

1/15/14 – Public Board Meeting

Call to Order 7:05pm

Attendance			
Present	Abs	sent	Additional
Ernie	Bra	indon	
Jorge			
Brady			
Julie			
Ande			
Lucas			
Frankie			
Kawika			

Approval of Minutes

Outstanding Minutes Approval	Brady	Motion Passes
- Brady motions to approve outstanding minutes; Lucas 2nds		
 Motion Passes unanimously 		

Community Comments

- N/A	

Check Requests

Check Requests	Ernie	Motion Passes
- \$45,007.11 – Total account bal	ances	
 Check Requests – 		
0 N/A		

INTERPride

INTERPride	Ernie	
 Montreal went very well 		
 SNAPI donated \$500.00 to the INTERPride scholarship program 		



- SNAPI was successfully elected to host the 2015 INTERPride conference in Las Vegas

Committee Roster 2014

Finance		Ernie; Jorge; Lucas	
Pageant / Royalty		Ernie; Jorge	
Parade		Ernie; Jorge; Julie	
Logistics		Brady; Lucas; Ande	
Vendors		Ande; Julie; Brandon; Franki	e
Sponsorship		Ernie; Jorge; Lucas	
Marketing		Ernie; Jorge; Brady; Frankie	
Education / Community Outreach		Brady; Ande	
Food & Beverage		Brady; Ande; Frankie; Julie	
Entertainment		Brandon; Juie; Lucas	
Special Events		Ernie; Jorge; Brady; Frankie	
BINGO		Ernie; Jorge	
Volunteers		Jorge;	
Committee Changes	Ernie		
- All expenditures in excess of	\$599.99 mi	ust be coupled with a contract	and a form IRS
10-99			

Committee Reports

Finance	Ernie		
- \$45,007.11 – Total account bal	ances		
 All 2013 has been wrapped up; 	- All 2013 has been wrapped up; working now on the switch of fiscal year to match		
calendar year with submission	of tax return for gap of Q4 o 2013 pend	ling now	
 Carolyn will advise us for prope 	er procedures, paperwork, and forms go	oing forward	
Pageant/Royalty	Ernie		
-			
Parade	Ernie		
-			
Logistics	Brady		
-			
Vendors	Ernie		
-			
Sponsorship	Ernie		
-			
Marketing	Ernie		



-	
Education / Community Involvement	Brady
-	
Food / Beverage	Brandon
-	
Entertainment	Ernie
-	
Special Events	Ernie
-	
BINGO	Ernie
 November 6th; LOVE checks wi 	ll be distributed
Volunteers	Jorge
 All LOVE program checks have 	been distributed and cashed

InterPRIDE

InterPRIDE	Ernie	Motion Passes
- Brady motions to approve an expenditure of up to \$500.00 for 2014; Jorge 2nds		
 Motion passes unanimously 		

Next Meeting -

2/19/14	7:00pm	The LGBT Center
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Next Workshop -

TBD TBD TBD

Adjournment -

Motion to Adjourn	Motion Passes
Brady Motions to adjourn, Lucas 2nds; motion passes unanimously	
 Meeting adjourns at 7:40pm 	

Documents

Southern Nevada Association of PRIDE, Inc.

Board Meeting- January 15, 2014- General Agenda Time- 7:00pm Location- The LGBT Center

Call to Order- President

Roll Call- Secretary - 1 minute

Pre- Notified Absences- Brandon J

Approval of Minutes- Secretary- 2 minutes

Community Comments- 10 minutes

Committee Reports: There should be no reports since tonight we assign Chairs and Co-Chairs for 2014

*Finance- 3 minutes

*Pageant/Royalty-

*Parade-

*Logistics-

*Vendors-

*Sponsorship-

*Marketing-

*Education & Community Out Reach-

*Food & Beverage-

*Entertainment-

*Special Events-

*Bingo-

*Volunteers- 10 minutes

New Business- 5 minutes Next Public Meeting- February 19, 2014

Board Workshop- TBA

Close Meeting

Special Closed Meeting- 30 minutes

Southern Nevada Association of PRIDE, Inc Public Board Meeting Sign In Sheet

Name	Organization	Email
Ashley Warren		pan 245 @interact. 2033 pe
Aleksade Dissan	Cheer Los Vegus	Aletsande D Cheerby.com
Ernie Yuen- President	ann	
Jorge Garcia- Solorio- Vice President	Inpite St	2
Brady McGill- Secretary	1°am	
Brandon Johnson- Paliamentarian	0	
Ande Atkinson- Director	MA	21
Kawika Leopoldo- Director	Mille	A
Frankie Sanches- Director	Jul 1kg	/
Lucas Rangel- Director	Clob S//	
Julie Kokoczka- Director	2. Make	