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| Date: 07/31/24 | | | Called to Order: 0815/Russell | | | Attendance: Russell Rooms, CJ Cain, David Hartwell | | | Adjourn: 8:40/David, CJ. |
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| Order | Topic | | | | Discussion | | | Action | |
| OLD BUSINESS | |  | | | | | |  | |
| 1 | Approve Previous Minutes | | | | None | | | Move to approve by David and 2nd by CJ. All agreed. | |
| 2 | Calendar-Russell | | | | Chris Anderson has taken ownership of the calendar and is moving along well. Calendar won’t be available for the GPRA rodeo but should be available for the IGRA rodeo. Will start planning release party for January. | | | No Action; Continue monitoring | |
| NEW BUSINESS | |  | | | | | |  | |
| 1 | Bylaws-Group | | | | Reviewed them briefly. Would like to take time to review | | | David will look through them getting a closer look. No Action today. | |
| 2 | Board Expansion-Group | | | | We have lost Paul to death and need to increase board. Recommendations include: Cher Golding, Donald Rose, David Odle, Monty Milburn, Lisa White (Enid), Victor (Vicki Dillard), Eric Chong, Kyle Lawson, Lisa Pitsiri, Clint Gentry, Peter Stanbro, Amanda Reed MD. Russell is planning a introductory Zoom meeting to invite those listed to discuss the organization and call for applications. To be done by the end of August. | | | David Move to limit the board to 9. CJ 2nd. All agreed. No further action. | |
| 3 | Incorporation Status-Group | | | | Discussion about where we stand with the IRS on 501v3 status for upcoming events and donations. CJ is going to check on Pauls computer to see if he can find out anything about the status and then call the IRS as needed. | | | CJ is going to call the IRS. No further action today. | |
| 4 | Grants-Group | | | | There is a list of small local grants for us to look at to support the symposiums. Brandon Ho (Yakisoba) drag queen is interested in contract job to write grants. | | | Russell will have meeting with Brandon to discuss next steps. No further action today. | |
| 5 | OK Center for Non-Profits-Russell | | | | Russell is going to attend an informational session on 8/13/24 | | | Supported by board. No action needed. | |
| 6 | Statewide Symposiums-Russell | | | | Russell would like to move forward with the End HIV OK symposiums focused on building a network or providers across the state. Wants to plan a meeting with OSDH for possible funding. | | | Supported by the board. No action needed. | |
| TREASURER’S REPORT | | | |  | | | |  | |
| 1 | Russell Rooms Reporting | | | | There is currently $ 79,006.50 in the account and only premiums for HIV prevention/treatment debits have been made. | | | CJ made motion to approve report, David seconded, All approved. | |

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