

**Southern Nevada Association of PRIDE
Public Board Meeting at The Center
January 19, 2010**

Call to Order: Jake Naylor, President (6:40pm)

Roll Call: Jake Naylor, President

Pre-Notified Absences: James Healey, Dennis Shaul, Brenda Ben

Pre-Notified Tardy: Tracey Skinner (arrived 7:03pm, left at 8:30pm)

Approve 11/17 Minutes: 2 abstentions, 13 in favor, motion passes

Committee Reports:

Finance: Matt Cox

- Motion to approve Nov-Dec Financials by Matt Cox, 2nd by Brian R. – vote Unanimous
- 2009 – 2010 Budget Draft presented to board. Festival entrance prices and vendor fees reexamined.
- Motion to approve festival ticket increase to Adult: \$15, Youth \$10 by Brian R. seconded by Matt C., 13 in favor, 2 against, motion passes.
- Motion to approve 2010 budget excluding vendor income line by Brian R. seconded by Matt C.: Dan S. against all other for, motion passes.
- Bob N discussed IRS tax filings, corrective steps taken to contact IRS and correct forms. Finance is now waiting for a response from the IRS.

Parade: Ernie Yuen

- Still need to update the parade forms before they can be posted to the website.

Pageant: Justin Liming

- Presentation of suggested qualifications to be a Mr. or Ms. Las Vegas PRIDE.

5 Minute Recess 8:05-8:10pm

Vendors: Joe Hood

- Presented revised exhibitor and food vendor applications including price change recommendations.
- Motion to approve recommended pricing of \$385 General, \$455 Corner, \$560 Food, \$175 Non-Profit. New prices include electricity. Also to include a 10% discount for Early Bird registration with expiration to be set by the vendor committee. \$150 Security Cleaning Deposit, \$15

Additional Table Rental, \$10 Additional Chair, \$100 Late fee. Motion by Brian Rogers, second by Matt C. Pam Against, all others in favor, motion passes.

- Motion to approve vendor contracts as amended by Joe H. second by Pam, passes unanimously.
- Motion to create pre-registration vendor pricing set at \$10 per additional ticket motion by Brian R. second by Matt C. passes unanimously

Sponsorship: Jake Naylor

- Sponsorship reported that initial requests had been made and that follow-up is now in progress.
- Motion to approve Harrah's Entertainment and Verizon Wireless Sponsors by Brian R, second by Pam K, passes unanimously.

Entertainment: Steve Erics, Paul C.

- Moving forward with securing new entertainment options for PRIDE. Will have items to vote on by next board meeting.

Special Events

- NGRA requested to host event after Art Show again date/time TBD.
- LVL would like to host an event for PRIDE, still need to discuss dates/times.

F & B

- Motion to approve up to \$150 in shelving repairs for storage by Brian R. Second by Michael G. passes unanimously.

Volunteers

- Requested volunteer need lists from all committees.

New Business

- Motion by Matt C. to pay mileage reimbursement for travel at .50 per mile second by Pam K. passes unanimously.

Next Board Meeting is 2-16-10

Next workshop is 3-2-10

Pride Royalty Crowning 3- 5 or 3-6, 2010

Motion to adjourn by Brian R, second by Mike G. passes unanimously at 9:33pm