

FAA Pride Board Meeting  
12 October 2021, 1500 - 1600

Members Present:

Andrea Zimbardi  
George Kelley  
Jack Pahlas  
James Hatt  
Kelly Pagels  
Sani Zanicovic

Actions: FAA Pride discussed several items below

1. Approved last meeting's minutes
2. Dues: reduce to \$2 or increase to \$3
  - a. There are a total of 98 members who are paying dues; 33 members are paying \$3 each; 1 member is paying \$5, and the rest are paying \$2
    - i. Board will reach out to John Moody about re-collection and next steps to get all members to pay the same amount
    - ii. Board also suggested that an email goes out to those who are paying the \$2 fee to notify about the increase
    - iii. Update on charter and name change by James Hatt:
3. Discussed action items for the Constitution Committee:
  - a. Adding language to provide for standing committees and ones the president can appoint
  - b. Creating a webmaster role:
    - i. This role's responsibility would be to manage FAA Pride web presence
    - ii. Webmaster role would be a non-voting member
    - iii. Michael Tull volunteered to be the webmaster which would mean that someone else would need to take on the role of area director
    - iv. Andrea Zimbardi: according to the constitution and the bylaws the president can appoint someone to the webmaster role
4. FAA Pride events:
  - a. Board suggested various ideas on how to increase membership numbers as well as involvement with current members:
    - i. Hosting a trivia night
    - ii. Collaborating with AHR to host a booth at DC Pride festival
    - iii. Jim Hatt suggested for the area directors to hold a monthly and or quarter meeting to discuss advertising engagement events within their respective areas
    - iv. Collaborate with AOC to advertise the events agency wide
    - v. Utilize the PRIDE website to advertise the events and send to the respective area members
  - b. FAA Pride Store:
    - i. Discussed the types of items that the FAA Pride store would have:
      1. T-shirts, hats, coins in the form of FAA Pride logo
5. Meeting adjourned at 1600.

Sani Zanicovic