



9/21/14 – Public Workshop Meeting – The Center

Call to Order 2:45pm

Attendance		
Present	Absent	Additional
Jorge Julie Brady Lyndon Clair	Lucas Frankie Hi-D	Ernie Yuen Jake Naylor

Approval of Minutes

Approval of Minutes	Brady	Motion passes
- Brady motions to approve outstanding minutes; Clair 2nds; motion passes unanimously		

Spending by Employees

Employee Spending	Brady	Motion passes
<ul style="list-style-type: none"> - Bylaws - Officers – Section 3, Article 7 – empowers Board to assign Officer roles to non-Board members; Section 4, Article 10 – bars us from paying officers; - SOPs - #4 – Duties of Standing Committees, Executive Committee – needs to add Executive Director as an outline of the Executive Committee; #7 Financial Policy, Other – add Executive Director to appointment of handling funds; New Suggestion as #9 – Credit / Debit Card Policies – Board will determine need for spending cards; Board will designate cardholder assignments; specifics governing disallowed spending; addition of a signed agreement to govern card <ul style="list-style-type: none"> o Brady motions to approve updates to SOPs governing spending as presented (Board will be able to review further and confirm on an ongoing basis); Clair 2nds; motion passes unanimously 		

PRIDE 2015 Dates

PRIDE 2015 Dates	Jorge	Motion passes
<ul style="list-style-type: none"> - Clair motions to approve 2015 Las Vegas PRIDE to be September 18, 19th weekend 2015; Brady 2nds – Ernie will confirm Clark County Government - NCOD – October 17, 2015 is confirmed at the Clark County Government Center - Latin PRIDE – May 1 – Sunset Park 		

Committee Reports

Finance	Ernie	
<ul style="list-style-type: none"> - Pride Guide generated over \$1000 in profit this year - Total deposits for Festival / Parade are \$84,576 		
Magazine	Jake	

PRIDE

<ul style="list-style-type: none"> - Title - Las Vegas PRIDE Magazine - Tag Line – “Your Partner in the Community” - Initial issue – 56+ pages; 5000 copies; cost is \$6000 - Brady motions to approve 		
Pageant/Royalty	Ernie	
-		
Parade	Ernie	
-		
Logistics	Brady	
-		
Vendors	Ernie	
- No mailed Tax submission to SNAPI as of TODAY		
Sponsorship	Ernie	
-		
Marketing	Ernie	
-		
Education / Community Involvement	Brady	
- PRIDE OUTside – 10/12 at Calico Basin		
Food / Beverage	Brady	
-		
Entertainment	Lucas	
- Lucas – will be meeting tomorrow to plan for NCOD		
Special Events	Ernie	
- NCOD – October 11 th – Ernie working on staffing assignments		
BINGO	Ernie	
- October 1st at The Center at 7pm		
Volunteers	Jorge	
- Jorge following up on Renaissance front gate volunteers		

Adjournment –

Motion to Adjourn		Motion Passes
<ul style="list-style-type: none"> - Brady Motions to adjourn, Julie 2nds; motion passes unanimously <ul style="list-style-type: none"> o Meeting adjourns at 4:40pm 		

Next Meeting –

10/15/14	12:00pm	The LGBT Center
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Next Workshop –

TBD	TBD	TBD
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PRIDE

Documents

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