

3/16/16 – Public Meeting – The Center

# Call to Order 6:005m

Attendance		Brady		
Present	Absent	<b>-</b>	Associate	Additional
James			Tim Evans	Ernie Yuen
Jorge			Michael Cammarata	
Brady			Kenneth Blake	
Julie			Nakia Matthews	
Clair			Jarred Coelho	
Lyndon			Rico Ramirez	
			Bill Lickiss	

Approval of Minutes

Approval of Minutes	Brady	Previously Approved
- Brady – all minutes have been app	proved and posted; voted to approve at Fe	ebruary BINGO

Brady – all minutes have been approved and posted; voted to approve at February BINGO 3/9/16 (see below)

Acknowledgements

Acknowledge	ement	S		Brady			
Workshop Vote							
3/9/16							
- Motion to	approv	ve outst	anding min	utes from Brady's	5		
Matian	Drad		Clain				_
Motion	brau	Brady 2nd Clair			_	4	
Motioned		3/9/2016					
Finalized		3/9/16					
Board	Yes	No	Abstain	No Response			
James	-	-	-	-			
Brady	Χ						
Julie	Χ						
Clair	Χ						
Lyndon	Χ						
Jorge	Χ						
Result	1	Motion Passes Unanimously					



		Ema	il Vote		
3/11/16					
- Motion to 2015				0 balance ov 015 Festival	wed for
Motion	Jorge	2nd	Julie		
Motioned		3/11/2016			
Finalized			3/13/1	6	
Board	Yes	No	Abstain	No Respo	onse
James	-	_	-	_	
Brady	Χ				
Julie	Χ				
Clair	Χ				
Lyndon	Χ				
Jorge			X	X	

**Community Participation** 

Community	James	
- James welcomes our community p	partners	

#### Annual Meeting

Result

President's Address James

- James welcomes our community partners

Motion Passes; Jorge abstains

- Review of 2015 reflection of financial difficulty; poor attendance for Festival resulting in low return on investment
- Look to the future 2016 will reflect financial stabilization; growth of Festival 2016 including major changes to event venue lineup finances, etc.
  - o Strategies for growth addition of Associate Board; cultivating new / diverse talents
  - o Partnership with the community integration with other local Organizations
  - Shares his vision to become a primary beneficiary of The Center and Community Counseling Center of Southern Nevada

#### **Bylaw Amendments**

Amendments to Bylaws	James	Motion Passes
,		1



- Clair motions to approve amendments as presented
  - o Including addition of Associate Board / Tiered Board structure
  - Clerical corrections

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- Brady 2nds; motion passes unanimously

Amendments to SOP James Motion Passes

- Clair motions to approve amendments as presented
  - o Including addition of Associate Board / Tiered Board structure
  - Clerical corrections
- Brady 2nds; motion passes unanimously

#### Elections

Elections		
Board of Directors	James	Motion Passes
	minates Julie to her 2 <sup>nd</sup> term; Lyndon 2nds nomination; motion passes unanimously	;;
<ul> <li>Nakia Matthews – Jorge nominates Nakia Matthews; Julie 2nds;</li> <li>Nakia accepts his nomination; motion passes unanimously</li> </ul>		
Executive Board	James	Motion Passes

- President Jorge nominates James Healey; Brady 2nds;
  - o James accepts the nomination; motion passes unanimously
  - Vice-President James nominates Jorge; Jorge accepts his nomination; motion passes unanimously
  - Treasurer no candidates interested in available position; James appointment of Jorge to the role of Treasurer
  - Secretary Jorge nominates Brady; Brady accepts; motion passes unanimously
  - Parliamentarian Jorge nominates Julie; Julie accepts her nomination; motion passes unanimously

### **Committee Reports**

Executive	Jorge	
-		
Finance	Jorge	
- Ernie – review of Finance Report		
Pageant/Royalty	Ernie	Motion Passes



-	Jorge	-

New Business

Down and Derby

- Mister PRIDE 2016
  - o Rico Ramirez; Jorge nominates; Clair 2nds; motion passes unanimously
- Miss PRIDE 2016
  - o Kenneth Blake; Jorge nominates; Clair 2nds; motion passes unanimously
- Senor Orgullo
  - o Jorge Gamboa; Jorge nominates; Clair 2nds; motion passes unanimously
- Senorita Orgullo

o Candi Mackary; Jorge nominates; Clair 2nds; motion passes unanimously

Parade	Ernie	
- Ernie – in the application process	for City for alcohol sales	
Logistics	James	
<ul> <li>James – recap of workshop meet</li> <li>Ernie – confirms inclusion of Soft</li> <li>Ernie – confirms inclusion of Voll</li> </ul>	•	
Vendors	Jorge	
-	1	
Sponsorship	Ernie	
-		
Marketing	Ernie	
-		
Magazine	Ernie	
- Ernie – March/April available no	w in print	
Education / Community Involvement	Brady	
-		
Food / Beverage	Brady	
-		
Entertainment	James	
-		
Special Events	Ernie	
-		
BINGO	Ernie	
- April 6, 2016 – 6:00pm		
Volunteers	Jorge	
-		

James



- Richard – Down & Derby

Magazine

- o Present cyclic roller-skating events; no additional costs, rental
- o Interested in gauging interest with an event on May 18, 2016 at Gold Spike
- o Additional dates may be added during PRIDE etc.
  - Brady motions to approve promoting May 18, 2016 at Gold Spike for Down & Derby PRIDE Skate night; Clair 2nds; motion passes unanimously

Associate Board	James	Motion Passes
- Nominations		
○ Tim Evans – T	im accepts his nomination	
	– Jarred accepts his nomination	
	ill accepts his nomination	
	•	rady 2nds; motion passes unanimously
Committee Assignments		
Finance	Chair - Jorge	
- Jorge		
Pageant/Royalty	Chair - Ernie	
- Jorge		
Parade	Chair - Jorge	
- Jorge		
- Lyndon		
- Clair		
Logistics	Chair - Brady	
- Brady		
- Julie		
- Jarred		
Vendors	Chair - Jorge	
- Jorge		
- Don Patterson		
Sponsorship	Chair - Jorge	
- Jorge	-	
- Tim Evans		
Marketing	Chair - Ernie	
- Ernie	,	
- Tim Evans		
- Lyndon		
- Clair		

Chair - Ernie



- Ernie		
- Tim Evans		
- Lyndon		
- Clair		
Education / Community Involvem	nent Chair - Brady	
- Brady		
Food / Beverage	Chair - Brady	
- Brady		
Entertainment	Chair - Julie	
- Julie		•
- Kenneth Blake		
Special Events	Chair - Jorge	
- Jorge		•
- Bill Lickiss		
- Tim Evans		
BINGO	Chair – Jorge	
- Jorge		•
- Lyndon		
- Clair		
- Bill Lickiss		
Volunteers	Chair – Jorge	
- Jorge		
- Rico Ramirez		

# Officers' Insurance 2016

Insurance	James	Motion Passes		
- Brady motions to approve up to \$1200.00 for annual Officers' Insurance for 2016, Jorge 2nds;				
motion passes unanimously				

# Adjournment -

Motion to Adjourn	James	Motion Passes			
- Brady Motions to adjourn, Jorge 2nds; motion passes unanimously					
<ul> <li>Meeting adjourns at 7:45pm</li> </ul>					

# Next Meeting -

4/20/16	7:00pm	The LGBT Center
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### Next Workshop -

4/13/16	7:00pm	Ernie's House
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# Follow Up -



### Follow Up Brady

- Ernie follow up with The Center to update meeting time
- Ernie follow up with Down & Derby / Marketing for promotion of the May 18 Skating event at Gold Spike
- Ernie Insurance finalization
- Brady and Ernie to recap and present Logistics and Food/Beverage budget for 2016 Festival
- Ernie to follow up with Jake Naylor to add Associate Board email and attach members
- James request that Jake update the website with our policies regarding inability to guarantee prizes, auctions, etc.
- Finance Board moves to prioritize payment for monthlies, Budweiser, Accurate Building Maintenance, Trumpia, United Staffing
- Ernie will follow up to try to secure comparable tickets for Michiko to J.Lo and will follow up with James/Brady for follow up email – Brady will respond to let her know we will be following up