

Southern Nevada Association of PRIDE, Inc.

Annual Board Meeting 2012 – Wednesday November 14, 2012

7:00- The Center

Call to Order- Ernie (7:00 pm)

Present	Excused	Absent
Ernie		
Jorge		
Brady		
Matt		
Brandon		
Chris		
Greg		
KC		
Jon		
Kathy		
Brenda		
Derek G		
Jim		
Derek R (Joins Board)		
Lucas (Joins Board)		
Frankie (Joins Board)		

Roll Call- Brady

Community Comments- 15 minutes-

Russ Letica – Whisper and Thunder –

- Thanks to Las Vegas pride for helping to heat 49 homes and sponsor 2 scholarships;
 - Petitions the Board to sponsor \$2500 to Whisper and Thunder to allocate \$1500 to the propane heating program and \$1000 to the scholarship program
 - Jim – asks Russ to follow-up with the Board on how Whisper and Thunder benefits the local community

LOVE Program 2012 – Jorge

- Total contributions to this year’s Program is \$10,650

2012 PRIDE Volunteer Awards

State of the Organization

A dramatic change for the Board this year comes in the passing of Kalani “Tracy Savage” Quiocho.

PRIDE joined forces with the Circus Circus Hotel & Resort, this year. We began an Annual event with the Fright Dome and were welcomed with great success. For the coming year, PRIDE has been asked to do even more at this property, including the first annual LGBT Wedding Expo.

Las Vegas also hosted the GAY DAYS Circuit party to great success from their organization, the promoters, and the host property, The Tropicana Hotel.

Our first ever iPhone application launched this year with great success.

Check Approval –

- County Vendor Fees - \$4002.00
- Vendor Supplies - \$86.94
- Event Supplies - \$277.44
 - Matt Motions to Approve; Brady 2nds; motion passes unanimously

Committee Reports

Finance – Matt

- Our Annual event continues to have a downward slide in attendance and net revenue
- Net income 2012 = \$16,201.23

Election of 2012 – 2012 Board of Directors

Nominations for Directors

Board of Directors -

- Director –
 - Greg – Approved for appointment to the Board of Directors
 - Derek – Approved for appointment to the Board of Directors
 - Jim – Approved for appointment to the Board of Directors
 - Chris – Approved for appointment to the Board of Directors

- Brenda – Approved for appointment to the Board of Directors
- Kathy – Approved for appointment to the Board of Directors
- Derek – Approved for appointment to the Board of Directors
- Lucas – Approved for appointment to the Board of Directors
- Frankie - Approved for appointment to the Board of Directors
 - Appointed new members join the Board

Executive Board of Directors -

- President – Ernie nominated by Matt
 - Approved for appointment to the Board of Directors
- Vice-President – Jorge nominated by Brady
 - Approved for appointment to the Board of Directors
- Secretary –
 - James – Asks that the role of the Secretary be explained to the Board.
 - Brady – Explains the state of the Organization when he took over; in the year that he has served, he has familiarized himself with the process of keeping our Organization in good standing with Federal, State, County, City, and other local Authorities (Health District, etc); before Brady served as Secretary, the Organization was not in compliance with many policies, filings, standards, and systems; Brady has updated all systems, and is pending an application to comply with State Tax-Exempt status
 - KC nominated by Matt –
 - Jim – asks what KC will bring to the role.
 - KC – offers that he would strive to bring a better organization to the role
 - Brady nominated by Jorge –
 - Jim – asks what Brady will bring to the role.
 - Brady – offers that he has gained a strong understanding of the role, and has gotten us up to standard with all overlapping Authorities, and has worked without guidance or direction to do so; commits to continue to improve the role and bring increasing results in the future
 - Brady Approved for appointment to the Board of Directors
- Treasurer – Matt nominated by Brandon
 - Approved for appointment to the Board of Directors
- Parliamentarian – Brandon nominated by Matt
 - Approved for appointment to the Board of Directors

Changes to Bylaws

- No changes at this time.

Next Public Meeting- Wednesday, January 16th, 2013 Circus Circus - 7:00pm

- Matt motions to adjourn; Jorge 2nds; motion passes unanimously