

Indy Pride Inc.
Board of Directors Special Meeting
P.O. Box 44403, Indianapolis, IN 46244.

June 1, 2017

Minutes

Attendance: Jason H. Nolen-Doerr, Jeremy York, Grant Helms, Kit Malone, Robert Patrick, Amber Bollman, Chet VanWye, Chris Morehead, Chris Schneider, Chad Watson, H.R. Jung, Tiffany Beenken, Jeremy Turner

Absent:

Guests: Kristen Fouts, Chris Paulsen

Call To Order

Jason H. Nolen-Doerr called the special meeting to order at 6:04pm. A quorum was certified according to the Indy Pride Inc. By-Laws.

Approval of Minutes

No minutes from the previous meeting were reviewed.

Review of Business Approved Since Last Meeting:

No business was approved since the previous meeting.

Executive Session

Jason H. N-D called the Board immediately into Executive Session, allowing Chris Paulsen to deliver a report outlining the work and recommendations of the Executive Director Search Committee.

At 6:45pm, Tiffany Beenken **moved** to close the Executive Session, Chad Watson seconded and the vote to close the session was unanimous.

Executive Director Offer

Chris Morehead **moved** to accept the recommendations of the Executive Director Search Committee, and extend an offer congruent to the one outlined in the report. Grant Helms seconded the motion, Jeremy Turner abstained and the remaining votes were cast unanimously in support.

CCINP Festival Bartenders

H.R. Jung reported that an email was received on May 30th from the US Bartender's Guild, who had committed to supply the necessary number of bartenders for the CCINP festival at no cost,

that they would no longer be able to participate in the event. H.R. said that, to meet the needs of the festival, bartenders would need to be contracted to ensure bars were adequately staffed. It was mentioned that using volunteers to serve in that capacity should be researched, however using volunteer bartenders with charity licenses presented a set of challenges that concerned the entity allowing the festival use of their liquor license. Discussion continued about a series of available contractor options that provide this service. It was decided that a search would be conducted, prices reviewed and that Jason H. N-D would be given authority to make the final decision on who to contract.

Jeremy York made a **motion** to increase the budget, by an amount not to exceed \$30,000.00, to accommodate the additional bartending expenses. Chad Watson seconded the motion. Chris Morehead voted against the motion, Jeremy Turner abstained, and the remaining board members voted to support.

Old Business:

None

New Business:

None

Public Comments:

None

Announcements:

None

With all business concluded, Grant Helms **moved to adjourn the meeting at 7:05pm, Tiffany Beenken seconded the motion and the response was unanimous in support.**

Respectfully submitted,
Jeremy Turner,
Interim Secretary