
Board Meeting

December 3, 2024

Started 7:09pm

Ended 7:30pm

Attendees

Amber Chenard
Gordon Pellerin
Dani Tarini
Blair Webster
Johnathan Clarkson
Joshua Winland
Dani Landis
Jolene Coleman
Justin House

Agenda

- Code of conduct
- Orientation Binders
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- Organizational: Elect executive directors
 - Vice Chair
 - Self-nominated: Joshua Winland
 - Seconded: Jolene Coleman
 - All in favour: Moved
 - Treasurer
 - Dani Tarini Nominated Justin House
 - Seconded: Gordon Pellerin
 - All in favour: moved
 - Secretary
 - Self-nominated Dani Tarini
 - Seconded: Joshua Winland
 - All in favour: moved
 - Co-presidents
 - Self-Nominated Johnathan Clarkson, Amber Chenard
 - Seconded by Dani Tarini
 - All in favour: moved

- Motion made (Gordon Pellerin) That the following officers having signing authority/organizational authority:
 - Johnathan Clarkson (president)
 - Amber Chenard (vice president)
 - Justin House (treasurer)
 - Seconded: Blaire Webster
 - All in favour: moved

Action Items

- Finalizing finances
 - Create 2025 action plan, sponsorship package, and budget based on the 2024
 - Electrical eastlink to be included
- Look into FOIP and Spam laws
- All board members to start looking at potential performers and speakers
- Blaire and Johnathan to create partnership agreement
- 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)
- Board orientation
 - Create a code of conduct
 - Managerial meeting
 - Organizational meeting (and re-evaluate meeting time)
 - Reflect on by-law and terms of service
- Create director bio page on website
- Create canned responses to emails/facebook messages
- Review website

Next Meeting

December 17 @ 6pm for Board Orientation at Gordon's

9505 102st Grande Prairie