1. Welcome and call to order 6:03pm
   - Mission Statement
   - Read by Aryne Say

2. Approval of minutes
   - Via Aryne
   - Motion to approve, Tonya
   - Second, Madison
   - 6 approves
   - 0 nays
   - 0 abstain

3. Approval or revision of agenda
   - Via Aryne
   - Motion to approve, Kyler
   - Second, Tonya
   - 6 approves
   - 0 nays
   - 0 abstain

4. Treasurer’s Report
   - Via Caleb, Aryne Say reports out
   - [Link to Google Sheets]
   - No questions asked
   - Total balance as of February 1, 2021: $36,057.04
   - Total income: $22,803.00
Total expenses: $2,218.78
Total balance as of February 28th, 2021: $56,641.26

5. Other Executive Committee Reports
- Aryne & Kyler shared their Co-Presidents’ Report in written form.
  - Updates: Aryne working on ED position
  - Kyler submitted written report to board
- Alex
  - Nothing to report
- Bri
  - Not present

6. Committee & Program Reports
- Special QTBIPOC Committee
  - Possible social distance picnic
- Programming Committee
  - Kyler: written report submitted.
  - Successful Queer Artist Showcase, planning for GLO’s 25th
  - Tonya: working on volunteer drive, Golden volunteer app
  - Aryne: work with Alex on volunteers for Community Garden
- Building Committee
  - Aryne: nothing new, door unlocked
- Board Development
  - Aryne: new board members can stay after meeting for signed documents and other information, still working on new board orientation
- Finance Committee
  - Aryne: nothing new to report
- Fundraising
  - Kyler: no current fundraising events except Jim House Community Garden coming up
- Communications
  - Kyler: two KY3 interviews, Equality Act, Trans Athletes Bills in legislation
  - “Get the Shot” TV, GLO Center advocating for protecting LGBTQ+ community
  - Working on updating website with new member help

7. Unfinished Business

A. Executive Position Vote
   a. Secretary - Bri
      i. Kyler nominates Bri
      ii. Tonya seconds
      iii. No opposing nominations
      iv. 6 approved
      v. 0 opposed
      vi. 0 abstain

   b. Treasurer - Caleb
i. Kyler nominates Caleb  
ii. Tonya seconds  
iii. No opposing nominations  
iv. 6 approved  
v. 0 opposed  
vi. 0 abstain  
c. Parliamentarian - Alex  
i. Tonya nominates Alex  
ii. Kyler seconds  
iii. No opposing nominations  
iv. 6 approved  
v. 0 opposed  
vi. 0 abstain  

Executive Committee: Aryne Say (co-president), Kyler Sherman-Wilkins (co-president), Bri Warner (secretary), Caleb Gentry (treasurer), Alex Neville-Verdugo (parliamentarian)

8. New Business

A. Setting Term Lengths per Bylaws to Prevent a High Turnover Rate
   a. Bri- 1 year  
   b. Tonya- 3 years  
   c. Caleb- 3 years  
   d. Alex- 3 years  
   e. Iggi- 2 years  
   f. Arianna- 2 years  
   g. Raven- 1 year  
   h. Madison - 3 years  
      i. Motion to accept the term lengths as written Tonya  
      ii. Second, Iggi  
      iii. 6 approve  
      iv. 0 opposed  
      v. 0 abstain  

B. Give Ozarks Campaign Social Media Push  
   a. March 24th- 7am to 7pm  
   b. Ashley recommends Jim House logo

C. IT and document organization  
   a. Possibly reorganizing Google Drive  
   b. Funds are available to hire independent contractor for IT  
   c. Madison volunteers to head organizational needs and/or refer someone to help  
   d. Tonya suggests asking for IT specific volunteers in volunteer drive  
   e. Iggi also volunteers to help with experience in G Suites

D. TDOV  
   a. 100$ budget for event  

Discussion:
b. Tonya: Potential online event, maybe live vent. Partnership with PFLAG or Sandbox
c. Aryne: Facebook post for community involvement, create hashtag for people to share their videos
d. March 31st
e. Madison: have people send in videos to edit together
f. Funds for video editing, or social media boost
g. Potential press release for social media event
   i. Motion to approve budget, Tonya
   ii. Second, Iggi
   iii. Motion to amend the motion to $50 for purposes of promoting a TDOV virtual event, Tonya
   iv. Second, Madison
   v. 5 approved
   vi. 0 opposed
   vii. 1 abstain
   viii. Motion to amend approved
   ix. Motion to approve $50 budget
   x. 6 approved
   xi. 0 opposed
   xii. 0 abstain
   xiii. Budget approved

E. OIP
   a. Independent Contractor until ED position is filled
      - Ashley Quinn to enter as independent contractor, as he has prior experience running OIP
      - Motion to defer contract negotiation for independent contractor for OIP to finance committee, Tonya
      - Second, Arianna
      - 6 approved
      - 0 opposed
      - 0 abstain

F. Counseling Internship with MSU
   a. Student at MSU inquired to Kyler for an internship at GLO for group, individual, and couples counseling. GLO Youth group interested in counseling
   b. Kyler: ask for detailed written plan for counselor to submit to programming committee to the review
   c. Motion to defer counseling internship with MSU to programming committee, Tonya
   d. Second, Arianna
   e. 6 approved
   f. 0 opposed
   g. 0 abstain
9. Announcements and reminders

10. Date of next meeting: April 12th, 2021 at 6pm

11. Adjournment
   Motion to adjourn, Kyler
   Second, Tonya
   6 approved
   0 opposed
   0 abstain

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Future Considerations/To-Do:
- **Fundraising**: Black Tie, Membership drive
- **Communications**: board directory, GLO digital bulletin board,
- **Building & Maintenance**: pest control, Storage unit
- **Special QTBIPOC Committee**: Board & Public training on anti-racism
- **Programming**: ASL interpreter for future events; Preparing for open hours post-pandemic; volunteer schedule; center calendar
- **Board Development**: board training
- **Officer Nominations**: We still need to fill the following positions: Community Liaison; Event Coordinator; Would we like to integrate any of these positions with relevant standing committees?
- **Nominating Committee**