



1/15/14 – Public Board Meeting

Call to Order 7:05pm

Attendance		
Present	Absent	Additional
Ernie Jorge Brady Julie Ande Lucas Frankie Kawika	Brandon	

Approval of Minutes

Outstanding Minutes Approval	Brady	Motion Passes
<ul style="list-style-type: none"> - Brady motions to approve outstanding minutes; Lucas 2nds <ul style="list-style-type: none"> ▪ Motion Passes unanimously 		

Community Comments

- N/A

Check Requests

Check Requests	Ernie	Motion Passes
<ul style="list-style-type: none"> - \$45,007.11 – Total account balances - Check Requests – <ul style="list-style-type: none"> o N/A 		

INTERPride

INTERPride	Ernie	
<ul style="list-style-type: none"> - Montreal went very well - SNAPI donated \$500.00 to the INTERPride scholarship program 		



- SNAPI was successfully elected to host the 2015 INTERPride conference in Las Vegas

Committee Roster 2014

Finance	Ernie; Jorge; Lucas	
Pageant / Royalty	Ernie; Jorge	
Parade	Ernie; Jorge; Julie	
Logistics	Brady; Lucas; Ande	
Vendors	Ande; Julie; Brandon; Frankie	
Sponsorship	Ernie; Jorge; Lucas	
Marketing	Ernie; Jorge; Brady; Frankie	
Education / Community Outreach	Brady; Ande	
Food & Beverage	Brady; Ande; Frankie; Julie	
Entertainment	Brandon; Juie; Lucas	
Special Events	Ernie; Jorge; Brady; Frankie	
BINGO	Ernie; Jorge	
Volunteers	Jorge;	
Committee Changes	Ernie	
<ul style="list-style-type: none"> - All expenditures in excess of \$599.99 must be coupled with a contract and a form IRS 10-99 		

Committee Reports

Finance	Ernie	
<ul style="list-style-type: none"> - \$45,007.11 – Total account balances - All 2013 has been wrapped up; working now on the switch of fiscal year to match calendar year with submission of tax return for gap of Q4 o 2013 pending now - Carolyn will advise us for proper procedures, paperwork, and forms going forward 		
Pageant/Royalty	Ernie	
-		
Parade	Ernie	
-		
Logistics	Brady	
-		
Vendors	Ernie	
-		
Sponsorship	Ernie	
-		
Marketing	Ernie	

PRIDE

-		
Education / Community Involvement	Brady	
-		
Food / Beverage	Brandon	
-		
Entertainment	Ernie	
-		
Special Events	Ernie	
-		
BINGO	Ernie	
- November 6 th ; LOVE checks will be distributed		
Volunteers	Jorge	
- All LOVE program checks have been distributed and cashed		

InterPRIDE

InterPRIDE	Ernie	Motion Passes
<ul style="list-style-type: none"> - Brady motions to approve an expenditure of up to \$500.00 for 2014; Jorge 2nds <ul style="list-style-type: none"> ▪ Motion passes unanimously 		

Next Meeting –

2/19/14	7:00pm	The LGBT Center
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Next Workshop –

TBD	TBD	TBD
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Adjournment –

Motion to Adjourn		Motion Passes
Brady Motions to adjourn, Lucas 2nds; motion passes unanimously <ul style="list-style-type: none"> - Meeting adjourns at 7:40pm 		

Documents

Southern Nevada Association of PRIDE, Inc.

Board Meeting- January 15, 2014- General Agenda

Time- 7:00pm Location- The LGBT Center

Call to Order- President

Roll Call- Secretary – 1 minute

Pre- Notified Absences- Brandon J

Approval of Minutes- Secretary- 2 minutes

Community Comments- 10 minutes

Committee Reports: There should be no reports since tonight we assign Chairs and Co-Chairs for 2014

- *Finance- 3 minutes

- *Pageant/Royalty-

- *Parade-

- *Logistics-

- *Vendors-

- *Sponsorship-

- *Marketing-

- *Education & Community Out Reach-

- *Food & Beverage-

- *Entertainment-

- *Special Events-

- *Bingo-

- *Volunteers- 10 minutes

New Business- 5 minutes

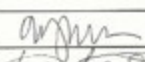
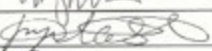
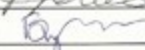




Next Public Meeting- February 19, 2014

Board Workshop- TBA

Close Meeting

Special Closed Meeting- 30 minutes

Southern Nevada Association of PRIDE, Inc Public Board Meeting Sign In Sheet

Name	Organization	Email
Ashley Warren		nan245@interact.ccsd.net
Aleksandra Dissanayake	Cheer Las Vegas	Aleksandra@cheerlv.com
Ernie Yuen- President		
Jorge Garcia- Solorio- Vice President		
Brady McGill- Secretary		
Brandon Johnson- Paliamentarian		
Ande Atkinson- Director		
Kawika Leopoldo- Director		
Frankie Sanches- Director		
Lucas Rangel- Director		
Julie Kokoczka- Director		