

November 29, 2018

Attending: Laura, Reubs, Ge, Amrita, Satya, Noah, Jaimie
Regrets: Cianan, Trudie, Shane, Caitlyn, Dani, Lukas

The next meeting is proposed for Jan 29th @ 8am (Toronto time)

1. Introductions
2. Need for general membership meetings
 1. Satya indicates that the leadership needs to cohere better before general membership meetings
 1. Leadership to meet once/2 months
 2. Amrita indicates that there are other global trans networks (IRGT, APTN, GATE etc.). TPATH needs more clarity around our purpose and how we are different.
3. Discussion of the Mandate (Noah, Reubs)
 1. It should be brought to the membership, work shopped, voted on and move on.
 2. Laura: Send to the membership. Comment period. Revision. Vote
 3. Need to design process
4. Need for Vision Statement (Laura, Satya)
5. Satya suggests finding out where membership is from, so as to focus actions
 1. **Hold a membership poll on FB (Noah)**
6. Formalize membership process
 1. Code of conduct?
7. Leadership process
 1. Formalize/write down leadership process and work towards holding elections in a year.
 2. Reserve spaces for folks from Global South?
 3. **Satya: Call ourselves the interim leadership?**
 4. Making it more representative (e.g., North/South, by gender diversity, class/caste, race/ethnicity)
 5. Next steps (Noah to discuss minutes with absent leadership, then post them on Basecamp, then to general membership).
8. EPATH
 1. Meeting with local activists (Noah)
 2. TPATH dinner (Noah)
 3. Trans hospitality room (Cianan)
9. USPATH
 1. Trans hospitality room (Noah)
10. ANZPATH (Jaimie)
 1. Trans hospitality room
11. Fiscal sponsorship
 1. Zil indicates that Mauro at GATE might want to sponsor us
 2. What is the contract?
 3. Will they charge us?
 4. Where does programmatic control lie (must be in TPATH)?
 5. Must be very clear in the contract
 6. **Best to hold off until leadership process has cohered.**
12. TPATH Conference

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1. Would be a good opportunity to get out of Global North domination
 2. Would be a good long term project (3 yrs)
 3. Online conference
13. IJT Journal name
1. WPATH appears to be dragging their feet on this and hesitating due to inconvenience.
14. Projects
1. Academic/professional mentorship (Laura will look into CARAS' processes)
 2. PATH election committee
 3. More trans people at WPATH/on the board