



8/16/17 –Public Meeting – The Center

Call to Order 6:10pm

Attendance	Brady		
Present	Absent	Associate	Additional
Jorge Brady Bobby Kawika Craig Clair Lyndon Craig	James Nakia	Ernie	Jake N

Approval of Minutes

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

Community

Clexacon	Jorge	
<ul style="list-style-type: none"> - Clexacon – April 5-8, 2018; www.clexacon.com <ul style="list-style-type: none"> o 2017 – 2200 LGBTQ Women in the media convention; early bird already selling out; o Danielle and Ashley 		
Mike – From Aunt Annie’s	Jorge	
<ul style="list-style-type: none"> - Mike – interested in getting involved; he moved to Vegas last year from LA and works with Aunt Annie’s in town 		
OVV – Grupo Vaqueros	Edgar	
<ul style="list-style-type: none"> - Edgar – theme for Parade is Loteria; they will walk as a contingency <ul style="list-style-type: none"> o Ernie – offers time for entertainment and Edgar will follow up 		

Committee Reports

Executive	James	
-		
Finance	Bobby	
<ul style="list-style-type: none"> - Bobby – review of finance report; we are up to date until June; 2016 taxes have been submitted to our CPA; <ul style="list-style-type: none"> o Ernie – worked on banking with Wells-Fargo - Bobby – requests bank statements through July 2017 		
Royalty	Jorge	
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PRIDE

Parade	Jorge	
- Parade is live online; Ernie met with the City; there will be changes to staging area on 4 th St.;		
Logistics	Brady	Motion Passes
<ul style="list-style-type: none"> - Motion to approve; <ul style="list-style-type: none"> o Agreement to be between Davis and Las Vegas PRIDE; not to include Parks o PRIDE to provide 2 stationed Security; additional only when needed o PRIDE to provide 10 porta-potties o Food vendors to be clarified o Contract to include damage to their area is their responsibility <ul style="list-style-type: none"> ▪ Clair seconds the motion; motion passes unanimously 		
Exhibitors	Kawika	
<ul style="list-style-type: none"> - Kawika - Currently – 17 Exhibitors and 15 Food applications - Kawika - will allow an insurance company (New York Life) to have a booth and have them pay for it after the fact through the hours their employees volunteered 		
Sponsorship	Ernie	
<ul style="list-style-type: none"> - Ernie – MGM final follow up is this week; Ernie is finalizing with Alcohol sponsorship; Budweiser check is in the mail; Caesars is in the works; - Ernie - Caesars is not doing a cash sponsorship, in addition the list of potential sponsors that we developed during our workshop with the amount we were hoping for from each was reviewed and reported back as not providing cash this year; the two pending are AHF and Finally Automotive 		
Marketing	Ernie	
<ul style="list-style-type: none"> - Jake – proposes we move up to a dedicated host for our sites – we crash during PRIDE and we need to prevent crashing; <ul style="list-style-type: none"> o Jake will follow up with costs not likely to exceed \$100/per month 		
Magazine	Jorge	
- Ernie – we need to stick to our strict deadlines; Guide to Las Vegas PRIDE will print in a separate digest copy 25,000 copies in mid October as 65 pages for \$3k; October Magazine will be \$5k additional;		
Education / Community Involvement	Brady	
- PRIDE Outside Hike – August hike at Mary Jane Falls was a success		
Food / Beverage	Brady	
- James –		
Entertainment	James	
- Brady – shared a schedule mockup on the Google Drive; all other plans are in motion		
Special Events	Ernie	
<ul style="list-style-type: none"> - TONIGHT – PRIDE Ride – bicycle to Gold Spike - Monthly 1st and 3rd Wednesday - Down & Derby - This weekend - Black and White 		
BINGO	Jorge	

PRIDE

- Ernie – March BINGO – 9/6/17 Luau BINGO		
PRIDE Spinners	Jorge	
-		
Volunteers	Jorge	
-		

New Business –

Gender Fest	Clair	
- Clair – following up with their request to promote their September event		

Adjournment –

Motion to Adjourn	James	Motion Passes
- Brady Motions to adjourn, Jorge 2nds; motion passes unanimously <ul style="list-style-type: none"> o Meeting adjourns at 7:42pm 		

Next Meeting –

9/20/17	6:00pm	The LGBT Center
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Next Workshop –

9/13/17	6:00pm	Ernie's House
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Follow Up -

Follow Up	James	
- Associate Board follow up emails to loop in		