

8/28/13 – Public Board Meeting

Call to Order 7:05pm

Attendance	Attendance		
Present	Excused	Absent	
Ernie		Selena	
Jorge			
Brady			
Ande			
Kathy			
Lucas			
Frankie			
Brenda			
Julie			
James			
Jake			

Acknowledgements

Interim Actions	Ernie	
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Approval of Minutes

Outstanding Minutes Approval	Brady	Motion Passes
 Brady motions to approve outstanding minutes; Brenda 2nd 		
 Lucas – what is the timeline for posting? 		
 Jake Naylor – they delay between meeting for approval; one month behind 		
 Motion passes 		

Community Comments

Senator Reid Representative	Gabriel M	
- Networking		
- Will be coordinating with SNAPI for 'Las Vegas Sign' rainbow change		
 Will be coordinating with SNAPI for 	or booth at Festival in 'Democrat' booth	
We are Family	Jay	
 Submittal of proposed Budget 		
- \$868 – for activities for kids		
 Brady motions to approve budget as submitted; Kathy 2nds; 		
Motion passes unanimously		



DC Security		
 Present for meeting 		
QVegas	Russ	

- Proposed 'Amendment A' to existing QVegas/SNAPI 2011-2016 contract
- Russ acquired the 'LV Gay Yellow Pages' in addition to QVegas
- Russ wants to roll in combined benefits through QVegas/Gay Yellow Pages (now Q Business Alliance)
- Russ wishes to increase QVegas level Russ wishes to apply increased \$20,000 (\$10,000 in-kind value) under the title QBA qualification for Yellow Level Sponsorship
- Jorge \$10,000 less the contracted 15% discount?
 - o Russ yes
- Ernie what increased benefits has QVegas earned on behalf of SNAPI?
 - o Lucas 2011 = 59588, 2013 amendment = 73000
 - Russ mostly web values
 - o Russ wishes for Red Level for QVegas Yellow Level for QBA
- Ernie wishes to move the spread to August-September instead
- Jake Naylor existing sponsorship content has already been printed and recorded this will not go into effect before PRIDE 2013
 - Russ I accept
- Ernie to clarify Logo Placement this placement applies to any placement of 'only Color-level' sponsorship print content; IE, for Festival, but NOT for BINGO - you would be approved as a 'Media' sponsor for those type events
- Jorge motions to approve; Lucas 2nds including amendments as discussed

Motion passes – Kathy abstains

Committee Reports

Finance	Ernie	
 \$103,696.24 – Total account bala 	inces	
- Check Requests –		
 Jake Naylor - \$1,110.00 		
o Ready Ice - \$3500.00		
 World Market Center - \$3 	3500.00	
 Coca-Cola – BLANK 		
 Motion tabled to closed s 	session	
 James – what would accounts be 	with all payments made as is?	
Jorge - \$33449		
Logistics	Brady	
- Expect an additional \$13000 in ex	xpense to Source1 for Logistics to existing b	udget submitted
- Expected other totals - \$18184.0	0	
Education / Community Involvement	Brady	
- Brady is producing a specific text	and newsletter to the 'Non-Local' contact of	latabase
 We are Family confirmed for Fest 	tival details	
Special Events	Ernie	



- NA		
Parade	Ernie	
 Training area for new members 		
- City has much tighter rules on bar	sales;	
- Entries are at 58, excluding politic	al participants	
- Brady – only pending for Parade is	s bar employee cards and Insurance proof	
- Parade Meeting – at MEET this Sa	turday 9/31, Brady, Jorge, Ernie, Lucas, Julie	<u>e</u>
- METRO - \$7643.50		
BINGO	Ernie	
- Room layout updated		
Vendors	Brenda	
- All good – will remain open throug	gh Friday	
- We have 84 with 5 pending – mor	e than LY	
- Finance will pickup cash drawer w	hen Vendors closes at 12:00pm	
Food / Beverage	Brenda	
- All Good		
- Brady confirms – Ice, Bacardi, Bar	efoot, and Cola	
Sponsorship	Ernie	
- Orbitz.com sponsored 100% of tra	avel expenses for SNAPI's Province Town tri	p, minus \$130 (to
ship costumes)		
Marketing	Ernie	
 PRIDE Guide final date 		
Entertainment	Brandon	
- Entertainment is solid		
- Brandon – small edits day of may	effect total and budget may be gone over b	y approx. \$500
- Brandon – additional technical and	d talent added at Bleona's expense will pas	s additional
transportation / technical expense	es on our end	
Volunteers	Jorge	
- Good to go; waiting on final from	Charlie's, Court, etc.	
 Ernie will finalize with ALL Bars by 	this Friday	
- Kawika will man Volunteers the da	ay of the Festival as Chair	
Patches	Ernie	
-		
CHEER LV	Ernie	
- The crew will have to buy t-shirts	and shorts	
- Family Apparel can produce		
	shirts / Team will cover costs of their shor	tc

- 24 with plain logo on plain white shirts / Team will cover costs of their shorts
- Ernie would like for SNAPI to cover a cost to produce shirts only, in exchange for 36 hours of service to the organization \$353.52
- Jorge motions to produce 24 shirts at a cost of \$353.52
- Lucas will they perform for the Festival
 - o Brandon they open the Parade Stage; they open the Cheer section at the Festival
- Lucas expresses concern about attendance; and commitment
- Motion passes; Brenda and Kathy abstain



INTERPride

InterPride 2013	Ernie	
- Lucas – confirms attendan	ce	

Jorge

Nomination	Jorge	Motion Passes
	8-	

- Jorge Nominates Kawika Julie 2nds
 - o Ernie asks why Kawika wants to be a part of the Board?
 - Has experience with the Court; prefers PRIDE and wants to be a part of the Community; maintains his title as a Crowned member of the Royal Court;
 - Wants to have the ability to vote because he can bring more to our Board
 - o Motion passes; Brady, Brenda, Kathy dissent

Next Meeting -

9/18/13	7:00pm	The LGBT Center
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Next Workshop -

8/31 3:	3:00pm	MEET
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Adjournment -

Motion to Adjourn		Motion Passes
Brady Motions to adjourn, Jorge 2nds		
Meeting adjourns at 10:05pm		