



3/16/16 – Public Meeting – The Center

Call to Order 6:005m

Attendance		Brady	
Present	Absent	Associate	Additional
James		Tim Evans	Ernie Yuen
Jorge		Michael Cammarata	
Brady		Kenneth Blake	
Julie		Nakia Matthews	
Clair		Jarred Coelho	
Lyndon		Rico Ramirez	
		Bill Lickiss	

Approval of Minutes

Approval of Minutes	Brady	Previously Approved
- Brady – all minutes have been approved and posted; voted to approve at February BINGO 3/9/16 (see below)		

Acknowledgements

Acknowledgements		Brady			Motion Passes
Workshop Vote					
3/9/16					
- Motion to approve outstanding minutes from Brady/s					
Motion	Brady	2nd	Clair		
Motioned	3/9/2016				
Finalized	3/9/16				
Board	Yes	No	Abstain	No Response	
James	-	-	-	-	
Brady	X				
Julie	X				
Clair	X				
Lyndon	X				
Jorge	X				
Result	Motion Passes Unanimously				

# PRIDE

Email Vote				
3/11/16				
- Motion to pay NGRA \$400 of the \$800 balance owed for 2015 LOVE Program earnings 2015 Festival				
Motion	Jorge	2nd	Julie	
Motioned	3/11/2016			
Finalized	3/13/16			
Board	Yes	No	Abstain	No Response
James	-	-	-	-
Brady	X			
Julie	X			
Clair	X			
Lyndon	X			
Jorge			X	X
Result	Motion Passes; Jorge abstains			

## Community Participation

Community	James	
- James welcomes our community partners		

## Annual Meeting

President's Address	James	
<ul style="list-style-type: none"> <li>- James welcomes our community partners</li> <li>- Review of 2015 – reflection of financial difficulty; poor attendance for Festival – resulting in low return on investment</li> <li>- Look to the future – 2016 will reflect financial stabilization; growth of Festival 2016 including major changes to event venue lineup finances, etc.                             <ul style="list-style-type: none"> <li>o Strategies for growth – addition of Associate Board; cultivating new / diverse talents</li> <li>o Partnership with the community – integration with other local Organizations</li> <li>o Shares his vision to become a primary beneficiary of The Center and Community Counseling Center of Southern Nevada</li> </ul> </li> </ul>		

## Bylaw Amendments

Amendments to Bylaws	James	Motion Passes
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# PRIDE

<ul style="list-style-type: none"> <li>- Clair motions to approve amendments as presented               <ul style="list-style-type: none"> <li>o Including addition of Associate Board / Tiered Board structure</li> <li>o Clerical corrections</li> <li>o</li> </ul> </li> <li>- Brady 2nds; motion passes unanimously</li> </ul>		
Amendments to SOP	James	Motion Passes
<ul style="list-style-type: none"> <li>- Clair motions to approve amendments as presented               <ul style="list-style-type: none"> <li>o Including addition of Associate Board / Tiered Board structure</li> <li>o Clerical corrections</li> </ul> </li> <li>- Brady 2nds; motion passes unanimously</li> </ul>		

## Elections

Board of Directors	James	Motion Passes
<ul style="list-style-type: none"> <li>- Directors - Re-Election               <ul style="list-style-type: none"> <li>o Julie Kokoczka – Jorge nominates Julie to her 2<sup>nd</sup> term; Lyndon 2nds;                   <ul style="list-style-type: none"> <li>▪ Julie accepts her nomination; motion passes unanimously</li> </ul> </li> </ul> </li> <li>- Directors - New Elections               <ul style="list-style-type: none"> <li>o Nakia Matthews – Jorge nominates Nakia Matthews; Julie 2nds;</li> </ul> </li> <li>- Nakia accepts his nomination; motion passes unanimously</li> </ul>		
Executive Board	James	Motion Passes
<ul style="list-style-type: none"> <li>- President – Jorge nominates James Healey; Brady 2nds;               <ul style="list-style-type: none"> <li>o James accepts the nomination; motion passes unanimously</li> </ul> </li> <li>- Vice-President – James nominates Jorge; Jorge accepts his nomination; motion passes unanimously</li> <li>- Treasurer – no candidates interested in available position; James appointment of Jorge to the role of Treasurer</li> <li>- Secretary – Jorge nominates Brady; Brady accepts; motion passes unanimously</li> <li>- Parliamentarian – Jorge nominates Julie; Julie accepts her nomination; motion passes unanimously</li> </ul>		

## Committee Reports

Executive	Jorge	
-		
Finance	Jorge	
- Ernie – review of Finance Report		
Pageant/Royalty	Ernie	Motion Passes

# PRIDE

<ul style="list-style-type: none"> <li>- Jorge –</li> <li>- Mister PRIDE 2016               <ul style="list-style-type: none"> <li>o Rico Ramirez; Jorge nominates; Clair 2nds; motion passes unanimously</li> </ul> </li> <li>- Miss PRIDE 2016               <ul style="list-style-type: none"> <li>o Kenneth Blake; Jorge nominates; Clair 2nds; motion passes unanimously</li> </ul> </li> <li>- Senor Orgullo               <ul style="list-style-type: none"> <li>o Jorge Gamboa; Jorge nominates; Clair 2nds; motion passes unanimously</li> </ul> </li> <li>- Senorita Orgullo               <ul style="list-style-type: none"> <li>o Candi Mackary; Jorge nominates; Clair 2nds; motion passes unanimously</li> </ul> </li> </ul>		
Parade	Ernie	
- Ernie – in the application process for City for alcohol sales		
Logistics	James	
<ul style="list-style-type: none"> <li>- James – recap of workshop meeting at the Sunset Park Festival site;</li> <li>- Ernie – confirms inclusion of Softball Leagues on Sunday</li> <li>- Ernie – confirms inclusion of Volleyball Leagues</li> </ul>		
Vendors	Jorge	
-		
Sponsorship	Ernie	
-		
Marketing	Ernie	
-		
Magazine	Ernie	
- Ernie – March/April available now in print		
Education / Community Involvement	Brady	
-		
Food / Beverage	Brady	
-		
Entertainment	James	
-		
Special Events	Ernie	
-		
BINGO	Ernie	
- April 6, 2016 – 6:00pm		
Volunteers	Jorge	
-		
New Business		
Down and Derby	James	

# PRIDE

- Richard – Down & Derby
  - o Present cyclic roller-skating events; no additional costs, rental
  - o Interested in gauging interest with an event on May 18, 2016 at Gold Spike
  - o Additional dates may be added during PRIDE etc.
    - Brady motions to approve promoting May 18, 2016 at Gold Spike for Down & Derby PRIDE Skate night; Clair 2nds; motion passes unanimously

Associate Board	James	Motion Passes
<ul style="list-style-type: none"> <li>- Nominations           <ul style="list-style-type: none"> <li>o Tim Evans – Tim accepts his nomination</li> <li>o Jared Coelho – Jarred accepts his nomination</li> <li>o Bill Lickiss – Bill accepts his nomination               <ul style="list-style-type: none"> <li>▪ Jorge motions to approve nominations; Brady 2nds; motion passes unanimously</li> </ul> </li> </ul> </li> </ul>		

Committee Assignments

Finance	Chair - Jorge	
- Jorge		
Pageant/Royalty	Chair - Ernie	
- Jorge		
Parade	Chair - Jorge	
<ul style="list-style-type: none"> <li>- Jorge</li> <li>- Lyndon</li> <li>- Clair</li> </ul>		
Logistics	Chair - Brady	
<ul style="list-style-type: none"> <li>- Brady</li> <li>- Julie</li> <li>- Jarred</li> </ul>		
Vendors	Chair - Jorge	
<ul style="list-style-type: none"> <li>- Jorge</li> <li>- Don Patterson</li> </ul>		
Sponsorship	Chair - Jorge	
<ul style="list-style-type: none"> <li>- Jorge</li> <li>- Tim Evans</li> </ul>		
Marketing	Chair - Ernie	
<ul style="list-style-type: none"> <li>- Ernie</li> <li>- Tim Evans</li> <li>- Lyndon</li> <li>- Clair</li> </ul>		
Magazine	Chair - Ernie	

# PRIDE

<ul style="list-style-type: none"> <li>- Ernie</li> <li>- Tim Evans</li> <li>- Lyndon</li> <li>- Clair</li> </ul>		
Education / Community Involvement	Chair - Brady	
<ul style="list-style-type: none"> <li>- Brady</li> </ul>		
Food / Beverage	Chair - Brady	
<ul style="list-style-type: none"> <li>- Brady</li> </ul>		
Entertainment	Chair - Julie	
<ul style="list-style-type: none"> <li>- Julie</li> <li>- Kenneth Blake</li> </ul>		
Special Events	Chair - Jorge	
<ul style="list-style-type: none"> <li>- Jorge</li> <li>- Bill Lickiss</li> <li>- Tim Evans</li> </ul>		
BINGO	Chair – Jorge	
<ul style="list-style-type: none"> <li>- Jorge</li> <li>- Lyndon</li> <li>- Clair</li> <li>- Bill Lickiss</li> </ul>		
Volunteers	Chair – Jorge	
<ul style="list-style-type: none"> <li>- Jorge</li> <li>- Rico Ramirez</li> </ul>		

## Officers' Insurance 2016

Insurance	James	Motion Passes
<ul style="list-style-type: none"> <li>- Brady motions to approve up to \$1200.00 for annual Officers' Insurance for 2016, Jorge 2nds; motion passes unanimously</li> </ul>		

## Adjournment –

Motion to Adjourn	James	Motion Passes
<ul style="list-style-type: none"> <li>- Brady Motions to adjourn, Jorge 2nds; motion passes unanimously               <ul style="list-style-type: none"> <li>o Meeting adjourns at 7:45pm</li> </ul> </li> </ul>		

## Next Meeting –

4/20/16	7:00pm	The LGBT Center
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## Next Workshop –

4/13/16	7:00pm	Ernie's House
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## Follow Up -

# PRIDE

Follow Up	Brady	
<ul style="list-style-type: none"><li>- Ernie – follow up with The Center to update meeting time</li><li>- Ernie – follow up with Down &amp; Derby / Marketing for promotion of the May 18 Skating event at Gold Spike</li><li>- Ernie – Insurance finalization</li><li>- Brady and Ernie – to recap and present Logistics and Food/Beverage budget for 2016 Festival</li><li>- Ernie – to follow up with Jake Naylor – to add Associate Board email and attach members</li><li>- James – request that Jake update the website with our policies regarding inability to guarantee prizes, auctions, etc.</li><li>- Finance – Board moves to prioritize payment for monthlies, Budweiser, Accurate Building Maintenance, Trumpia, United Staffing</li><li>- Ernie – will follow up to try to secure comparable tickets for Michiko to J.Lo and will follow up with James/Brady for follow up email – Brady will respond to let her know we will be following up</li></ul>		