Indy Pride, Inc.

Board of Directors Meeting

10 East Arts Hub, 3137 E. 10th St. Indianapolis, IN 46205, USA

January 8, 2025 Minutes

Attendance:

Member	If Not Present, Proxy Listed
Patrick	X
Kris	X
Cody M	X
Eve	X
Josh L	X
Lupe	Laura
Jake	X
Josiah	X
Halis	X
Elle	Juan
Aundrea	X
Larry	Komal
Chris	Madi
Sheila	X
Katie	X
Heather	Virtual Attendee
Jose	Alex

Non-Voting Directors and Staff in Attendance

Camden, Jeff, Tina, Hudson, Joi

Call to Order

Motion to open the meeting at 6:05pm

- 1. Executive Team Elections
 - a. Secretary
 - i. Motion to nominate Josiah Harrison-Benjamin. Josiah accepts the nomination.
 - ii. Vote conducted and it is passed unanimously
 - b. President
 - i. Motion to nominate Jose as president. Jose accepts the nomination
 - ii. Motion to nominate Aundrea as president. Aundrea accepts the nomination
 - iii. Candidates were asked to speak on their qualifications and why they would like to become the president
 - iv. Candidates were asked to leave the room so the board can deliberate and vote
 v. Vote was conducted Jose 11 votes casted, Aundrea 4 votes casted 1 Abstain.
 - c. Vice President
 - i. Motion to nominate Lupe. Lupe accepts
 - ii. Motion to nominate Aundrea. Aundrea declines.
 - iii. No deliberation needed as candidate runs unopposed
 - d. Treasurer
 - i. Discussion on the treasurer position have a larger time commitment from the other exec board position. This would also be a paid position
 - ii. Motion to nominate Shelia. Shelia Accepts
 - iii. Motion to nominate Jake. Jake Declines.
 - iv. No deliberation needed as position runs unopposed
 - e. VP of Community
 - i. Nominate Komal. Komal accept
 - ii. Nominate Madi. Madi accepts
 - iii. Discussion whether this should still remain as a co-led position
 - iv. Vote conducted and passed unanimously. Komal and Madi has been elected into that position
 - f. VP of IDEA
 - i. Nominate Aundrea. Aundrea accepts
 - ii. Nominate Heather. Heather accepts
 - iii. Vote conducted and passed unanimously
- 2025 Festival Updates
 - a. Media event 1/28 more information to follow
 - b. Going to make announcement about changes to the festival schedule where there will be a music festival and a celebration on the circle

- c. Calendar invites have been sent out.
- d. Hoping to secure more sponsorships as we are looking to expand the festival.
- 3. Career Fair
 - a. Upcoming prep sessions. Put word out on social media
 - b. 175 RSCP and 40 employers
- 4. Prom
 - a. Decorations for prom was postposed due to the snow
 - b. Prom will be 1/25 at the Alexander
 - c. Sold 131 GA tickers
 - d. There is a discount code for Men's Wearhouse
- 5. Word of Mouth
 - a. Meeting with Anna from 45
 - b. Discussion about needing to evaluate their budget.
 - c. Needing additional funds to be able to secure talent
 - d. Asking for \$60,000 for additional talent.
 - i. Motion to vote to allocate an additional \$60,000. Motion seconded
 - ii. Vote conducted Motion Passes
 - 1. Yay 14
 - 2. Nay 2
 - 3. Abstain 3
- 6. Motion to close the meeting at 8:08 pm