

- Call To Order at 6:27
- Board Members Attendance:
- Brent Kennedy ... Present
  - Nolin Christensen ... Present
  - Gary Kelley ... Present
  - Jessica Jones ... Absent
  - Sean Mcafee ... Present
- Additional Attendees:
  - ----
- Approval of Current Agenda
  - Agenda moved by Gary Kelley, Seconded by Nolin Christensen; approved
- Approval of Minutes from the previous board meeting:
  - Motion to accept minutes Moved by Gary Kelley, Seconded by Nolin Christensen; approved
- Public Forum
  - · \_\_\_
- ANNUAL MEETING
  - ELECTION OF BOARD MEMBERS
    - Nolin Christensen Moved the following list to be seated on The Center Board of Directors. Seconded by Gary Kelley: motion passes unanimously
    - Nolin Christensen
    - Brent Kennedy
    - Gary Kelley
    - Jessica Jones
    - Sean Mcafee
  - APPOINTMENT OF OFFICERS
    - Chair ... Nolin Christensen nominated Brent Kennedy; with no other nominations Nolin Christensen moved the nomination be closed by acclimation, seconded by Jessica Jones ... motion carries
    - Vice Chair ... Nolin Christensen nominated Jessica Jones; with no other nominations Nolin Christensen moved the nomination be closed by acclimation, seconded by Gary Kelley ... motion carries
    - Treasure ... Gary Kelley nominated Nolin Christensen; with no other nominations Gary Kelley moved the nomination be closed by acclimation, seconded by Brent Kennedy ... motion carries
    - Secretary ... Nolin Christensen nominated Gary Kelley; with no other nominations Nolin Christensen moved the nomination be closed by acclimation, seconded by Sean Mcafee ... motion carries

## • Reports

- Chair (Brent)
  - general discussion
  - update / discussion regarding fund-raising with Kendra Scott
  - update / discussion about working with Kansas Children Service League
  - update regarding gun safety training
- Vice Chair (Jessica)
  - no report
- Secretary (Gary)
  - no report

- Treasurer Report (Nolin) available on request
  - Balance Report
  - general discussion

## • Current Committees

- LGBT Health Coalition (Nolin)
  - no meeting in December
- "LGBTQ Meeting With Chief Sullivan"
  - no new update about public information flier project
- Library
  - scanning continues
- Fund-raising, Endowment, Grants
  - ---
- Q Family Connection {{ Member: National Network of LGBT Family Groups }} (Jessica)
  - general discussion
  - discussion about scheduling
- Get Connected (12 to 18)
  - discussion about updated food scheduling for Get Connected group
- Events Planning and Recruitment Committee
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- Old Business
  - ----
- New Business
  - ----
- As Arises
  - The LGBTQ Foundation is launching the LGBTKS Discord
  - Midwest Wichita Chapter of the Drive Deviant Car Club launching soon
- Announcements / Additional Upcoming Events
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- Next Meeting
  - Next Meeting scheduled for Wednesday, February 7, 2024 @ 6:00 P.M. via video conference
- Moved to adjourn ... Meeting adjourned at 8:00 PM

Minutes prepared by Gary Kelley 01/03/24 08:35:04 PM