

# 2018 December Executive Board Meeting Minutes

Friday, December 21, 2018, 12:00 pm EST

**Members Present:** Ana Elisa de Campos Salles, Megan Drake, Cat Walker, Jen Maguire-Wright, Sukrit Goswami, Casey McCoy, Briana Jarnagin, Anne Moore & Ann Symons.

## 1. Call to Order

Ana Elisa called the meeting to order at 12:01.

## 2. Approval of Agenda & Minutes

- December 2018 Executive Board Meeting agenda was approved without any change.
- **Minutes** of October 2018 Executive Board Meeting were approved after making one change in The Procedure manual section; the “pages” should read as, “these committee pages, (over the rainbow, and rainbow committee)”.
- **Minutes** of November 2018 Executive Board Meeting were approved after making one change under the bylaws update.

## 3. GLBTRT Councilor Report

Ann Symons started the discussion on RT bylaws, and informed that the bylaws changes are ready to be sent for approval. It was decided that we will vote on the changes at the midwinter meeting, and afterwards these changes will go on the ballot. Revised bylaws will be sent to the board after this meeting.

Ann mentioned that she is still not totally comfortable with the resolved class on the transgendered bathroom issues. Ann S. will incorporate the comments and suggestions. Ann S will also be reaching out to other groups and will be requesting them to put this on their agendas, and also request them for their support.

RT discussed the locations of the gender neutral bathrooms. The bathroom locations are all been identified. It was informed that 39% of the bathroom will be gender inclusive at the next conference in Seattle. These bathrooms are spread out in a uniform manner, and are positioned in central locations. It was decided through a self-identified ad-hoc group process, which Ann Symons and Ana Elisa were part of. A map will be provided to the membership. It was also determined that after the midwinter we will go over the process and assess the locations, number, and the publicity material for gender neutral bathrooms.

The board thanked Ann Symons for all her hard work on transgendered resolution.

4. Treasurer’s Report and Budget were tabled due to Treasurer’s absence.

## 5. GLBTRT Archive Ad Hoc Committee Charge

Ana Elisa started the discussion on the committee charge. The RT executive board discussed and liked the idea of 2 years terms on the committee.

**Motion:** Ann Symons moved the motion that states; “GLBTRT executive board approve the establishment of archived AD Hoc Committee with a 2 year term that will be appointed by the chair”. Jen Maguire-Wright seconded the motion; the motion carried unanimously.

Ana Elisa will send out this information to Amelia so that this change is reflected on our website. The current and former emerging leaders will also be informed via email.

#### **6. GLBTRT Name Change Ballot Language**

Jen Maguire-Wright made the motion to have “**LGBTQ Round Table**”, and “**Rainbow Round Table**” on the ballot for GLBTRT new name. Ann Moore seconded the notion; motion carried unanimously.

#### **7. Update on GLBTRT Social in Seattle, MW 2019**

Ana Elisa de Campos Salles informed the board that the “Queer Bar” really would like us to use their location for our social in Seattle. They are giving us a couple options, and we believe they are not really charging us for the use of their space. We are on track to finalize the details with them. Ana Elisa will reach out to them after the New Year to finalize the catering options etc. If the catering is not available, then we will have the food delivered to the social.

#### **8. GLBTRT 101 Session at midwinter**

Ana Elisa informed the board that the agenda and programs are all planned out for the midwinter, and everything is in order. It is going to be a basic short introduction on our Round Table to the membership. Ana Elisa will be doing a short presentation on who we are, what we do, etc., and will point towards the relevant materials on our website.

During breakout sessions the committee members will be on different tables to answer any questions. Lisa will be helping out as the book list committee person. This will give attendees time and space to ask questions. Lisa, Megan, Jen and Ana Elisa will be there. We still need one more person from book list/book award committee. Anne Moore volunteered to assist.

The connectivity of the Wi-Fi during the midwinter conference was discussed. Briana could not confirm if the connection will be super robust. Ana Elisa mentioned that we now have enough volunteers.

#### **9. Emerging Leaders Program**

Ana Elisa informed the board that our emerging leader program was not selected. We will still be sponsoring one emerging leader.

#### **10. Announcements**

No important announcements.

#### **11. The meeting was adjourned at 12:38 PM.**