Southern Nevada Association of PRIDE, Inc.
Board Meeting-Thursday February 2012
7:00- The Center

Call to Order- Ernie (7:02pm)

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<thead>
<tr>
<th>Present</th>
<th>Excused</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Ernie</td>
<td>Brandon</td>
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<td>Brady</td>
<td>Eric</td>
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<td>Matt</td>
<td>Justin</td>
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<td>James</td>
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<td>Andy</td>
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<td>Freddie</td>
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<td>Jon</td>
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<td>Jorge</td>
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<td>Ink</td>
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<td>KC</td>
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<td>Adam</td>
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<td>Bronson</td>
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<td>Kalani</td>
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<td>Keyska (joins Board)</td>
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Roll Call-
Approve- any minutes from past meetings
- Brady sent – Tabled for next meeting.

Community Comments
Chris Tong – Present to observe
Keyska Diva – Drafted a letter to The Garage, admitting to her fault in bringing a minor into the bar and putting the bar at risk

Meeting

CAPI Conference –
Review of T-Shirt contracts
Matt Motions to approve; James seconds; Vote passes unanimously

Strut Your Mutt – PRIDE Pets
Revisions to Contract are now drafted and updated
Matt motions to approve; KC seconds; Vote passes unanimously

Share Nightclub – Grand Opening
Kelly (QVegas) requests Royalty to walk the red carpet from 11a-12p, attend event
Matt motions to attend, following Charlie’s event; Jon seconds; Vote passes unanimously

Treasury
$3270 via CC Deposit has processed for CAPI
$248 (Booze & Britches) + 591.25 (SNAPI Sat) = $839.25 Deposit
Check Requests - $187 (Jake Nailor), 129.94 (KC for repayment for supplies); Matt motions to approve; James seconds; motion passes unanimously

Sponsorship for CAPI
Meeting to edit Ad amount to sponsors for $ levels; e-mail vote to follow

Marketing
Rac Cards will be updated for: April Step Down

PRIDE Pets
Meeting to be planned for County with Brady

Share March 9th for “Half Way to Gay Days” event
Matt motions to attend; Andy seconds; vote passes unanimously

Pageantry Candidates
Board votes on allowance of absentee votes from Board members not in physical presence. 6 vote no; Andy, Kalani, Jorge vote yes (to allow); Brady abstain; motion is defeated

Matt motions to not allow Robert Rigsby’s absentee responses to his candidacy for Royalty – Robert Rigsby submitted a typed, absentee response to our Q&A for his submission for candidacy for Mrs. Las Vegas PRIDE; Matt feels like Robert should not be allowed to submit responses this way; Andy agrees; James feels like Robert’s answers should be admitted,
considering he did communicate to the Board that he was unable to attend in-person, due to obligations with work.

Matt motions for closed session; James 2nd; unanimous
Board reenters Open Session.

2012 review

Committee Reports
Finance - Matt
Pageant
Logistics
Vendors
Community Involvement & Education
Sponsorship
Marketing
Entertainment
Special Events
Food and Beverage
Volunteers

New Business-
Next Workshop – March 13 at 7:00pm at Matt and Jon’s house.
Next Public Meeting- April 5, 2012 the Center- 7:00pm
Ernie motions to adjourn at 9:30pm; Brady 2nd; unanimous