

GLOBE National Board Meeting
20 May 2021, 1500-1536

Members Present:

James Hatt
John Louie
Michael Tull
Kelly Pagels
Sani Zanic

Actions: Voted to up the Wildapricot tier license to 500+ members; Voted on budget for logo design

1. Pride events update
 - a. Update by Jim Hatt
 - i. Discussed speakers for the event and having DOT Secretary Pete Buttigieg; it is confirmed that Secretary Buttigieg will be live at the DOT Pride Event
 - ii. DOT and FAA will be collaborating on the remainder of the Pride Events
2. Charter/by-laws discussion and update by Jim Hatt: There are two issues that were discovered in the by-laws;
 - i. Recommendation to the board is that we don't become a 501c3 anytime soon
 - ii. Yearly membership is around \$600 for 501c3 status
 - iii. There are no additional benefits to becoming a 501c3 at this time
 - iv. The charter defines what our name is and what we will be known as:
 - In order to vote on the name change there will be a vote sent out to the members
 - Latest update is that it does not require us to dissolve FAA GLOBE in order to become FAA PRIDE
3. Additional Business:
 - a. Elections
 - i. Committee to help with elections is still needed
 - b. Coffee Klatch update by Michael Tull
 - i. Afternoon Klatch will host games
 - c. FAA PRIDE Logo design:
 - i. Voted on a \$500 budget for the new FAA PRIDE logo
4. Meeting adjourned at 1536.

Sani Zanic