

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	
Brady	Eric	
Matt	Justin	
James		
Andy		
Freddie		
Jon		
Jorge		
Ink		
KC		
Adam		
Bronson		
Kalani		
Keyska (joins Board)		

Roll Call-

Approve- any minutes from past meetings

- Brady sent – Tabled for next meeting.

Community Comments

Chris Tong – Present to observe

Keyska Diva – Drafted a letter to The Garage, admitting to her fault in bringing a minor into the bar and putting the bar at risk

Meeting-

CAPI Conference –

Review of T-Shirt contracts

Matt Motions to approve; James seconds; Vote passes unanimously

Strut Your Mutt – PRIDE Pets

Revisions to Contract are now drafted and updated

Matt motions to approve; KC seconds; Vote passes unanimously

Share Nightclub – Grand Opening

Kelly (QVegas) requests Royalty to walk the red carpet from 11a-12p, attend event 1a

Matt motions to attend, following Charlie's event; Jon seconds; Vote passes unanimously

Treasury

\$3270 via CC Deposit has processed for CAPI

\$248 (Booze & Britches) +591.25 (SNAPI Sat) = \$839.25 Deposit

Check Requests - \$187 (Jake Nailor), 129.94 (KC for repayment for supplies); Matt motions to approve; James seconds; motion passes unanimously

Sponsorship for CAPI

Meeting to edit Ad amount to sponsors for \$ levels; e-mail vote to follow

Marketing

Rac Cards will be updated for: April Step Down

PRIDE Pets

Meeting to be planned for County with Brady

Share March 9th for “Half Way to Gay Days” event

Matt motions to attend; Andy seconds; vote passes unanimously

Pageantry Candidates

Board votes on allowance of absentee votes from Board members not in physical presence. 6 vote no; Andy, Kalani, Jorge vote yes (to allow); Brady abstain; motion is defeated

Matt motions to not allow Robert Rigsby's absentee responses to his candidacy for Royalty – 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 submit responses this way; Andy agrees; James feels like Robert's answers should be admitted,

considering he did communicate to the Board that he was unable to attend in-person, due to obligations with work.

Matt motions for closed session; James 2nd; unanimous
Board reenters Open Session.

2012 review

Committee Reports

Finance - Matt

Pageant

Logistics

Vendors

Community Involvement & Education

Sponsorship

Marketing

Entertainment

Special Events

Food and Beverage

Volunteers

New Business-

Next Workshop – March 13 at 7:00pm at Matt and Jon's house.

Next Public Meeting- April 5, 2012 the Center- 7:00pm

Ernie motions to adjourn at 9:30pm; Brady 2nd; unanimous