



12/17/14 – Public Workshop Meeting – The Center
 Call to Order 7:15pm

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

Approval of Minutes

Approval of Minutes	Brady	Motion passes
<ul style="list-style-type: none"> - Brady motions to approve outstanding minutes; Clair 2nds; motion passes unanimously; Julie abstains 		

Acknowledgements

	Brady	Motions previously passed
<ul style="list-style-type: none"> - Brady – Email Votes <ul style="list-style-type: none"> o 11/21/14 - Lucas motions for Las Vegas Pride to Host the 2015 LGBT Wedding Expo at Queensridge <ul style="list-style-type: none"> ▪ Motion passes unanimously 11/21/14 		

Community

<ul style="list-style-type: none"> - o 		

Committee Reports

Finance	Jorge	Motion Passes
<ul style="list-style-type: none"> - Jorge has come to an agreement with Jake to edit his position back to an independent contractor, retroactive to September 1, 2014 <ul style="list-style-type: none"> o Lucas motions to accept Jake Naylor’s resignation effective December 1, 2014 and payment in-full for all unpaid services from September 1, 2014 – December 1, 2014; Brady 2nds; <ul style="list-style-type: none"> ▪ motion passes unanimously - Jorge – asks the Board to generate leads for Grant Writers <ul style="list-style-type: none"> o Brady – tables topic to add SOP to govern bounty fees at annual meeting 		
Magazine	Ernie	
<ul style="list-style-type: none"> - Ernie – December is out to print; February / March is up for editing and content 		
Pageant/Royalty	Ernie	

PRIDE

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Parade	Ernie	
-		
Logistics	Brady	
-		
Vendors	Ernie	
-		
Sponsorship	Ernie	
-		
Marketing	Ernie	
- Jorge – GOOGLE has granted Las Vegas PRIDE \$10,000 per month in ad placement for December 2014 – December 2015		
Education / Community Involvement	Brady	
-		
Food / Beverage	Brady	
- Ernie – handling inventory for end of year		
Entertainment	Lucas	
-		
Special Events	Ernie	
<ul style="list-style-type: none"> - Winterfest – Cancelled - Wedding Expo – Workshop meeting 12/21/14 at Ernie’s house 7pm - InterPRIDE – planning - Orgullo Latino – planning 		
BINGO	Ernie	
- February 4 2015 at Alexis Park		
Volunteers	Jorge	
-		

New Business –

	Jorge	
<ul style="list-style-type: none"> - Jorge – will be hosting a workshop meeting at The Center 12/21/14 at 1pm to discuss Orgullo - Jorge – January 7th, 2015 planning workshop at Ernie’s house at 6pm to plan annual meeting - Jorge – Board will begin hosting a monthly workshop meeting to discuss general topics; 2nd Wednesday of the month 		

Adjournment –

Motion to Adjourn		Motion Passes
<ul style="list-style-type: none"> - Brady Motions to adjourn, Clair 2nds; motion passes unanimously <ul style="list-style-type: none"> o Meeting adjourns at 7:55pm 		

PRIDE

Next Meeting –

1/21/15	7:00pm	The LGBT Center
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Annual Meeting –

1/21/15	7:00pm	The LGBT Center
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Next Workshop –

12/21/14	1pm	The Center
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Documents
