

Board meeting Feb 16, 2023
President opened meeting 12:00 PST

Previous meeting minutes - will approve at next board meeting due late dissemination
Today's Agenda - approved (see in bold)

- **Board approval for sponsorship of a non-profit athletic team in the Chesapeake and Potomac Softball League (CAPS)**
- **Board approval of funding for Eastern Service Area DMV Reconnect Event in March 2023**
- **ON HOLD: Inclusive Language Update (EO, DOT, FAA)**
- **Potential scholarships for dependents of our members (college)**
- **Events Committee update**
- **Training Conference Attendance (FAA Pride Representation)**
- **Conference packages**
 - Brochure**
 - Table Cloth**
 - Sign**
 - Swag – start small and work our way up! – previously approved \$500 for swag.**

Attendees:

James Hatt
Kelly Pagels
Andrea Zimbardi
Christopher Poulin
Michael Tull
Brock Shetley
Jack Pahlas
Marie Kee

Andrea - presentation on CAPS non-profit athletic league
FAA Pride Sponsorship:
Motion to approve \$1000 mid level (Hatt)
Second (Tull)
None opposed, motion carries unanimously.

Marie - presentation on IRL Networking Event
FAA Pride provided food, drinks, service items:
Motion to approve \$800 budget (200 food + 600 drinks) (Christopher)
Second (Tull)
None opposed, motion carries unanimously
*drink tickets for dues paying members in good standing (only FAA employees, contractors etc. cannot pay dues)

Brock - finances Update
Savings: 51,373.16 Checking: 968.76
Bi-weekly dues receipts: 330ish (\$3/member; number of members has been fluctuating between 110-113)
Upcoming Expenses: Wild Apricot Renewal (March) \$1,188

CAPS Sponsorship \$1000

ESA DMV Reconnect Event \$800

SWAG ??? - we have budget, just need a plan

Jim - remaining agenda items

- FAA Pride sponsored event - EAP Magellan site tour proposed Mar 2nd 4-4:30p

-Inclusive Language *on hold*

-Scholarships - no updates

-Events - AJR to include FAA Pride president to in-person events for visibility/exposure and answer questions

-Training conference attendance - Jim encouraging Executive Leadership support

-Conference Go Kits - next destination to ZAU ATC facility event

-swag - board has approved \$500, nothing spent yet, open to ideas

Motion to adjourn (Hatt)

Second (Poulin)

President closed Meeting 13:16 PST