

November 14, 2018 Indiana Stonewall Meeting Minutes

1. Meeting Called to Order by President, Dana Black at 6:05 PM EST
 - A. In attendance was Dana, Richard, Russ, Belinda, Katie, Kate, Robert, and Chris
2. All In Agreement of approving meeting minutes from July's meeting.
3. Treasure's Report presented by Russ. Added the cost of pizza. All in Agreement of approval of Treasure's Report.
4. President's Report presented by Dana Black.
 - A. Dana was very involved throughout the entire state.
 - B. Kudos to Katie for her fundraising efforts.
 - C. Reminder of Holiday Party on Dec 7.
5. Central Committee Report
 - A. Katie resigned due to new position with as Municipal Caucus Director.
 - B. All in agreement to appoint Robert Dion as new Central Committeeman.
6. Old Business
 - A. We all provided feedback on past election season.
 - B. Congrats to JD!
 - C. All in Agreement that President will do as she pleases with remaining ISD T-shirts.
 - D. Chris reported Clark County flipped seats.
 - E. Chris worked with coordinated Camp and Joe
 - a. Rick suggested that the party put money where our voters are located. Suggestions on how we spend our resources.
7. New Business
 - A. Events committee to make a decision about Feb 13 event.
 - B. Events committee to have a future fundraising calendar by 1st quarter.
 - C. New Board Members.
 - a. All in agreement to welcome E Thomasina Marsili to ISD Board.
 - b. All in agreement to consider Nick Dunlap for ISD Board.
 - D. Membership list is up to date.
 - E. We need to consider ideas for IYD convention which takes place July 2019.
 - F. Chris would like for ISD Board to coordinate ways for more in person meetings of all board members.

- G. Ideas to reach new members:
 - a. Accessibility
 - b. Earlier endorsement
 - c. Show up at more events
 - d. What does our Endorsement mean?
 - H. All in agreement that end of year recap will be included in next President's Report.
8. Meeting adjourned at 7:16 PM EST.

Minutes submitted by Secretary, Belinda Drake