Southern Nevada Association of PRIDE, Inc.
Board Meeting, July 5, 2012
7:00 – LGBT Center

Call to Order - Ernie (7:00pm)

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<th>Present</th>
<th>Excused</th>
<th>Absent</th>
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<td>Ernie</td>
<td>Adam</td>
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<td>Brady</td>
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<td>Matt</td>
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<td>Tracy</td>
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<td>Chris</td>
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<td>Brenda</td>
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<td>Brandon</td>
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Roll Call - Brady

Community Comments –

Derek Washington – Suggestion for Las Vegas PRIDE 2012 Grand Marshalls
  - Ivana - Unite Here, in association with the Las Vegas Culinary Workers Union
  - Wishes to submit Cleve Jones (former associate of Harvey Milk) and creator of the AIDS Quilt as Las Vegas PRIDE 2012 Grand Marshall
  - Cleve is willing to come out and support Las Vegas PRIDE

Derek – Cleve would be a great addition in another title holder

Ernie – What costs are incurred?
  - Ivana – Las Vegas Culinary Workers Union will fund his travel

Ernie – Las Vegas PRIDE will work on a title, as long as Cleve is here and willing to commit to participating with the Parade

Derek – Downtown Triangle Project – hosted by Zappos.com and looking to promote LGBT events downtown

Robert Rigsby – Wishes to clear the air about his standing with the Board and wants to clear the slate

Ernie – Stated that Robert is in fine standing. The Parade Committee has opted to postpone Robert’s travel ability until his actions could be reviewed. Currently, the Board has slimmed down on travel, and the roster has simply been full recently.
- Ernie – A vendor at an event complained that Robert inappropriately over-stepped his bounds by over-consuming free product (wine), and was asked to leave the area. Ernie received a complaint email from the vendor.
  o Asks Robert to be discreet and participate as much as he can with local events

Shaun Dunn – General Manager for SHARE Nightclub
- What can SHARE do to host Closing Party for PRIDE 2012
- Ernie – spoke with Paul Nichols, Michael, and Dustin; glad to have a face to the club
  o SHARE does have an outstanding invoice from our 2012 CAPI Conference
  o Spoke with Paul to host our Thursday Boys Party at SHARE, and our 2012 Closing Party
  o Boys Night – PRIDE keeps door cost and cut of bar
  o Closing Party – large cash donation in exchange for our marketing

Shaun – can we do entertainment sharing?
  Ernie – if so, we and the other host must split the cost of that entertainer’s travel expense

Finance –
- Matt – Check approval – Jake Naylor - $705; KC $160.78;
  o Matt motions to Approve; Brandon 2nds; KC Abstains; Motion Passes
- San Diego PRIDE Travel – we are $800 short from our goal to be able to attend; thinks that we will exceed our goal with our next two pending events before travel; we will save as much cost as possible
  o Motions to attend San Diego PRIDE with curtailed budget; elimination of paid dinner; and including an ad, at the cost discretion of the Marketing committee; Brandon 2nds
    ▪ Chris – Can we room-share with other travel destination Prides?
    ▪ Matt / Ernie – not something we have tried, not much interest from other destinations
    ▪ Brenda – rental car cost?
    ▪ Matt / Ernie – we will accept any lowest bid
  o Motion passes unanimously

Pageant –
  Jon – August 7, 7 pm – Youth Pagaent

Logistics –
- Brady – all moving along
- Ernie – ask Brian if we can have a bar in the pyramid; carpet cleaning, other costs???

Parade –
  Ernie – finalizing contract with Cox Cable

Bingo –
  Food and Beverage – on-site foods will be exceptional; Circus Circus is excited to host

Vendors –
  Brenda – will be following-up with LY vendors to trump up bookings

Community Involvement –
- Matt motions for 5 minute break; Jon 2nds; passes unanimously
- Ernie – Call to order, 8:20

Marketing –
- Ernie – Edge – Iphone App in-kind for Red Level sponsorship with 1, 10x10 tent at festival and 1 half-page ad;
Matt motions to approve; Brandon 2nds; motion passes unanimously
- Working on widow display for Get Booked

Entertainment
- Submit list of travel needed to be purchased

Special Events

Food & Beverage
- Adam is working on Eric's lists

Volunteers
- Jorge – submit volunteer needs for festival ASAP

SHEdonism Proposal
- Revised contract review
  - Chris – Article P: change .com to .org
  - Matt – Article I: add that all media must be received by PRIDE within 7 business days before any travel date
  - Jorge – Article E: 10x10 booth = 4 entry tickets
  - Brady motions to approve; Chris 2nds; Brandon and Matt dissent; motion passes

Share the LOVE –
  - Ernie – secured special rates for rooms during PRIDE at Circus Circus

Fabulous –
- Exciting marketing partnership with MGM/Mirage Corp.

Pahrump PRIDE
- Attendance is 2 nights and 3 days; Friday-Sunday;

Skate Night –
- September 3, 6-10pm;
- MPowerment will be on-site with HIV testing
- Theme is “80's – Let's Get Physical”
- Food will be sponsored
- Our cost will be any cost beyond MPowerment's $2000 budget

InterPride –
- 2014 bid to host World Pride will be submitted this month

- Next Public Meeting- Thursday August 2, 2012 - The Center 7:00pm
- Brady motions to adjourn at 9:00pm; Jon 2nds; passes unanimously