
Board Meeting

December 17, 2024

Started 6:02pm

Ended 7:50pm

Attendees

Dani Tarini
Dani Landis
Amber Chenard
Gordon Pellerin
Blaire Webster
Joshua Winland
Johnathan Clarkson
Jolene Coleman

Agenda

- Reintroduce ourselves
 - Introduction of board mission/mandate
 - Revisit during the Strategic Planning
 - Expectations of board members
 - Bylaws
 - Terms of reference for small events
 - Terms of reference for partnership agreement
 - Access to Google account and social media
 - Revamp email
 - Google for non-profit?? - Dani
 - Jonathan to invite board to social media
 - Everyone able to respond to social messages (everything updated and responded too by Amber as of Dec 17th)
 - Maybe 2 people to be set up for Posting - follow up next meeting
 - Sponsorships and Friends of Pride
 - End date to be Feb 28 membership - Friends of pride
 - Sponsorship pkgs found on google drive - update the year amber
 - Reach out current sponsors Jan 31, 2025- amber and Johnathan
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- Spreadsheet of sponsors on drive
- Board Bios
 - Have Amber and Josh
 - Need: Dani T, Dani L, Gordon, Jonathan, Blair, Justin, Jolene
 - By next board meeting - Dani to follow up
- Re-confirm meeting schedule
 - 3rd tuesday of the month at 6 pm
- Confirmation of performers for Teen Dance and Party In White
 - Tiffany Ann Co - Vancouver (2)
 - Michaela Couture (2)
 - Neara Enough - Calgary (1)
 - Venus (1)
 - Dani motioned to confirm these 4 performers
 - Seconded by Josh
 - All in favour: Moved
 - Amber to confirm - follow with agent
 - One more performer for both events
 - Josh to reach out Kyle to MC (Josh and Kyle tag team?)
 - Josh to reach out to Rachel for Stage Manager
- Pump-up for Pride
 - Gordon, Josh and Jolene to take on planning
 - Feb 15th or 22nd 2025
 - Location
 - Budget:
 - Blair to motion for \$1000
 - Seconded by Jolene
 - All in favour: Moved
- NWPSA Sex Out-Loud Inquiry
 - Feb 12th (Wed)
 - 11:30 pm to 1 pm
 - Gordon plus a volunteer (Josh to maybe)
- Website
 - Johnathan to forward the quote to the board
 - Approved for Jan meeting

Action Items

- Entire Board to review 2025 Action Plan and sign up
- Amber to update sponsorship package dates
- Amber/Johnathan to reach out to existing sponsors by Jan 31
- Amber/Johnathan to look into CIP grant by Jan 15
- Board to start looking into Sponsors
- Amber/Johnathan/Justin to review the budget based on 2025
 - Electrical for eastlink to be included
- Look into FOIP and Spam laws
- All board members to start looking at potential performers and speakers
 - One more performer for both Teen Dance and PIW
 - Sponsor a speaker at Growing the North Feb 2026 (at Feb 4th meeting)
- Board to review Partnership Agreement for Jan meeting
- State that Friends of Pride (FoP) will include voting at the AGM
- Look into buying membership for voting at AGM (lower level that does not include FoP)
- Reflect on by-law and terms of service
- Board to review Website proposal from Nine10
 - Executive and Blair & Nine10 to meet after Christmas
- Review board mission and mandate
 - Feb 4th Strat planning
- Terms of Reference - Small Events Committee
 - Review for Jan meeting
- Appoint members to take on Social Media Roles
- Johnathan to invite members to social accounts
- Dani T to look into Google for non-profit
 - look into a revamp
 - including upgrading email account (multiple accounts)
- Amber to confirm with Queens agent moving forward
- Josh to reach out to Kyle (MC) and Rachael (Stage Manager)
- Gordon/Josh/Jolene to start planning Pump up for Pride
 - Confirm date (Feb 15 or 22)
- Dani T to follow up with Board Bio's - due by Jan meeting

Next Meeting

January 15, 2025 @ 6pm at Gordon's

9505 102st Grande Prairie