

- **Call To Order at 6:07 PM**
- Members Present: Nolin Christensen, Gary Kelley, Sara Moesel, Brent Kennedy, Sean McAfee
- Youth Representatives Present: none
- Absent: Milo Kare, Jessica Jones
- Guest(s): Daniel, Kayla // Natalie, Lisa
- Approval of Current Agenda
 - **Agenda moved and seconded; Moved by Gary Kelley, Seconded by Sara Moesel; approved**
- Approval of Minutes:
 - approval of the minutes from the January 8, 2019 Board Meeting
 - **Motion to accept minutes: Moved by Gary Kelley, Seconded by Sara Moesel; approved**
- Public Forum
 - Trans-Swap Clothing Event ... Daniel and Kayla
 - Camp Sunflower ... Natalie and Lisa
- Reports
 - ◆ Chair (Brent)
 - General Discussion
 - ◆ Vice Chair (Sara)
 - no report
 - ◆ Secretary (Gary)
 - no report
 - ◆ Treasurer (Nolin)
 - Annual / General Review and Discussion
 - **Report Moved by Nolin Christensen, Seconded by Gary Kelley ... Report Accepted**
- Current Committees
 - ◆ LGBT Health Coalition (Nolin)
 - no report
 - ◆ Library (Sara)
 - computer being donated for circulation desk
 - general discussion regarding program that donates books to or organizations serving youth in need
 - ◆ Fund-raising, Endowment, Grants
 - no report
 - ◆ Q Family Connection {{ Member: National Network of LGBT Family Groups }} (Jessica)
 - no report
 - ◆ Get Connected (12 to 18)
 - General Discussion
 - ◆ Phoenix (Milo)
 - No Report

- ◆ Events Planning and Recruitment Committee
 - no discussion
- Old Business
 - no old business
- New Business
 - no new business
- As Arises
 - n/a
- Announcements / Upcoming Events
 - March 1 @ 3pm – Legislative Update sponsored by Equality Kansas hosted at The Center
- Next Meeting
 - Wednesday, March 4, 2019 @ 6:00 P.M.
- **Moved to adjourn ... Meeting adjourned at 7:46 PM**

Minutes prepared by Gary Kelley
02/05/20 07:49:40 PM