Board Meeting:
Present: Megan Block, Megan Baldridge, Holland Wilson, Courtney Pinkham-Martin, Lexi Mason, Caleb Gentry, Kyler Sherman-Wilkins, Caitlin Davies
Date & Time: September 12th, 6:00pm-7:00pm
Location: Zoom
Meeting ID: 812 1596 2907

1. Welcome and call to order
   a. Mission statement- The GLO Center serves the LGBTQIA community in the Ozarks through support, resources, education, and advocacy to create a more inclusive and welcoming community where all can thrive.

2. Consent Agenda
   a. Courtney motioned to approve the consent agenda. Holland seconded. Approval was unanimous.

3. Bylas review for Annual Meeting
   a. Voting on any changes proposed to Bylaws
      i. No changes to the by-laws were proposed.
   b. Disperse most up to date copy of bylaws
      i. A plan was made to disperse the updated bylaws to the membership via email before the next Annual Meeting.

4. Annual Meeting
   a. Structure of Meeting
      i. Courtney updated the Board on arrangements and plans for the upcoming Annual Meeting.
   b. Reporting
   c. Nominating Committee and voting structure as outlined by bylaws

5. Staff hiring Committee Update
   a. Courtney updated the Board on the hiring of the new office manager. The committee expects to have a short list of candidates by the end of the week.

6. Staff Reporting Procedure
   a. It was clarified that staff should report to the Executive Committee.
7. Megan Hand off meeting; set date and time  
   a. The outgoing and incoming Executive Committee members will coordinate to  
      come up with a date and time for a hand over meeting.
8. Pride update  
   a. Megan updated the Board on Pride organization. The need for reaching out to  
      find more food vendors, booths, sponsors, and volunteers was discussed.
9. Date of next meeting: Oct 10th, 2022
10. Adjournment - Caleb motioned to adjourn the meeting. Courtney seconded. Approval  
    was unanimous. The meeting was adjourned at 7.26pm.