

Call to Order 6:005m

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

Approval of Minutes
Approval of Minutes Brady Previously Approved

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

Acknowledgements



Community Participation

| Community | James |  |
| :---: | :--- | :--- |
| - James welcomes our community partners |  |  |

Annual Meeting

| President's Address | James |  |
| :---: | :--- | :--- |
| - | James welcomes our community partners |  |
| - | 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. |  |
| 0 | Strategies for growth - addition of Associate Board; cultivating new / diverse talents |  |
| 0 | Partnership with the community - integration with other local Organizations |  |
| 0 | 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 |
| :--- | :--- | :--- |


| - Clair motions to approve amendments as presented <br> - Including addition of Associate Board / Tiered Board structure Clerical corrections <br> - Brady 2nds; motion passes unanimously |  |
| :---: | :---: |
| Amendments to SOP James | Motion Passes |
| - Clair motions to approve amendments as presented <br> - Including addition of Associate Board / Tiered Board structure <br> - Clerical corrections <br> Brady 2nds; motion passes unanimously |  |

Elections


Committee Reports

| Executive | Jorge |  |
| :--- | :--- | :--- |
| - | Jorge |  |
| Finance | Ernie |  |
| $-\quad$ Ernie - review of Finance Report | Motion Passes |  |
| Pageant/Royalty |  |  |


| - Jorge - <br> - Mister PRIDE 2016 <br> - Rico Ramirez; Jorge nominates; Clair 2nds; motion passes unanimously <br> - Miss PRIDE 2016 Kenneth Blake; Jorge nominates; Clair 2nds; motion passes unanimously <br> - Senor Orgullo Jorge Gamboa; Jorge nominates; Clair 2nds; motion passes unanimously <br> - Senorita Orgullo <br> - Candi Mackary; Jorge nominates; Clair 2nds; motion passes unanimously |  |  |
| :---: | :---: | :---: |
| Parade | Ernie |  |
| - Ernie - in the application process for City for alcohol sales |  |  |
| Logistics | James |  |
| - James - recap of workshop meeting at the Sunset Park Festival site; <br> - Ernie - confirms inclusion of Softball Leagues on Sunday <br> - Ernie - confirms inclusion of Volleyball Leagues |  |  |
| Vendors | Jorge |  |
| - |  |  |
| Sponsorship | Ernie |  |
| - |  |  |
| Marketing | Ernie |  |
| - |  |  |
| Magazine | Ernie |  |
| - Ernie - March/April available now in print |  |  |
| Education / Community Involvement | Brady |  |
| - |  |  |
| Food / Beverage | Brady |  |
| - |  |  |
| Entertainment | James |  |
| - |  |  |
| Special Events | Ernie |  |
| - |  |  |
| BINGO | Ernie |  |
| - April 6, 2016-6:00pm |  |  |
| Volunteers | Jorge |  |
| - |  |  |

New Business

| Down and Derby | James |  |
| :--- | :--- | :--- |

## - Richard - Down \& Derby

- Present cyclic roller-skating events; no additional costs, rental
- Interested in gauging interest with an event on May 18, 2016 at Gold Spike
- 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


Committee Assignments

| Finance | Chair - Jorge |  |
| :---: | :---: | :---: |
| - Jorge |  |  |
| Pageant/Royalty | Chair - Ernie |  |
| - Jorge |  |  |
| Parade | Chair - Jorge |  |
| - Jorge <br> - Lyndon <br> - Clair |  |  |
| Logistics | Chair - Brady |  |
| - Brady <br> - Julie <br> - Jarred |  |  |
| Vendors | Chair - Jorge |  |
| - Jorge <br> - Don Patterson |  |  |
| Sponsorship | Chair - Jorge |  |
| - Jorge <br> - Tim Evans |  |  |
| Marketing | Chair - Ernie |  |
| - Ernie <br> - Tim Evans <br> - Lyndon <br> - Clair |  |  |
| Magazine | Chair - Ernie |  |


| - Ernie <br> - Tim Evans <br> - Lyndon <br> - Clair |  |  |
| :---: | :---: | :---: |
| Education / Community Involvement | Chair - Brady |  |
| - Brady |  |  |
| Food / Beverage | Chair - Brady |  |
| - Brady |  |  |
| Entertainment | Chair - Julie |  |
| - Julie <br> - Kenneth Blake |  |  |
| Special Events | Chair - Jorge |  |
| - Jorge <br> - Bill Lickiss <br> - Tim Evans |  |  |
| BINGO | Chair - Jorge |  |
| - Jorge <br> - Lyndon <br> - Clair <br> - Bill Lickiss |  |  |
| Volunteers | Chair - Jorge |  |
| - Jorge <br> - 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; <br> motion passes unanimously |  |

Adjournment -

| Motion to Adjourn | James | Motion Passes |
| :---: | :--- | :--- |
| Brady Motions to adjourn, Jorge 2nds; motion passes unanimously  <br> 0 Meeting adjourns at 7:45pm |  |  |

Next Meeting -

| $4 / 20 / 16$ | $7: 00 \mathrm{pm}$ | The LGBT Center |
| :--- | :--- | :--- |

Next Workshop -

| $4 / 13 / 16$ | $7: 00 \mathrm{pm}$ | Ernie's House |
| :--- | :--- | :--- |

Follow Up -


