



ANNUAL MEETING

Southern Nevada Association of Pride, Inc.

August 6, 2007

Board of Directors 2006-2007

Bob Napierala, President

Danny G, Vice-President

Keith G, Secretary

Matt Cox, Treasurer

Daniel Shoaff, Parliamentarian

Tony Clark, Director

Ernie Yuen, Director

Pride, Incorporated is hereby called to order. Mr. Secretary, please call the roll.

Keith - Please confirm your presence when I call your name: Ernie Yuen, Keith Groteluschen, Daniel Grevich, Bob Napierala, Daniel Shoaff, Tony Clark, Matt Cox, Mike DeMeere, Rick De La Pena, Matt Kostusak, Chris Matsumoto. At this time I would like to formally notify everyone that this meeting is being recorded for purposes of keeping the minutes. **SNAPI** is required to post an announcement of that fact at all of its public meetings.

Bob - (state of the organization address) – (3 year award presentations)

Mr. Treasurer, please present the Annual Finance Report

Matt C - (annual finance report)

Bob - Thank you Mr. Treasurer. Please provide a copy of the Annual finance report to the Secretary so that it may be entered into the minutes.

Bob - Annual Board Business

Bob - At this time, it is the pleasure of the Board of Directors for the Southern Nevada Association of Pride Incorporated, to review and vote on Distribution of Funds.

- (Distributions of Funds vote)

- NGRA (\$600 Donation + \$230 Volunteers)

- MCC (\$440 Donation + \$560 Volunteers)

- ACLU (\$1000 Donation)

- HRC (\$1500 To Purchase an Add)

- Community Counseling Center (\$2500 Donation)

- AFAN (\$3000 for Project up Front + \$280 Volunteers)

- Sin City Sisters (\$5000 Donation + \$280 Volunteers)

- The Center (\$12,000 youth, \$3000 senior + \$2,375 Volunteers, + \$10,000 from

Krave Sponsorship)

Dan - **SNAPI** encourages everyone to become involved by volunteering with a committee. Preferably, upon completion of three months volunteer work with a **SNAPI** committee, a member of the community becomes eligible to serve on the Board of Directors according to this organization's bylaws. Directors serve a term of three years. Or in the event of a Board vacancy, the remaining Directors may appoint, by an affirmative vote, a qualified individual to serve until the conclusion of election of Directors at the next Annual Meeting or election.

Dan - I will remind board members that acting directors retain their voting rights until the Conclusion of this vote. For the purposes of electing officers and committee Chairpersons, newly-elected directors may take their place immediately following the Announcement of the results.

Dan - Presently there are **six** Directors who have a "remaining term of office", therefore are not up for re-election. They are Bob Napierala, Matt Cox, Dan Shoaff, Ernie Yuen, Mike DeMeere and Tony Clark.

Also, there are **two** Directors whose "term of office" has expired and who may wish to be "re-elected" they are Danny Grevich, and Keith Groteluschen.

Finally, there are presently **three** Directors who have been "Appointed by affirmative vote" to serve until this "Annual Meeting". Who may also wish to be "elected". They are Matt Kostusak, Rick De La Pena and Chris Matsumoto.

Before I proceed to entertain nominations to the Board of Directors would any of the "sitting Directors" wish to make a short statement?

At this time I would like to begin entertaining nominations to the **SNAPI** Board of Directors for 2007-2008.

Bob - I nominate Chris Matsumoto.

Matt - I nominate Rick De La Pena.

Keith - I nominate Daniel G.

Danny - I nominate Keith Groteluschen

Tony - I nominate Matt Kostusak

Dan - Are there any other nominations? (pause)
Do any of the nominees decline their nomination? (pause)

Here are the results of the ballot.

(read number of yes votes and no votes for each nominee)

The Directors of **SNAPI** would like to welcome

(nominees with majority 'yes' votes) to the Board.

Bob - The Executive Officers of **SNAPI** consist of the President, Vice-President, Treasurer, Secretary, and Parliamentarian. These officers serve a term of one year, or until their successor has been elected. The term of office begins at the conclusion of this vote. An individual may be nominated for more than one office, and if a person wins the Majority vote to more than one office, that person may select which office they will fulfill. The Board of Directors may then vote to fill the remaining office or offices.

The Parliamentarian will conduct the election of the Executive Officers.

The ballots are now being distributed, please use the right column for notes as the left Column is the actual ballot.

Dan - I will now entertain nominations for **President**. (pause)
Are there any other nominations? (pause)

Dan - I will now entertain nominations for **Vice-President**. (pause)
Are there any other nominations? (pause)

Dan - I will now entertain nominations for **Secretary**. (pause)
Are there any other nominations? (pause)

Dan - I will now entertain nominations for **Treasurer**. (pause)
Are there any other nominations? (pause)

Dan - I will now entertain nominations for **Parliamentarian**. (pause)
Are there any other nominations? (pause)

Dan - Do any of the nominees decline their nomination? (pause)
Would any of the nominees like to address the Board of Directors?
(write names on ballots as nominees speak) Please mark your ballot
and return it. (president instructed also)

(ballot count)

Dan - Here are the results of the ballot.
(read the name of nominee with the most votes for each position and if anyone receives the most votes in one or more positions, ask the nominee which position they choose, then revote for any positions not filled)
SNAPI congratulates the new Executive Officers for 2007-2008. (read names and their corresponding position)
The Executive Officers may now assume their roles.

President - (if need be) (thank outgoing president and ask board members if they want to Comment)

SNAPI currently has nine standing committees.

1. Executive

11. Vendors
12. Pageant

President – The Executive Committee shall consist of the Executive Officers and chaired by the “President”. The Finance Committee will be chaired by the Treasurer.
The Parliamentarian will now conduct the election of committee chairpersons.

President - Mr Parl. Please conduct committee chairperson elections

Parl - I will now entertain nominations for committee chairpersons.
(pause)
Are there any other nominations? (pause)
Do any of the nominees decline their nomination? (pause)
Would any of the nominees like to address the Board of Directors?
(write names on ballots as nominees speak)
(vote by show of hands)

Parl - **SNAPI** congratulates the new Committee Chairpersons for 2007-2008.
(read names and their corresponding committee)

President – At this time if anyone in the audience would like to make an announcement, please raise your hand.
Please keep your announcement to 30 seconds. (pause)

President - Now **SNAPI** would like to give you, the audience, an opportunity to address your concerns and comments to the Board of Directors. Please give us your suggestions.
(town hall meeting)

President - **SNAPI** would like to thank all of you for your comments. At this time, the Board Directors will continue with new business. The community is welcome to stay for stay for this portion of the meeting also if they want. (pause)

President - Is there any new business before the Board of Directors? (new business) Is there any other new business? Hearing none, I will entertain suggestions for the next general meeting. (pause) At this time, I will entertain a motion to adjourn. (pause)
The time is now (time), I declare this meeting adjourned.

President - Town Hall Meeting

ADJOURNMENT