



4/19/17 –Public Meeting – The Center

Call to Order 6:09pm

Attendance	Brady		
Present	Absent	Associate	Additional
James Jorge Brady Kawika Nakia Bobby Craig	Clair Lyndon	Blue M	Ernie Y

Approval of Minutes

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

Community Participation

Community	James	
<ul style="list-style-type: none"> - Aleta Dupree – invited by Clair C to our public Community Comments at this meeting; interested in sensitivity to, representation of, and awareness of the non-binary community; interested in technological advancements at Festival; interested in improving parking / transportation to our Festival <ul style="list-style-type: none"> o James – thanks and welcome of comments / concerns expressed; acknowledges our endeavors to include EVERYONE in the community and that we welcome the chance to do better; likewise we welcome the chance to include new / emerging technologies – they cost – often times out of our current ability – but we welcome and seek out new ideas; 		

President’s Address

Community	James	
<ul style="list-style-type: none"> - James – attendance grew by 3,000 attendees; we are happy with our changes to date, location, and adding second day to our PRIDE; James shares his vision of directing inclusive charitable giving at The Center when available; growing PRIDE; and celebrating humanity inclusively; James outlines our current debt load in 2017 as \$30,000 and outlines our course to financial solvency by the end of the 2017 event year; outlines the ongoing success of our monthly BINGO events <ul style="list-style-type: none"> o 		

Bylaw Amendments

Bylaw Amendments	James	Motion Passes
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PRIDE

- James – Amendments as presented
 - o Article 8, Section 3
 - Adding subsection D: Advisory Board Members, excluding past Presidents, will be re-appointed onto the Associate Board at each Annual Meeting
 - Adding subsection E: Advisory Board Members may be removed by a simple majority by the Board of Directors

Elections

Elections (appointees)	James	Motion Passes
<ul style="list-style-type: none"> - James <ul style="list-style-type: none"> o Jorge nominates 2016-2017 appointees to the Board of Directors as the role of Director: <ul style="list-style-type: none"> ▪ Bobby ▪ Clair ▪ Lyndon ▪ Kawika o Motion passes unanimously 		
Elections	James	Motion Passes
- Director – Kawika nominates Craig Olivera – Craig accepts; motion passes unanimously		
Elections Executive	James	Motion Passes
- Vice President – Brady nominates Jorge – Jorge Accepts; motion passes unanimously		
Elections Executive	James	Motion Passes
- Secretary – Kawika nominates Brady – Brady Accepts; motion passes unanimously		
Elections Executive	James	Motion Passes
- Parliamentarian – Jorge nominates Kawika – Kawika Accepts; motion passes unanimously		
Elections Executive	James	Motion Passes
- Treasurer – Jorge nominates Bobby – Bobby Accepts; motion passes unanimously		

Associate Board of Directors

Associate Board	James	Motion Passes
<ul style="list-style-type: none"> - James – introduction to the Associate Board <ul style="list-style-type: none"> o Nomination of <ul style="list-style-type: none"> ▪ Dan Schoaff ▪ Bill Lickiss ▪ Tim Evans ▪ Blue Montana ▪ Hugo Lopez ▪ Phillip Pineda ▪ Michael Mahavong 		

Committee Reports

Executive	James	
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PRIDE

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Finance	James	
- James – review of finance report		
Pageant/Royalty	James	
- Ernie - Coronation is THIS SATURDAY 4/22/17		
Parade	James	
- Clair –		
Logistics	James	
- James – confirms meeting with Clark County Parks; 2017 well-underway		
Vendors	Jorge	Motion Passes
<ul style="list-style-type: none"> - Jorge – planning to open primary map placement to returning vendors before early bird pricing begins – then we will open up to open placement – Vendor committee will make the placement to the final booth - Early Bird (May 1 – June 15) - EB Corner – \$600 - EB Regular - \$550 - Regular Corner booth - \$650 - Regular Center booth - \$600 - Non-Profit - \$250 for a 10x10 or bring-your-own tent plus two chairs and a table for \$50 <ul style="list-style-type: none"> o Jorge motions to approve; Nakia 2nds; motion passes unanimously 		
Sponsorship		
- James – Ernie finalizing online posting		
Marketing	James	
- James -		
Magazine	Ernie	
- Ernie – seeking new leads for advertisers		
Education / Community Involvement	Brady	
- Brady – next hike is 5/14/17 – Kraft Mountain Loop		
Food / Beverage	Brady	
- Brady –		
Entertainment	James	
- James –		
Special Events	Ernie	

PRIDE

<ul style="list-style-type: none"> - Monthly 1st and 3rd Wednesday - Down & Derby - PRIDE Luau at The Center - PRIDE Pool at Luxor - Latin Nights / Loteria - Cinco De Mayo – hosted at Charlies with Royal Court and Organizacion Vaquero Vegas - 9th Island Mother’s Day – hosted at Texas Station – 20% of Net to SNAPi - 9th Island May Day – Sammy Davis Jr. Park - 2017 National PRIDE Rally – coordinating with HRC and MGM for planning; likely to locate at The Park 		
BINGO	Ernie	
<ul style="list-style-type: none"> - Ernie – March BINGO – 5/3/17 		
PRIDE Spinners	Edward	
<ul style="list-style-type: none"> - Jorge – 		
Volunteers	Jorge	
<ul style="list-style-type: none"> - Jorge – working with Kawika to refresh the system for 2017 		

New Business

New Business	James	
<ul style="list-style-type: none"> - James – 		

Adjournment –

Motion to Adjourn	James	Motion Passes
<ul style="list-style-type: none"> - Brady Motions to adjourn, Jorge 2nds; motion passes unanimously <ul style="list-style-type: none"> o Meeting adjourns at 7:59pm 		

Next Meeting –

5/17/17	6:00pm	The LGBT Center
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Next Workshop –

5/10/17	7:00pm	Ernie’s House
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Follow Up -

Follow Up	James	
<ul style="list-style-type: none"> - Associate Board follow up emails to loop in 		