

PRIDE

8/20/14 – Public Board Meeting – The Center

Call to Order 7:05pm

Attendance		
Present	Absent	Additional
Ernie Jorge Brady Lucas Frankie Lyndon Clair Julie	Hi-D	William Powles Jake Naylor

Acknowledgements

Email votes	Ernie	Motions previously approved
- Las Vegas Convertible Car Club – confirms cars for the Parade		

Community Comments

Community	Ernie	
- Las Vegas Convertible Car Club – confirms cars for the Parade		
We are Family	Ernie	
- Confirms for 2014 Festival events		

Check Requests	Jorge	Motion passes
<ul style="list-style-type: none"> - Caroline - \$70.00 – CPA Service April - Jake Naylor - \$2677.50 – Graphic / Web / Print Services July <ul style="list-style-type: none"> ▪ Brady motions to approve; Clair 2nds; motion passes unanimously 		

Committee Reports

Finance	Ernie	
<ul style="list-style-type: none"> - \$39,707.75 – Total Account Balances - Board will review P&L from Jorge this month 		
Pageant/Royalty	Ernie	
-		
Parade	Ernie	
<ul style="list-style-type: none"> - Roughly \$300 in Parade entries already processed - Parade meeting will be at the Alexis Park hotel; costs will be \$250.00 for setup; we will be responsible for A/V setup and teardown 		

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Logistics	Brady	
- Brady confirms 2014 vendors are complete; Brady confirms new ATM vendor for this year		
Vendors	Ernie	
- Jorge confirmed with Lion's den on the adult area - \$32,185 has been processed already		
Sponsorship	Ernie	
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Marketing	Ernie	Motion Passes
- Jorge motions to approve the existing ad for Temptation Sundays (Aqua) for production through Tim Evans for his purposes; Brady 2nds; motion passes		
Education / Community Involvement	Brady	Motion Passes
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Food / Beverage	Brady	
-		
Entertainment	Lucas	
- Lucas confirms Bell-Trans as our 2014 entertainment transport and as our shuttle service from WMC parking to Festival		
Special Events	Ernie	
- NCOD – securing a venue has been challenging; Ernie looking to confirm Alexis Park with the Board		
BINGO	Ernie	
- September 3rd at The Center		
Volunteers	Jorge	
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TransPRIDE

TransPRIDE	Ernie	Motion passes
- Ernie – offering to support with printing costs for pamphlets - Brady motions to approve the expense of printing 1000 tri-fold flyers ; 2500 5x7" rack cards; and promotional products to support TransPRIDE, costs not to exceed \$2000; Clair 2nds; motion passes		

Executive Director

Executive Director	Lucas	Motion passes
- Lucas motions to approve conducting interviews for the ED position; Brady 2nds; motion passes - Brady respectfully retracts his application for the ED position at this time - Brady motions for private session; Jorge 2nds; motion passes - Brady motions to job offer Ernie Yuen the role of Executive Director; Lucas 2nds; motion passes unanimously - Brady motions to job offer Jake Naylor the role of Creative Director; Lucas 2nds; motion passes unanimously		

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Adjournment –

Motion to Adjourn		Motion Passes
<ul style="list-style-type: none">- Brady Motions to adjourn, Jorge 2nds; motion passes unanimously<ul style="list-style-type: none">o Meeting adjourns at 10:15pm		

Next Meeting –

8/25/14	7:00pm	The LGBT Center
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Next Workshop –

TBD	TBD	TBD
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Documents
