



1/18/17 –Public Meeting – The Center

Call to Order 6:01pm

Attendance	Brady		
Present	Absent	Associate	Additional
James Jorge Brady Clair Lyndon Bobby Nakia Kawika		Tim E	Ernie Yuen

Approval of Minutes

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

Acknowledgements

Acknowledgements		Brady			Passed in recess
Workshop Vote					
Details					
Motion to approve payment of outstanding bills from 2016 Parade/Festival; holding on HRC.					
Motion	Brady	2nd	Clair		
Date	1/4/17				
Finalized	1/4/17				
Board	Yes	No	Abstain	No Reply	
James					
Jorge	X				
Brady	X				
Clair	X				
Lyndon	X				
Nakia	X				
Bobby	X				
Kawika				X	
Result	Motion Passes				
-					



Community Participation

Community	James	
-		

Committee Reports

Executive	James	
-		
Finance	James	
<ul style="list-style-type: none"> - James – review of receipt of a private loan for \$25,000 - James – acknowledgement of payments of outstanding bills in the following: <ul style="list-style-type: none"> o Jake Naylor - \$7,000 (balance remains at \$5,764) o PacVan - \$3,624.90 o Clear Channel - \$1,760 o XS Entertainment - \$8,650 o Clark County - \$3,845.33 - Ernie – finance review of accounts <ul style="list-style-type: none"> o James – requests Ernie to eliminate the account “PRIDE Pets” o James – requests improvements to reporting from Paypal/Square 		
Pageant/Royalty	James	
- James -		
Parade	James	
- Clair –		
Logistics	James	
- James –		
Vendors	Jorge	
- Jorge –		
Sponsorship		
- James –		
Marketing	James	Motion passes
<ul style="list-style-type: none"> - Jake – Google offers sponsorship of our e-mails which would take them off of our servers <ul style="list-style-type: none"> o Jorge motions to approve; Brady 2nds; motion passes - Jake – our website needs an SSL Certificate – cost for less than \$60 annually to be added to existing invoicing; James confirms - Jake – requests \$1,200 in 2017 budget to get us premium hosting on a 3-year term 		
Magazine	Ernie	
- Ernie –		
Education / Community Involvement	Brady	
- Brady -		
Food / Beverage	Brady	

PRIDE

- Brady –		
Entertainment	James	
- James –		
Special Events	Ernie	Motion Passes
<ul style="list-style-type: none"> - Monthly 1st and 3rd Wednesday - Down & Derby - PRIDE Luau at The Center - PRIDE Pool at Luxor - Latin Nights / Loteria - Cinco De Mayo – hosted at Charlies with Royal Court and Organizacion Vaquero Vegas - 9th Island Mother’s Day – hosted at Texas Station – 20% of Net to SNAPI - 9th Island May Day – Sammy Davis Jr. Park 		
BINGO	Ernie	
- Ernie – February BINGO – 2/1/17		
PRIDE Spinners	Edward	
- Jorge – reaching out to Edward to confirm summer events at the Speedway		
Volunteers	Jorge	
-		

CAPI

CAPI Conference	Ernie	
<ul style="list-style-type: none"> - 2/9-12/17 - James – expected net income from CAPI is \$2,000 (estimate) - Ernie – Board is required to register for attendance of the event 		

Orgullo

Latin PRIDE Loteria	Ernie	Motion Passes
<ul style="list-style-type: none"> - Ernie – introduces a group, Organizacion Vaquero Vegas – they are interested in hosting a Loteria (BINGO) AND host a Latin Night <ul style="list-style-type: none"> o Ernie – Latin Night - secured at Charlie’s Las Vegas – Friday nights beginning at 12am; Charlie’s will cover \$600 weekly for DJ and entertainment costs; SNAPI will provide marketing and promotion; beginning 2/3/17 o James – confirms \$25/week in payment to SNAPI to cover marketing hard costs <ul style="list-style-type: none"> ▪ Brady motions to approve; Bobby 2nds; motion passes; Kawika abstains o Ernie – Loteria – 		

Adjournment –

Motion to Adjourn	James	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 8:01pm 		

Next Meeting –

PRIDE

2/15/16	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	
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- Associate Board follow up emails to loop in		
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