Southern Nevada Association of PRIDE, Inc.
Board Meeting- Monday, July 11, 2011
6:30- The Center

Call to Order- Ernie
6:36pm
Roll Call-
Michael G. not excused.
Brandon J. and Michael A. late
Pre- Notified Absences- Dennis, Dan
Approve- minutes - postpone

Meeting-
Community Comments- 45 minutes-

- Fred Balduini – NAGVA Volleyball (6:40pm)
  10 Teams total
  With LVGA3
  National organization plans to have 2010 nationals with 150 teams (3500 people)
  Gay Volley Ball Vegas will represent LVGA3 for these purposes
  Interested in supporting SNAPI as nonprofit
  Looking to have $13,000 in donations after championship
  Hoping for every 5 year rotation for championships
  May 24-27 2012
  Partnering with Mya Reyes, etc
  Wants web-support and a booth in exchange for volunteerism at PRIDE
    Motion Matt, 2nd Andy
    Motion passes unanimously

- Shawn – Community Counseling Center
  Proposing to present a Dance-a-thon during PRIDE
  Venue will be Cat-House (proposed)
Sept 12th
Flash-back-Dance-the-night-away theme from 6pm-2am
Motion Brandon, 2nd Brady
Motion passes unanimously

• Dustin Cobb and Jake (LIGHT Group)
  Light group is revamping their Diversity program and separating from Eduardo Cordova’s programs
  Light Group has been asked to participate in the Parade and Festival (perhaps sponsoring a dance tent)

• Katrina Davenport (Bill) - Court
  The Royal Court of the Desert Empire wants to offer their support

Committee Reports:

*Finance- budget- Matt- 5 mins
  Cash Flow is low. Critical that we curb spending and report spend to Matt
  Checks for approval: Deposit for Alec Mapa ($1202, $2363); Deposit for Matt Zarley ($500); Gas for Keyska Diva to join Las Vegas PRIDE at SF PRIDE ($181.02).
  Motion to approve Matt, 2nd Brandon
  Motion passes unanimously

*Logistics- Brady- 5mins

*Vendors- Michael- 5 mins
  Reconnecting with repeats from last year

*Youth Pageant- Justin- 5 mins
  Planning for date in August

*Community Involvement- Brady – 5 mins
  History program revamping; Art Program launching

*Sponsorship- Ernie and Matt- 5 mins
  We need revenue in physical. WE have a lot pending but no funds in yet.

*Marketing- Ernie- 5-mins
  Need to put on the brakes until new cash flow is received.

*Education- Brady- 5 mins
*Entertainment- Matt and Brandon- 5 mins
   Pending votes and lots in the works

*Food and Beverage- Eric A- 5 mins

*Volunteers- Ernie and Tracy- 5 mins
   Need to Submit a request of job descriptions needed, numbers, and shifts

New Business- Sponsorship/Events- 1 hour

- Tupperware in Tiaras
  We get 40% kick-back of all sales
  Linked website is only work
  Brandon moves to web-link, 2\textsuperscript{nd} Justin
  Motion Passes unanimously

- Get Booked – Proud to Be
  Get Booked will sponsor space in his store
  Justin motions to include this program, Andy 2\textsuperscript{nd}
  Motion passes unanimously

Adult Royalty Qualifications- 1

- New qualifications need to be approved
  Read into minutes document (2011 Adult Royalty Qualifications)
  Brandon motion to approve; Matt 2\textsuperscript{nd}
  Motion Passes; Andy Dissents

Nevada Commissions on Tourism- 3

- Offering $8000 in digital and print marketing for the 2011 PRIDE year in exchange for Green Level Sponsorship
  Brandon moves to approve; Andy 2\textsuperscript{nd}
  Motion passes unanimously

Gay Vegas Travel- 8

- Offering 10,350 in digital marketing in exchange for Green level sponsorship
  Matt motion; Brandon 2\textsuperscript{nd}
  Motion unanimous

Family Apparel- 9
Matt ; Brandon 2nd
Motion unanimous

Tropicana- 10
$5000 in tickets, rooms, packages, and 10 rooms for Entertainment stay in exchange for Green Level Sponsorship
Motion to approve Brady; Justin 2nd
Motion passes unanimously

Shedonism- 11
Motion to approve Brady; Brandon 2nd
Matt proposes friendly amendment to add line item to review financials

Grinder- 14
Grindr
Brandon motions to approve; Matt 2nd
Motion unanimous

Gay Nights- 15
Marketing and promotion with Mrs. LVPRIDE attending and representing in exchange for a percentage of proceeds for the duration of the event
Brandon motion to approve; Justin 2nd
Motion unanimous

Rock Star- 16
3000 in Cash; equipment; marketing materials; all product approved; monster will have samples with their own staff at Parade and Festival, in exchange for Green level sponsorship
Brandon motions to approve; Adam 2nd
Motion unanimous

Barefoot- 17
18 cases; booth with staff; level t.b.d.
Brandon motions to approve; Adam 2nd
Motion unanimous

Headliner- 18
Alexis Jordan for $12000
Brandon motion to approve; Matt 2nd
Motion unanimous

Pahrump Pride- 19
In association with Saddle West Hotel; DannyG wants to handle as much as they can; 2 nights and food and bev for the full Board (Aug 19 – 20)
Brandon motions to Present this event; Adam 2nd
Motion unanimous

New Business
Cancellation of August SNAPi Saturday
Brandon motions for cancellation; Justin 2nd
Motion unanimous

Lorena Peril as performer at Festival
$2000 for 30 minute set; appeals to Latin community
Brandon motions to approve; Matt 2nd
Motion unanimous

Garage Thursdays (2nd monthly) at Garage
Hosted by Royalty; rotating themes
Andy proposes to host this event monthly; Brady 2nd
Motion unanimous

Parliamentarian Vacancy (Executive Board Position)
Contract signing
Robert’s Rules regulator
Andy and Brandon offer their submission for their skills

End Public Meeting; 9:20pm

Next Public Meeting- August, 2011 the Center- 6:30pm
Next workshop- July 22, 2011- Matt’s
Motion to Adjourn Andy, Brady 2nd 9:58