



3/15/17 –Public Meeting – The Center

Call to Order 6:15pm

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

Approval of Minutes

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

Community Participation

Community	James	
<ul style="list-style-type: none"> - Toby – from New York Life – interested in possible sponsorship opportunities; Ernie will follow up - Blue Montana – requests we include a designated Trans area; requests we also include a designated Leather area as well; James confirms we are working on both 		

Committee Reports

Executive	James	
-		
Finance	James	
- James – review of finance report		
Pageant/Royalty	James	Motion Passes

PRIDE

- James - Pageant will be held at Charlie's on April 20th
- Ernie – introduction of 2017 PRIDE Royalty –
 - o Miss Las Vegas PRIDE – Andrew Ryan
 - Brady motions to approve; Jorge 2nds; motion passes unanimously
 - o Mr. Las Vegas PRIDE – Jesus Nanci
 - Brady motions to approve; Jorge 2nds; motion passes unanimously
 - o Miss Orgullo – Roberto Valdez (Natasha Vanity Mendez)
 - Brady motions to approve; Jorge 2nds; motion passes unanimously
 - o Mr. Orgullo – Miguel Hernandez
 - Brady motions to approve; Jorge 2nds; motion passes unanimously
- 2017 Destinations 2017
 - o Long Beach PRIDE – May 21-22
 - o Utah PRIDE – June 3-5
 - o San Diego PRIDE – July 15 – 17
 - o Palm Springs PRIDE – November 4 – 6
 - o Phoenix PRIDE – Spring 2018
 - o *Subject to changes based on LVCVA budget

Parade	James	
- Clair –		
Logistics	James	
- James – confirms meeting with Clark County Parks; 2017 well-underway		
Vendors	Jorge	
- Jorge – working on the 2017 system		
Sponsorship		
- James – Ernie requests 2017 packet		
Marketing	James	
<ul style="list-style-type: none"> - James – Ernie requests 2017 packet - James – requests that the Board members link, share, and push out “save the date” ads, etc as often as possible 		
Magazine	Ernie	
- Ernie – seeking new leads for advertisers		
Education / Community Involvement	Brady	
- Brady – next hike is 4/9/17 – Historic railroad tunnel trail		
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 - 2017 National PRIDE Rally – coordinating with HRC and MGM for planning; likely to locate at The Park 		
BINGO	Ernie	
<ul style="list-style-type: none"> - Ernie – March BINGO – 4/5/17 		
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	James	
<ul style="list-style-type: none"> - James – 		

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 7:48pm 		

Next Meeting –

4/19/16	6:00pm	The LGBT Center
---------	--------	-----------------

Next Workshop –

TBD	7:00pm	Ernie’s House
-----	--------	---------------

Follow Up -

Follow Up	James	
<ul style="list-style-type: none"> - Associate Board follow up emails to loop in 		