



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"> - 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; www.clexacon.com <ul style="list-style-type: none"> 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 - 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! 		

Committee Reports

Executive	James	
-		
Finance	James	
- James – review of finance report		
Pageant/Royalty	James	
- James - Pageant will be held at Charlie’s on April 20 th		
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"> - 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	
<ul style="list-style-type: none"> - Ernie – March BINGO – 3/1/17 		
PRIDE Spinners	Edward	
<ul style="list-style-type: none"> - Jorge – reaching out to Edward to confirm summer events at the Speedway; Brady to follow up with production of insurance certificates 		
Volunteers	Jorge	
<ul style="list-style-type: none"> - Jorge – working with Kawika to refresh the system for 2017 		

New Business

New Business	Ernie	Motion Passes
<ul style="list-style-type: none"> - James – debt forgiveness offered by Wells Fargo – total debt to be reduced to \$2041.48 <ul style="list-style-type: none"> o Brady motions to approve as presented by Wells Fargo – total payment by SNAPi to be \$2,041.48; Clair 2nds; motion passes unanimously - 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"> o Brady motions to approve; Clair 2nds; motion passes unanimously - James - 2017 National PRIDE Rally – coordinating with HRC and MGM for planning; likely to locate at The Park 		

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 7:25pm 		

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"> - Associate Board follow up emails to loop in 		

PRIDE