

GLTB Caucus

February 1, 2019
Indianapolis, IN

- Chair Report: Bryan Cichy-Parker
 - Update on Bylaws Change: we voted to change the name to LGBTQ+ Caucus at the last meeting (2018). Bryan is looking into making this official.
 - Facebook page is still going strong. Questions on how people can access it and who can add people to it. Bryan has administrator rights to the page.
 - Website: www.cecglbtcaucus.org
- Secretary Report: Jennifer Christensen
 - No Report
- Treasurer Report: Bradley Kaffar
 - We have \$513.70 in our checking account. Dues are whatever people can give with a guideline of \$10 for students and \$20 for professionals.
 - Discussed getting a Venmo account for the organization. No action taken.
- Old Business:
 - Action Item: Name Change for Organization. Moved and seconded to change name from GLBT to LGBTQ+. Motion passed unanimously. (FB page and website page will be updated with new name by Bryan)
 - Action Item: Moved and seconded that Bryan investigate the Caucus having a table at CEC in the future. Motion passes unanimously. (Questions: Is a table worth the cost? Will we have a spot in the exhibit hall? If not, where else can we set up?)
 - Discussion about schwag for the table at CEC. Want to have fliers printed with the Caucus meeting information, as well as stickers and other materials if we are able (like buttons).
 - Discussion about contacting different LGBTQ+ groups in the area where CEC is being held to see about helping with sitting at the table.
 - Discussion about sponsorships and t-shirts. Ideas about how to do things in conjunction with other Divisions and Caucuses.
- New Business:
 - SNU nametags for CEC conference: SNU is an organization that discriminates against people who are LGBTQ+ and also people of different religions. This organization does not share the same values as CEC. The Caucus would like to send a message to the CEC leadership reminding them of the importance of not using companies who discriminate against others. Remembered the 1994 conference in Denver and the issues about discrimination against the LGBTQ+ community; action was taken at that time by the Caucus to direct CEC leadership to be inclusive when negotiating conference contracts with Cities and Hotels and not to hold the conference in places where discrimination was legal.

- Action Item: Moved and seconded that Bryan write a letter to CEC leadership and send it to caucuses for information and support, reminding leadership to investigate the policies of companies we are doing direct business with, and to not support companies that engage in discrimination. Motion passed unanimously.
- Elections:
 - Chair: Following the procedures outlined in our by-laws, Bryan Cichy-Parker was nominated. With no other nominations, nominations closed. Bryan was voted Chair for the next two years (2019-2021) unanimously.
 - Secretary: Following the procedures outlined in our by-laws, Jennifer Christensen was nominated. With no other nominations, nominations closed. Jennifer was voted Secretary for the next two years (2019-2021) unanimously.
 - Treasurer: Following the procedures outlined in our by-laws, Bradley Kaffar was nominated. With no other nominations, nominations closed. Bradley was voted Treasurer for the next two years (2019-2021) unanimously.
- CEC:
 - Questions about how to attract members to CEC
 - Told about the “Power of 3” plan to get proposals accepted to CEC:
 - Lots and lots of research behind the proposal
 - 3 or more people in the presentation
 - Highlight 3 or more pillars within the presentation
- Social Event: Greg’s Indy or Metro. 8 p.m.
- Adjournment