



8/28/13 – Public Board Meeting

Call to Order 7:05pm

Attendance		
Present	Excused	Absent
Ernie Jorge Brady Ande Kathy Lucas Frankie Brenda Julie James Jake		Selena

Acknowledgements

Interim Actions	Ernie	
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Approval of Minutes

Outstanding Minutes Approval	Brady	Motion Passes
<ul style="list-style-type: none"> <li>- Brady motions to approve outstanding minutes; Brenda 2<sup>nd</sup></li> <li>- Lucas – what is the timeline for posting?               <ul style="list-style-type: none"> <li>o Jake Naylor – they delay between meeting for approval; one month behind</li> <li>o Motion passes</li> </ul> </li> </ul>		

Community Comments

Senator Reid Representative	Gabriel M	
<ul style="list-style-type: none"> <li>- Networking</li> <li>- Will be coordinating with SNAPI for ‘Las Vegas Sign’ rainbow change</li> <li>- Will be coordinating with SNAPI for booth at Festival in ‘Democrat’ booth</li> </ul>		
We are Family	Jay	
<ul style="list-style-type: none"> <li>- Submittal of proposed Budget</li> <li>- \$868 – for activities for kids</li> <li>- Brady motions to approve budget as submitted; Kathy 2<sup>nds</sup>;               <ul style="list-style-type: none"> <li>o Motion passes unanimously</li> </ul> </li> </ul>		

# PRIDE

DC Security		
- Present for meeting		
QVegas	Russ	
<ul style="list-style-type: none"> <li>- Proposed 'Amendment A' to existing QVegas/SNAPI 2011-2016 contract</li> <li>- Russ acquired the 'LV Gay Yellow Pages' in addition to QVegas</li> <li>- Russ wants to roll in combined benefits through QVegas/Gay Yellow Pages (now Q Business Alliance)</li> <li>- Russ wishes to increase QVegas level – Russ wishes to apply increased \$20,000 (\$10,000 in-kind value) under the title QBA qualification for Yellow Level Sponsorship</li> <li>- Jorge – \$10,000 less the contracted 15% discount?             <ul style="list-style-type: none"> <li>o Russ – yes</li> </ul> </li> <li>- Ernie – what increased benefits has QVegas earned on behalf of SNAPI?             <ul style="list-style-type: none"> <li>o Lucas – 2011 = 59588, 2013 amendment = 73000</li> <li>o Russ – mostly web values</li> <li>o Russ – wishes for Red Level for QVegas – Yellow Level for QBA</li> </ul> </li> <li>- Ernie – wishes to move the spread to August-September instead</li> <li>- Jake Naylor – existing sponsorship content has already been printed and recorded – this will not go into effect before PRIDE 2013             <ul style="list-style-type: none"> <li>o Russ – I accept</li> </ul> </li> <li>- Ernie – to clarify Logo Placement – this placement applies to any placement of 'only Color-level' sponsorship print content; IE, for Festival, but NOT for BINGO – you would be approved as a 'Media' sponsor for those type events</li> <li>- Jorge motions to approve; Lucas 2nds – including amendments as discussed             <ul style="list-style-type: none"> <li>o Motion passes – Kathy abstains</li> </ul> </li> </ul>		

## Committee Reports

Finance	Ernie	
<ul style="list-style-type: none"> <li>- \$103,696.24 – Total account balances</li> <li>- Check Requests –             <ul style="list-style-type: none"> <li>o Jake Naylor - \$1,110.00</li> <li>o Ready Ice - \$3500.00</li> <li>o World Market Center - \$3500.00</li> <li>o Coca-Cola – BLANK</li> <li>o Motion tabled to closed session</li> </ul> </li> <li>- James – what would accounts be with all payments made as is?             <ul style="list-style-type: none"> <li>o Jorge - \$33449</li> </ul> </li> </ul>		
Logistics	Brady	
<ul style="list-style-type: none"> <li>- Expect an additional \$13000 in expense to Source1 for Logistics to existing budget submitted</li> <li>- Expected other totals - \$18184.00</li> </ul>		
Education / Community Involvement	Brady	
<ul style="list-style-type: none"> <li>- Brady is producing a specific text and newsletter to the 'Non-Local' contact database</li> <li>- We are Family confirmed for Festival details</li> </ul>		
Special Events	Ernie	

# PRIDE

- NA		
Parade	Ernie	
<ul style="list-style-type: none"> <li>- Training area for new members</li> <li>- City has much tighter rules on bar sales;</li> <li>- Entries are at 58, excluding political participants</li> <li>- Brady – only pending for Parade is bar employee cards and Insurance proof</li> <li>- Parade Meeting – at MEET this Saturday 9/31, Brady, Jorge, Ernie, Lucas, Julie</li> <li>- METRO - \$7643.50</li> </ul>		
BINGO	Ernie	
- Room layout updated		
Vendors	Brenda	
<ul style="list-style-type: none"> <li>- All good – will remain open through Friday</li> <li>- We have 84 with 5 pending – more than LY</li> <li>- Finance will pickup cash drawer when Vendors closes at 12:00pm</li> </ul>		
Food / Beverage	Brenda	
<ul style="list-style-type: none"> <li>- All Good</li> <li>- Brady confirms – Ice, Bacardi, Barefoot, and Cola</li> </ul>		
Sponsorship	Ernie	
- Orbitz.com sponsored 100% of travel expenses for SNAPI’s Province Town trip, minus \$130 (to ship costumes)		
Marketing	Ernie	
- PRIDE Guide final date		
Entertainment	Brandon	
<ul style="list-style-type: none"> <li>- Entertainment is solid</li> <li>- Brandon – small edits day of may effect total and budget may be gone over by approx. \$500</li> <li>- Brandon – additional technical and talent added at Bleona’s expense will pass additional transportation / technical expenses on our end</li> </ul>		
Volunteers	Jorge	
<ul style="list-style-type: none"> <li>- Good to go; waiting on final from Charlie’s, Court, etc.</li> <li>- Ernie will finalize with ALL Bars by this Friday</li> <li>- Kawika will man Volunteers the day of the Festival as Chair</li> </ul>		
Patches	Ernie	
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CHEER LV	Ernie	
<ul style="list-style-type: none"> <li>- The crew will have to buy t-shirts and shorts</li> <li>- Family Apparel can produce</li> <li>- 24 – with plain logo on plain white shirts / Team will cover costs of their shorts</li> <li>- Ernie would like for SNAPI to cover a cost to produce shirts only, in exchange for 36 hours of service to the organization - \$353.52</li> <li>- Jorge – motions to produce 24 shirts at a cost of \$353.52</li> <li>- Lucas – will they perform for the Festival               <ul style="list-style-type: none"> <li>o Brandon – they open the Parade Stage; they open the Cheer section at the Festival</li> </ul> </li> <li>- Lucas – expresses concern about attendance; and commitment</li> <li>- Motion passes; Brenda and Kathy abstain</li> </ul>		



INTERPride

InterPride 2013	Ernie	
- Lucas – confirms attendance		

Jorge

Nomination	Jorge	Motion Passes
- Jorge Nominates Kawika – Julie 2nds		
o Ernie – asks why Kawika wants to be a part of the Board?		
▪ Has experience with the Court; prefers PRIDE and wants to be a part of the Community; maintains his title as a Crowned member of the Royal Court;		
▪ Wants to have the ability to vote because he can bring more to our Board		
o Motion passes; Brady, Brenda, Kathy dissent		

Next Meeting –

9/18/13	7:00pm	The LGBT Center
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Next Workshop –

8/31	3:00pm	MEET
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Adjournment –

Motion to Adjourn		Motion Passes
Brady Motions to adjourn, Jorge 2nds		
Meeting adjourns at 10:05pm		