

FAA Pride Board Meeting
10 November 2021, 1500 - 1600

Members Present:

Andrea Zimbardi
Asher Wylie
George Kelly
Jack Pahlas
James Hatt
Kelly Pagels
Michael Tull
Sani Zanicovic

Actions: FAA Pride discussed several items below

1. Approved last meeting's minutes
2. Holiday Event
 - a. Discussed having a Holiday event that is centered around community and support
 - b. Monday 12/22 2:30PM EST proposed date
3. Constitution by-law committee is on pause:
 - a. Specific guidance is needed in which direction the Board would like to go and which documents are necessary to write
 - b. Discussed what the necessary documents would be:
 - i. The scope of the employee association
 - ii. What specific guidance needs to be met?
 - c. Jim Hatt will follow up with other EA presidents to gain insight on what others are doing in this regard
4. Note keeping: Michael Tull will upload all notes onto website
 - a. Note should be available to members upon request
5. Member Fees
 - a. Discussed changing member fees for all members to \$3
 - b. Follow up with John Moody is needed
6. Discussed re-visiting the 501c3 status:
 - a. After further consideration it might be beneficial to the group to re visit the process and option to become a 501c3
7. Meeting adjourned at 1600.

Sani Zanicovic