



6/17/15 – Public Meeting – The Center

Call to Order 7:05pm

Attendance		
Present	Absent	Additional
Jorge Brady Clair Frankie Lucas	HiD Julie Kawika	Ernie Yuen

Approval of Minutes

Approval of Minutes	Brady	Motion passes
- Brady motions to approve outstanding minutes; Lucas 2nds; motion passes unanimously		

Community Participation

Community	Jorge	
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Acknowledgements

Acknowledgments	Jorge	Motion Passes
- Jorge – Julie emailed her intention to resign from her role as Vice-President and remain as an active Director for the Board; Brady motions to accept resignation and new title as presented; Clair 2nds; Motion passes; Lucas abstains		

Committee Reports

Executive	Jorge	
- N/A		
Finance	Jorge	
<ul style="list-style-type: none"> - Rumor Pool check still pending (receivable) - Accurate Building Maintenance pending (payable) - XS – pending payment (payable) - United Staffing – pending payment (payable) 		
Pageant/Royalty	Ernie	
- Mr. / Mrs. Leather PRIDE pageant is this Friday, 6/19/15		
Parade	Ernie	
- Ernie – processing		

PRIDE

Logistics	Brady	
- 2015 PRIDE underway		
Vendors	Ernie	
- Smoke n' Sams already paid for 3 booths - Application is live online now		
Sponsorship	Ernie	
- Ernie – 2015 we are being mindful of our soft-costs - 2015 sponsorship is well underway		
Marketing	Ernie	
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Magazine	Brady	
-		
Education / Community Involvement	Brady	
- N/A		
Food / Beverage	Brady	
- N/A		
Entertainment	Lucas	
- N/A		
Special Events	Ernie	Motion passes
- InterPRIDE – planning – October 18, 2015 – Las Vegas - BINGO – Alexis Park – July 1 - Love is Love wedding Expo - July 26, 2015 - Emerald at Queensridge - Rainbow Festival Mt. Charleston PRIDE – July 10-12 – Mt. Charleston - Mr. / Mrs. Leather PRIDE – June 19, 2015, Charlie's		
BINGO	Ernie	
- July 1, 2015 at Alexis Park		
Volunteers	Jorge	
- N/A		

Vice President Vacancy –

Vice Presidency		Motion Passes
<ul style="list-style-type: none"> - Frankie declines nomination - Clair declines nomination - Lyndon declines nomination - Hi-D not present - Lucas motions to suspend bylaw Article 6, Section 5, E; Brady 2nds; motion passes unanimously (allows for Directors serving for less than 1 year to hold Executive positions) <ul style="list-style-type: none"> o Lucas nominates Kawika; Brady 2nds; motion passes unanimously o Kawika accepts his appointment 		

PRIDE

Adjournment –

Motion to Adjourn		Motion Passes
<ul style="list-style-type: none">- Brady Motions to adjourn, Clair 2nds; motion passes unanimously<ul style="list-style-type: none">o Meeting adjourns at 9:15pm		

Next Meeting –

7/15/15	7:00pm	The LGBT Center
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Next Workshop –

6/26/15	6:00pm	Clark County Govt Center
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