



2/15/17 –Public Meeting – The Center

Call to Order 6:05pm

Attendance	Brady		
Present	Absent	Associate	Additional
James	Lyndon		Ernie Y
Jorge	Nakia		
Brady			
Clair			
Bobby			
Kawika			

Approval of Minutes

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

Acknowledgements

Approval of Minutes	Brady		Motion passes	
Email Vote				
Details				
Motion to approve 2017 BINGO rental for Alexis Park - larger room to cost \$725 per use.				
Motion	Jorge	2nd	Brady	
Date	1/31/2017			
Finalized	1/31/17			
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	
<ul style="list-style-type: none"> <li>- Ashley – producing a women focused event – March 3-5, 2017 – celebrating LGBT stories in the media; improving LGBT representation in the media and film etc.; 2017 location is Bally’s; 2,000 women joining from 30 countries; <a href="http://www.clexacon.com">www.clexacon.com</a> <ul style="list-style-type: none"> <li>o James – offers to come and observe the event; offers to support with online marketing/media; offers to use his network to help them out</li> </ul> </li> <li>- Brady – introduction of Njoki – she has joined us for several hikes, currently active in the community and with The Bettys; she currently works in finance and is possibly interested in bringing her and the talents of others with similar finance skill sets to SNAP!</li> </ul>		

### Committee Reports

Executive	James	
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Finance	James	
- James – review of finance report		
Pageant/Royalty	James	
- James - Pageant will be held at Charlie’s on April 20 <sup>th</sup>		
Parade	James	
- Clair –		
Logistics	James	
- James –		
Vendors	Jorge	
- Jorge – working on the 2017 system		
Sponsorship		
- James –		
Marketing	James	
- Jake –		
Magazine	Ernie	
- Ernie – seeking new leads for advertisers; Bobby is brainstorming leads to follow up on/share with the Board		
Education / Community Involvement	Brady	
- Brady – next hike is 3/12/17		
Food / Beverage	Brady	
- Brady –		
Entertainment	James	
- James –		
Special Events	Ernie	Motion Passes

# PRIDE

<ul style="list-style-type: none"> <li>- Monthly 1<sup>st</sup> and 3<sup>rd</sup> Wednesday - Down &amp; Derby</li> <li>- PRIDE Luau at The Center</li> <li>- PRIDE Pool at Luxor</li> <li>- Latin Nights / Loteria</li> <li>- Cinco De Mayo – hosted at Charlies with Royal Court and Organizacion Vaquero Vegas</li> <li>- 9<sup>th</sup> Island Mother’s Day – hosted at Texas Station – 20% of Net to SNAPI</li> <li>- 9<sup>th</sup> Island May Day – Sammy Davis Jr. Park</li> </ul>		
BINGO	Ernie	
<ul style="list-style-type: none"> <li>- Ernie – March BINGO – 3/1/17</li> </ul>		
PRIDE Spinners	Edward	
<ul style="list-style-type: none"> <li>- Jorge – reaching out to Edward to confirm summer events at the Speedway; Brady to follow up with production of insurance certificates</li> </ul>		
Volunteers	Jorge	
<ul style="list-style-type: none"> <li>- Jorge – working with Kawika to refresh the system for 2017</li> </ul>		

## New Business

New Business	Ernie	Motion Passes
<ul style="list-style-type: none"> <li>- James – debt forgiveness offered by Wells Fargo – total debt to be reduced to \$2041.48               <ul style="list-style-type: none"> <li>o Brady motions to approve as presented by Wells Fargo – total payment by SNAPI to be \$2,041.48; Clair 2nds; motion passes unanimously</li> </ul> </li> <li>- Brady – Las Vegas PRIDE Spinners scheduled to volunteer at the Las Vegas Speedway to raise funds; to do so, we have a requirement to provide insurance certificates; costs will be no more than \$280.00               <ul style="list-style-type: none"> <li>o Brady motions to approve; Clair 2nds; motion passes unanimously</li> </ul> </li> <li>- James - 2017 National PRIDE Rally – coordinating with HRC and MGM for planning; likely to locate at The Park</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 7:25pm</li> </ul> </li> </ul>		

## Next Meeting –

3/15/16	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	
<ul style="list-style-type: none"> <li>- Associate Board follow up emails to loop in</li> </ul>		

**PRIDE**