

IALGBTIC August Board Meeting

8/30/15 11am-12:15pm

Present: Jennifer Gess - President, Bree Krafft – President elect, Christin Tolman – Treasurer, Dominique Avery – Secretary

Absent: None

Others in Attendance: None

Proceedings:

Meeting called to order at 11am

Bank Account Setup:

- The Treasurer (Christin Tolman) and President Elect (Bree Krafft) are approved as authorized users on the bank account to be set up for IALGBTIC as a division of ICA.
- Christin Tolman will follow up on necessary documents for setting up a bank account: ie: Letter from ICA president.

IALGBTIC Website:

- A preview of the website is available for board members to review – Jen Gess to send the link via email
- Vote to include board meeting minutes and newsletters on the website for viewing by public
- Biographies and pictures of board members need to be submitted to Jen Gess by Sept 5th for inclusion on the website
- Vote to allow president authorization to make decisions on content and changes to website prior to it going live

Newsletter:

- Vote to delay newsletter until website is live to include active links
- Items to include in newsletter
 - Need representative for PPNC meeting
 - 2015 Trans survey
 - “Join us” links to website
 - Workshops – train the trainers (Oct or Nov). Jen or Bree to submit write up
- Dominique to research new listserv distribution
 - Free
 - Delay send
 - Subscribe/unsubscribe

Train the Trainers:

- Need to figure out assessment of participants
 - Pre/entrance survey
 - Exit assessment – possibly evaluated presentation
 - Methods of remediation if participant does not meet standards
- First training to take place in Oct or Nov, dates TBD (general training)
- Later training options to include specialized audience – counselors, teachers, health care professionals

Division Celebration:

- Sept 26th
- Potluck
- To be held in park – Dominique to source location
- Send out announcement by 9/12/15 to IALGBTIC listserv, ICA listserv, facebook, included in newsletter

Meeting adjourned at 12:15pm

Minutes submitted by Secretary, Dominique Avery