be continued…

**1.4 Adjournment**

1.4.1 The meeting was adjourned at 4:30pm.

The next FSA Meeting will be held on **Thursday, February 14, 2013, from 3-5pm at the Main Street Pub.**

Respectfully submitted,

Gary Van Harn, FSA secretary