Southern Nevada Association of PRIDE, Inc. Board Workshop -Wednesday 6, 7, 2012 7:00- LGBT Center

Call to Order- Ernie (7:00pm)

Present	Excused	Absent
Ernie		
Brady		
Matt		
Andy		
Keyska		
Brandon		
Adam		
Ink		
Jon		
Freddie		
KC		
Tracy		

Roll Call- Brady

Outstanding Minutes – Brady motions to approve all outstanding minutes; Matt $2^{\rm nd}$; motion passes unanimously

Community Comments -

Betty's Outrageous Adventures - Shawn, Rebel, Debbie, Here to Observe

Royal Court – Looking to involve The Center, NGRA, MPowerment, Sin Sity Sisters, and Las Vegas PRIDE. Hoping to coordinate a fun day at the Center with food, games, entertainment with the Youth being involved. Looking noon to 7 for day events for all ages, 7 to 10 for beer bust for 21+ at Badlands.

Jorge - What date?

Still planning, looking to coordinate a date not in conflict with Gay Days, but sometime in October

Matt - What are you looking for from us

Help and support.

Ernie – likes the concept and the increased inclusion of Youth; asks Royal Court to coordinate the details more clearly (licensing, permits, etc) and nail down the details with the host location (The Center), and please let us know what things look like then, coordinate primarily through Special Events

Resignations to The Board of Directors

James Healey resigns voluntarily

Bronson Morallo resigns voluntarily

Eric Agostino resigns voluntarily

Matt motions to approve resignations; Brandon 2nds; vote passes unanimously

Vacancies created include Vice-President; Food & Beverage Chairperson; Booze & Britches Chairperson

Vice-President

Jorge - nominates himself as Vice-President

Matt - Why do you want to be Vice-President?

Jorge – Feels he supports and partners with Ernie well and thoroughly; understands his current role as Volunteer Chair and can lend help to others;

Brandon - nominates himself as Vice-President

Matt - Why do you want to be Vice-President?

Brandon - wishes to withdraw his nomination

Jorge is confirmed as Vice-President by a majority vote of the Board of Directors

Food & Beverage

Adam volunteers to Chair

Booze & Britches

Ernie appoints Jorge and Tracy as Chairs

Jon – Makes a motion to appoint Brenda Herman to the Board of Directors; Brandon 2nds; motion passes unanimously

Matt - Makes a motion to appoint Christopher Tong to the Board of Directors; Freddie 2nds; motion passes unanimously

Finance

Check Requests – Jake Naylor – 795 – Marketing services; Michael Benedetti – 6500 – Neon Hitch Booking; T Best Talent Agency – 6000 – Booking Leslie Jordan; Total 13,295;

Matt Makes a motion to approve all proposed checks; Adam 2nds; motion passes unanimously

Royalty Contract - Approved by unanimous vote in e-mail since last meeting

Logistics – Out for bids on services; all going well; ATM contract is signed

Parade - Ernie, Parade is approved; Vendors will be responsible for coordinating; F&B - approved for 3 light

bars; Drink & Drag – Presenting some security and logistics issues; Parade also falls on First Friday; METRO will increase; Footprint of Staging expands;

Vendors - Packet pending approval

Community Involvement / Education -

Luxor – Temptation Sundays

Adding July 1, September 2, September 9

Will be provided 2 cabanas each day

Matt makes a motion to approve; Jorge 2nds; motion passes unanimously

Charlie's - \$1000 sponsorship -

Charlie's will donate proceeds from July 7th, and August 31st, to SNAPI

Charlie's will provide 2 ad spots in their in-house marketing

SNAPI will host the Pride Kick-Off Party on Saturday, September 1st

SNAPI will host "Hard Wood" on Thursday, September 6th

SNAPI will host Pride After Party on Sunday September 9th

SNAPI will waive Parade entry fees and Festival fees

Christopher - What sponsorship level does this apply for Charlie's?

Matt – Makes a motion to approve, pending future assessment of sponsorship level; Brandon 2nds; motion passes unanimously

Marketing – Ernie, FTT, SNAPI Saturday, and BINGO, all have Rac Cards produced and will be submitted to respective venues

Entertainment -

God Des and She -

Leslie Iordan -

Neon Hitch -

Special Events -

Brandon – will look into having Charlie's Staff make the shots for our events

Andy - will make for FTT, etc, as needed

Sponsorship -

Volunteers - Press Release regarding funds distribution in coordination with the LOVE Program

New Business -

Matt – FTT, Booze & Britches, SNAPI Saturday; Board please rally on attendance

Matt – Re-igniting PRIDE Family Skate Night – will collaborate with either The Center or MPowerment to share cost and labor

Jake Naylor -

Gay Days – Expo conflicts with PRIDE; is the Board concerned about conflicting vendor opportunities?

Andy – Requests that we review our contract with Gay Days to ensure that we do not have a conflict with the Expo

 $\mbox{\it Brandon}$ – Lets play things by ear and we can assess and improve based on our findings this year

Sponsorship -

Multi-Year Sponsors need to be updated

Update Bios; Update Committees

- Next Public Meeting- Thursday July 5, 2012 The Center 7:000pm
- Brady motions to enter Closed Session at 8:30pm; Jon 2nds; passes unanimously