

## Minutes for 15 February 2022 FAA Pride Board Meeting

Members Present:

James Hatt, Michael Tull, Andrea Zimbardi, Kelly Pagels, Jack Pahlas, Christopher Poulin, George Kelley

James Hatt opened the meeting around 1600 and established a quorum of the board membership.

Reports discussed:

1. Banner for Pride Month. Jim Hatt discussed progress with the Banner team. We are providing input for an EEO office to build banners for Pride month (they are building banners for each of the seven special emphasis months that will be located in three regional offices.)
2. Constitution update. Michael Tull and Andrea Zimbardi presented updates from the Constitution team. We are getting very close and will have a special meeting to have the revised document presented to the board for action.
3. SWAG – after a brief discussion on what swag should be purchased for a couple of upcoming events, a motion was made to allocate \$500.00 to purchase tote bags with the new logo printed on them. (A specific quantity was not established, rather “as many as \$500 will purchase). The motion was made by Kelly Pagels and seconded by Michael Tull. Unanimously approved. Kelly Pagels was assigned to work with the graphic designer to procure.

Short discussion was held regarding Pride Month and that we need to move out on making that happen, but the Constitution should be the top priority to get scheduled so that the Pride event in June will be under the new official banner of FAA Pride.

Meeting was adjourned at 1700 by unanimous consent.

Respectfully submitted,

James Hatt for the Secretary of FAA Pride