8/10/14 – Public Board Meeting – The Center
Call to Order 3:00pm

Attendance

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
<th>Additional</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ernie</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jorge</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brady</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lucas</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Frankie</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lyndon</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Clair</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Heidi</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Julie</td>
<td></td>
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</tr>
</tbody>
</table>

Acknowledgements

<table>
<thead>
<tr>
<th>Votes</th>
<th>Brady</th>
<th>Motion Passes - 8/5/14</th>
</tr>
</thead>
<tbody>
<tr>
<td>-</td>
<td>Lucas motions to approve updated recurring rental costs for BINGO to be paid to The Center, monthly with costs not to exceed $2,200 for monthly Center Bill; Clair 2nds; motion passes unanimously</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Votes</th>
<th>Brady</th>
<th>Motion Passes - 7/31/14</th>
</tr>
</thead>
<tbody>
<tr>
<td>-</td>
<td>Brady motions to approve the purchase of lasvegaspride.com from J. Baker with costs not to exceed $2000.00; Jorge 2nds; motion passes</td>
<td></td>
</tr>
</tbody>
</table>

CAPI

<table>
<thead>
<tr>
<th>Ernie</th>
</tr>
</thead>
<tbody>
<tr>
<td>- CAPI delegates from sister PRIDE Organizations will be attending our PRIDE this year; Ernie has coordinated with them and offered help with rooms, etc</td>
</tr>
</tbody>
</table>

We Are Family

<table>
<thead>
<tr>
<th>Ernie</th>
<th>Motion Passes</th>
</tr>
</thead>
</table>
| - Clair motions to approve a maximum Sponsorship of $700, for the purchase of all new kid games, coloring books, and other supplies; Lucas 2nd
| - Motion passes unanimously |

BINGO rental from Center

<table>
<thead>
<tr>
<th>Ernie</th>
</tr>
</thead>
<tbody>
<tr>
<td>- SNAP will pay $2,000 per month, including security guard for ID checkpoint and room rental for BINGO space at The Center</td>
</tr>
<tr>
<td>- Ernie has request to have an employee up to 10:30 PM to break down.</td>
</tr>
<tr>
<td>- Recurring costs will include bar expenses, Bingo prizes, rental for updated expense reporting</td>
</tr>
</tbody>
</table>

Committee Reports

<table>
<thead>
<tr>
<th>Finance</th>
<th>Ernie</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>
$53858.11 – Total Account Balances

<table>
<thead>
<tr>
<th>Department</th>
<th>Contact</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pageant/Royalty</td>
<td>Ernie</td>
<td></td>
</tr>
<tr>
<td>-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parade</td>
<td>Ernie</td>
<td></td>
</tr>
<tr>
<td>-</td>
<td></td>
<td>Currently at 36 entries</td>
</tr>
<tr>
<td>Logistics</td>
<td>Brady</td>
<td>Motion passes</td>
</tr>
<tr>
<td>-</td>
<td>Lucas</td>
<td></td>
</tr>
<tr>
<td>-</td>
<td></td>
<td>Lucas motions to approve Anderson Security 2014; Clair 2nds</td>
</tr>
<tr>
<td>-</td>
<td></td>
<td>- Motion passes unanimously</td>
</tr>
<tr>
<td>Vendors</td>
<td>Ernie</td>
<td></td>
</tr>
<tr>
<td>-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sponsorship</td>
<td>Ernie</td>
<td>Motion Passes</td>
</tr>
<tr>
<td>-</td>
<td></td>
<td>2015 will add Event sponsorship levels for PRIDE week</td>
</tr>
<tr>
<td>-</td>
<td></td>
<td>- Brady motions to approve the 2015 Sponsorship packet; Lucas 2nds</td>
</tr>
<tr>
<td>-</td>
<td></td>
<td>- Motion passes unanimously</td>
</tr>
<tr>
<td>Marketing</td>
<td>Ernie</td>
<td>Motion Passes</td>
</tr>
<tr>
<td>-</td>
<td></td>
<td>Ernie is getting pricing quotes for a mini guide for Latin PRIDE</td>
</tr>
<tr>
<td>-</td>
<td></td>
<td>- Brady motions to approve up to $500 for Facebook boost marketing for the duration of PRIDE 2014; Lucas 2nds</td>
</tr>
<tr>
<td>-</td>
<td></td>
<td>- Motion passes</td>
</tr>
<tr>
<td>Education / Community Involvement</td>
<td>Brady</td>
<td>Motion Passes</td>
</tr>
<tr>
<td>-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Food / Beverage</td>
<td>Brady</td>
<td></td>
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<tr>
<td>-</td>
<td></td>
<td>Brady confirmed with Coca-Cola, Sysco, ResQwater, and Reddy Ice</td>
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<tr>
<td>-</td>
<td></td>
<td>Ernie and Brady will coordinate on Liquor order</td>
</tr>
<tr>
<td>-</td>
<td></td>
<td>Ernie confirmed water with Tropicana</td>
</tr>
<tr>
<td>Entertainment</td>
<td>Lucas</td>
<td></td>
</tr>
<tr>
<td>-</td>
<td></td>
<td>Lucas confirming with Courtney</td>
</tr>
<tr>
<td>-</td>
<td></td>
<td>Mister Chase is confirmed for flight; Lucas confirming with Tropicana for rooms</td>
</tr>
<tr>
<td>-</td>
<td></td>
<td>Lucas following up with Norma to fill 30 minutes</td>
</tr>
<tr>
<td>-</td>
<td></td>
<td>Wildchild plus his three backup dancers costs will be $20,000 with $17,000 sponsored; total costs $3,000</td>
</tr>
<tr>
<td>Special Events</td>
<td>Ernie</td>
<td></td>
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<tr>
<td>-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>BINGO</td>
<td>Ernie</td>
<td></td>
</tr>
<tr>
<td>-</td>
<td></td>
<td>September 3rd at The Center</td>
</tr>
<tr>
<td>Volunteers</td>
<td>Jorge</td>
<td></td>
</tr>
<tr>
<td>-</td>
<td></td>
<td>Rubber Rainbow Bracelets</td>
</tr>
<tr>
<td>Ernie</td>
<td>Motion passes</td>
<td></td>
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<tr>
<td>--------------</td>
<td>--------------</td>
<td></td>
</tr>
<tr>
<td>- Brady motions to approve up to $300.00; Lucas 2nds</td>
<td></td>
<td></td>
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<tr>
<td>- Motion passes</td>
<td></td>
<td></td>
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AJ/Rico

<table>
<thead>
<tr>
<th>Wedding Bar</th>
<th>Ernie</th>
</tr>
</thead>
<tbody>
<tr>
<td>- Brady has coordinated with Events with a Twist to coordinate licensing this event; SNAPI will be unable to pull the license under temporary or on their own</td>
<td></td>
</tr>
</tbody>
</table>

Adjournment –

<table>
<thead>
<tr>
<th>Motion to Adjourn</th>
<th>Motion Passes</th>
</tr>
</thead>
<tbody>
<tr>
<td>- Brady Motions to adjourn, Lucas 2nds; motion passes unanimously</td>
<td></td>
</tr>
<tr>
<td>- Meeting adjourns at 5:25pm</td>
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Next Meeting –

<table>
<thead>
<tr>
<th>8/20/14</th>
<th>7:00pm</th>
<th>The LGBT Center</th>
</tr>
</thead>
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Next Workshop –

<table>
<thead>
<tr>
<th>TBD</th>
<th>TBD</th>
<th>TBD</th>
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</thead>
</table>

Documents

|                |                |                |