

**GLBT Resource Center
Advisory Board Meeting
February 18, 2008**

- I. Introductions
 - a. Members present- David Rush, Stacia Creek, Paulette Curkin, Kylan de Vries, James Duggan, Craig Gingrich-Philbook (also proxy for Cade Bursall), Kevin Hostetler, Wayne Larson (also proxy for Gregg), Joan McDermott, and Caleb Portee
- II. Bylaws reviewed and passed by consensus
 - a. David Rush suggested an amendment to include email voting in some circumstances. Will be considered at a later meeting. Would change clause 5E.
- III. Patrick Dilley's resignation from Board and Vice-Chair position
 - a. Stacia Creek nominated and voted as replacement
- IV. Conversations with Dr. Bryson
 - a. David indicated a positive meeting with Dr. Bryson, and that Dr. Bryson can be seen as an ally to the Board and Center.
- V. Consortium Conference Update
 - a. Paulette and undergraduate attendees had a great experience, and gathered ideas for the Center in the future.
- VI. Academic Committee
 - a. Report from Craig and Joan on the progress of the committee.
 - i. A GLBTQ minor is currently not possible; however, a sexuality emphasis with a women's studies minor is being created. Women's studies would absorb administrative duties. Approved by the committee.
 - ii. A 50% PhD GA slot would be required. The funding of this will be discussed with Dr. Bryson
- VII. Fundraising Committee
 - a. Working on a number of drafts for fundraising letters. Tanna Morgan with the Foundation has been involved with these efforts.
 - b. Possible fundraiser in Chicago at Sidetracks for GLBTQ alumni in northern Illinois.
 - c. Members of the Board are asked to come up with 10 names of potential donors.
- VIII. Committee Assignments-
 - a. David will email members to populate standing committees.
 - b. Ad hoc committee created to find Paulette's replacement: David (Chair), Caleb, Stacia, Naida Zukic, Greg Garrant, Barry, Kevin
 - c. Propose an amendment to include the chairs of all standing committees in the Executive Committee meetings (Amend 7A1).
- IX. Social Event - For the Board, to take place at Paulette's home. David and Paulette will plan later in the semester.
- X. Next Board Meeting- Forthcoming. Members were encouraged to email David availability.