

# Southern Nevada Association of PRIDE, Inc.

Board Meeting-Thursday February , 2012

7:00- The Center

Call to Order- Ernie (7:02pm)

Present	Excused	Absent
Ernie	Brandon	James
Brady	Eric	Tracy
Matt		Justin
Justin		
Ink		
KC		
Adam		
Bronson		

Roll Call- Brady

Approve- any minutes from past meetings

- Brady sent – Matt motions to approve all outstanding minutes; Ernie 2<sup>nd</sup> ; motion passes unanimously

Meeting-

Board votes on allowance of absentee votes from Board members not in physical presence. Andy, Kalani, Jorge vote yes (to allow); Brady abstain

Matt – Robert Rigsby submitted a typed, absentee response to our Q&A for his submission for candidacy for Mrs. Las Vegas PRIDE; Matt feels like Robert should not be allowed to

## Committee Reports

Finance - Matt

- 2 checks to cut; \$634 raised at January SNAPI Saturday – all funds earmarked for donation to NGRA; \$341 to Jake Nailor for services already raised; Matt makes a motion to approve; Brady 2<sup>nd</sup>; Unanimous

- All funds valued and sold at SNAPI events will be balanced upon checking out valuables and upon checking in monies earned

#### Pageant

- March 1 – will have to conduct interviews for Royalty candidates
- Final submission for entries for 2012 Royalty will be February 23, 2012.

#### Logistics

- Trumpia account renewal due; Brady motions to pre-pay for next 12 months of service for an expense of \$576 earning a total of 19,200 text credits; James 2nds; Matt amends to retain approval upon receipt of invoice for service; Unanimous.

#### Vendors

-

#### Community Involvement & Education

- Jorge – Youth Parole office here in NV needs a 501-c (3) to give benefit hours for Court Mandated Community Service for Youth between the ages of 13 and 17; Jorge proposes that we try to include ourselves with this program; James recommends that we refer to HRC contacts

#### Sponsorship

-

#### Marketing

-

#### Entertainment

-

#### Special Events

- SNAPI Saturday – Current Royalty will retain point responsibility; Board will retain marketing for events
- Full-Throttle Thursday – Need themes for months following March
- Booze & Britches – Ink, Bronson, and Andy will Chair; Ink makes a motion to set his budget at \$100 per month for Boots & Britches; Bronson 2nds; Unanimous
- Budget - \$100 per month per event

#### Food and Beverage

-

#### Volunteers

-

#### New Business-

#### PRIDE PETS

- Brian from CC Parks is offering that we combine the 'Strut your Mutt' event with our PRIDE Pets; they are including free venue and free stage; details pending proposal; Date for event is March 5th

#### CAPI

- March 22-25
- 'Not in Our Town' film screening

#### LAMBDA Renewal

- James motions to pay our Annual \$125.00 renewal fee for 2012; Brady 2nds; Unanimous

#### Dennis Shaull Request

- Matt motions to table the discussion and vote until the time that any and all SNAPI property is returned from Dennis Shaull's possession

Next Workshop – February 16<sup>th</sup> at 7:00pm at Matt and Jon's house.

Next Public Meeting- March 1, 2012 the Center- 7:00pm

Ernie motions to adjourn at 8:50pm; Brady 2<sup>nd</sup>; unanimous