



8/17/16 –Public Meeting – The Center

Call to Order 6:08pm

Attendance		Brady	
Present	Absent	Associate	Additional
James Jorge Brady Clair Nakia	Lyndon		Ernie Y Anthony L Jake N Edward C Ryan B Bill L

Approval of Minutes

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

Acknowledgements

Acknowledgements		Brady		Passed in recess	
Workshop Vote					
8/3/16					
- Motion to approve 2016 Luau with the Royal Court and The Center; approval to do event and advertise – details pending;					
Motion	Brady	2nd	Clair		
Motioned	8/3/16				
Finalized	8/3/16				
Board	Yes	No	Abstain	No Response	
James	-	-	-	-	
Brady	X				
Clair	X				
Lyndon	X				
Jorge	X				
Nakia					
Bobby				Absent	
Result	Motion Passes Unanimously				

Community Participation

Community	James
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PRIDE

- Blue Montana – introduction and outline of his involvement in the community and his roles at The Center as an employee as well
- Gary B (from The Center) – reviews The Center’s vision for their installation at the 2016 PRIDE Festival;
- Edward – Spinners – confirming 12 members (18 total are on the fence); things are moving well, first rehearsals were a success; more to come; Confirms Applebee’s Pancake breakfast fundraiser on 10/2/16
- Jaison Mays – introduces himself, recently relocated to Vegas from NY, inquires about Las Vegas PRIDE’s activities in including/reaching out to the Black/Brown Communities
 - o James outlines Las Vegas PRIDE’s involvement with Senator Kelvin Atkinson and his group and their inclusion in the planning, execution, and content of the Parade/Festival; the Orgullo components, involvement with The Center and other community Organizations, and the continued commitment to the diversity of the Board;

Committee Reports

Executive	Jorge	
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Finance	Ernie	
<ul style="list-style-type: none"> - Ernie – review of Finance Report - James – confirms with Jorge to produce a monthly more detailed report for the Board to review 		
Pageant/Royalty	Ernie	
<ul style="list-style-type: none"> - Ernie – preparing a contingency to attend Black & White; 		
Parade	Ernie	
<ul style="list-style-type: none"> - Ernie – planning to have 2 bars at Parade; full liquor at both planned; Ernie confirmed to follow up on licensing and logistics (updated) - James – assigns Jorge to ensure we have reliable devices for credit card transactions at all sales areas at Parade and Festival 		
Logistics	James	
<ul style="list-style-type: none"> - James – map has been updated; confirms with Jake - James – updates the Board on updates to 2016 Logistics planning, outlining multi-year agreements, outstanding balances, etc. 		
Vendors	Jorge	Motion Passes
<ul style="list-style-type: none"> - Jorge – as of today 6 food vendors are confirmed; 11 standard 		
Sponsorship	Ernie	Motion Passes
<ul style="list-style-type: none"> - Ernie – current total sponsorship is in high gear 		
Marketing	Ernie	Motion passes

PRIDE

<ul style="list-style-type: none"> - James – confirms with Ernie the importance of ensuring all of SNAPI’s obligations are confirmed; Ernie confirms - James – reviews Casino industry insider ticket selling program with Ryan B – possibility exists to present our ticket sales to the internal sites for casino employees with a discount promotion; <ul style="list-style-type: none"> o Brady motions to approve an internal promotion to casino employees for a 1-day and 2-day ticket offer for 50% off 2016 Festival ticket sales; Clair 2nds; motion passes unanimously 		
Magazine	Ernie	
<ul style="list-style-type: none"> - Ernie – Guide to PRIDE 2016 is in final production; we are soft in content for Festival and Entertainment; 25,000 will be printed - Ernie – following up with NGRA on payment before print; - Jake – outlines the digital 2016 Festival Entertainment Guide 		
Education / Community Involvement	Brady	
<ul style="list-style-type: none"> - Brady - 		
Food / Beverage	Ernie	
<ul style="list-style-type: none"> - Ernie – 		
Entertainment	James	
<ul style="list-style-type: none"> - James – continuing with committee involvement to develop the lineup 		
Special Events	Ernie	Motion Approved
<ul style="list-style-type: none"> - Monthly 1st and 3rd Wednesday - Down & Derby – we will continue to promote/market their monthly events (1st and 3rd Wednesdays at Gold Spike); additionally looking into the possibility to do an all-ages night on a Friday of PRIDE week) - Monthly - First Friday at Crown & Anchor – Cancelled 		
BINGO	Ernie	
<ul style="list-style-type: none"> - Ernie – September BINGO will be themed Colors of PRIDE; our room will grow to a larger space 		
Volunteers	Jorge	
<ul style="list-style-type: none"> - 		

New Business

PRIDE Luau	James	Motion approved
<ul style="list-style-type: none"> - Ernie – Presents plans for the PRIDE Luau in partnership with Royal Court and The Center; Clair motions to approve; Brady 2nds; motion passes unanimously 		

Addition to the Board

Additions to the Board of Directors	James	Motion approved
<ul style="list-style-type: none"> - James – Presents Bobby Naperella for reactivation to the Board of Directors as Director; Clair motions to approve; Brady 2nds; motion passes unanimously 		
Blue Montana	James	Motion approved
<ul style="list-style-type: none"> - James – introduces Blue who is employed by and participates actively with The Center, and the Trans Community; Clair motions to approve; Brady 2nds; motion passes unanimously 		
Jaison Mays	James	Motion approved

PRIDE

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| - Jaison – introduction and expresses interest in growing and bettering our community; Clair motions to approve; Brady 2nds; motion passes unanimously |
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Adjournment –

Motion to Adjourn	James	Motion Passes
- Brady Motions to adjourn, Jorge 2nds; motion passes unanimously <ul style="list-style-type: none">o Meeting adjourns at 8:05pm		

Next Meeting –

8/21/16	6:00pm	The LGBT Center
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Next Workshop –

TBD	7:00pm	Ernie's House
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Follow Up -

Follow Up	Brady	
- Finance – Board moves to prioritize payment for monthlies (Magazine, Jake, Ernie), Accurate Building Maintenance, United Staffing		
- Associate Board welcome and emails added		