



6/20/18 –Board Meeting – The Center

Call to Order 6:00pm

Attendance		Brady		
Present	Absent	Approved Leave	Associate	Additional
James Jorge Brady Clair Allie Mikey M Lucas	Craig Lyndon Kawika Bobby Nakia		Kathryn A Chris A Brian Jason	Jon R Lewis

Approval of Minutes

Approval of Minutes	Brady	Motion Passes
- Brady motions to approve outstanding minutes as presented in email; Lucas 2nds; motion passes		

Acknowledgements in Recess

Acknowledgements in Recess	Brady	Motion Passed

PRIDE

Email Vote

Details

Motion to change SOP's to include a leave of absence clause. Any voting Board member may notify the Board of their request to take a leave of absence with their selected date to begin. The Board will vote to approve (simple majority) to hold their place as an associate board member until the leave has been completed and the member notifies the Board of their date to return to voting status on the Governing Board.

Kawika motions to approve; Brady 2nds

Motion	Kawika	2nd	Brady	
Date Motioned	5/18/18			
Date Finalized	5/19/18			
Board	Yes	No	Abstain	No Reply
James				
Jorge	X			
Brady	X			
Clair	X			
Lyndon	X			
Nakia				X
Bobby	X			
Kawika	X			
Craig	X			
Mike G				X
Mikey M				
Lucas	X			
Allie	X			
Result	Motion Passes			



Committee Reports

Executive	Jorge	
-		
Finance	James	
- James – monies are incoming for this year – but bills are also beginning to be paid as well		
Royalty	James	
- James – San Diego – upcoming		
Parade	Jorge	Motion Passes
- James – City of Las Vegas still updating and setting up our planning meeting for further details		
- James – increases Parade host budget costs to \$500 to include Chris Saldana		
<ul style="list-style-type: none"> o Clair motions to approve as presented; Jorge 2nds; motion passes unanimously 		
Logistics	Brady	Motion Passes
- James – map updates reviewed and approved		
- Brady – Insurance – 2018 –		
<ul style="list-style-type: none"> o Brady motions to approve repeat of coverage from 2017, expenses not to exceed \$9,500; Clair 2nds; motion passes unanimously 		
Exhibitors	Jorge	
- Jorge – systems planned to go up ASAP		
Sponsorship	Lucas	
- Lucas –		
<ul style="list-style-type: none"> o Red Bull – package in approval o Budweiser – paid o Cosmopolitan – paid o SouthWest Airlines – have to re-request 90-days from the event o Barklay’s Bank – paid o Wynn – pending o Hamburger Mary’s – pending o Caesar’s – pending o MGM – pending o Zappos – contacted o Findley – meeting scheduled 		
Marketing	Lucas	
- Lucas – coordinating with the 4 billboard companies in town –		
- Lucas – coordinating with radio stations		
- Lucas – coordinating with Life is Beautiful and iHeartRadio		
Magazine	James	

PRIDE

<ul style="list-style-type: none"> - James – June/July is live online now - James – Chris Andersen has volunteered to help with Magazine sales and production – THANK YOU! - James – shares with the Board an opportunity to have an article from Senator Cortez-Masto – she is interested in submitting a review of current events, legislation, etc. <ul style="list-style-type: none"> o Brady – expresses concern to ensure our formatting is such that it is clearly in review of events etc and is not too political and can NOT be campaign related – also clarifies the need to allow other politicians to have the same offer etc if requested <ul style="list-style-type: none"> ▪ James – agrees for format and plan for other politician requests 		
Education / Community Involvement	Brady	
- PRIDE Outside Hike – Next Hike is 7/11/18		
Food / Beverage	James	Motion Passes
<ul style="list-style-type: none"> - James – repeat of bar setup for center bar - James – update but a repeat of VIP area <ul style="list-style-type: none"> o VIP – select craft cocktails, light snacks, meet and greet <ul style="list-style-type: none"> • 1-Day - \$75 (includes Festival Entry 1 day) • 2-Day - \$100 (includes Festival Entry 2 days) o Jorge motions to approve; Brady 2nds; motion passes 		
Entertainment	Lucas	Motion Passes
<ul style="list-style-type: none"> - Lucas – Headliners <ul style="list-style-type: none"> o Within the \$40k existing budget <ul style="list-style-type: none"> ▪ Jaime Wilson – requests approval ▪ Blair St. Clair – requests approval ▪ Ada Vox – requests approval ▪ Sean Van Der Wilt - requests approval <ul style="list-style-type: none"> • Lucas motions to approve as presented; Jorge 2nds; motion passes unanimously - Lucas – Brian Martin – interested in bringing artists to cater to diverse entertainment <ul style="list-style-type: none"> o Lucas motions to increase \$10K to book additional paid entertainment; Mike G 2nds; motion passes unanimously - James – NYNY to host the Zumanity Theater – allowing SNAPi to sell the venue – costs to be the setup fees and booking fees <ul style="list-style-type: none"> o Bianca Del Rio – available for 11/18/18 (Thursday) – 90 minute one-woman-show o Booking fee of \$25,000 to include <ul style="list-style-type: none"> ▪ Grand Marshall of the Parade and the 90 minute performance (additional costs TBD for performing at the Festival) <ul style="list-style-type: none"> • Brady motions to approve as presented; Lucas 2nds; motion passes unanimously 		
TransPRIDE	Allie	
- Allie – looking to have a blended space format (not entirely self-contained)		
Special Events	Ernie	
<ul style="list-style-type: none"> - James – AFAN will be at Black & White Ball in October; - James – Temptation Sundays was this past week – one Sunday per month to be hosted by PRIDE - James – Las Vegas ACES PRIDE Night – THIS FRIDAY (6/22/18) please join us! 		

PRIDE

BINGO	Ernie	
- Ernie – June BINGO is 7/11/18 – BIG TOP BINGO – Musical BINGO		
PRIDE Spinners	Jorge	
- Jorge -		
Volunteers	Mikey G	
- Mike G – beginning a program to recognize top volunteers quarterly <ul style="list-style-type: none"> o James – adds that we do an annual event at the BINGO following PRIDE to honor volunteers 		
PRIDE Pets	Ernie	
- Katheryn – 15 rescues have committed so far; 10 vendors; 4 Sponsors are online		
- Katheryn – pricing is approved and they plan to hit the ground running tomorrow		
Kids Zone	Ernie	
- James – coordinating with sponsors		
- Allie – coordinating some parents from a local LGBT Parenting network		
Adult Area	James	
- James – Steven has a full presentation to seek approval from METRO <ul style="list-style-type: none"> o Jorge – inquiring with CRUSH about smoking in this area; 		
Sin City Pageant	Kawika	
- James – working with Westin to host the event – working on pricing comps		

New Business –

Building Blocks	James	Motion Passes
- James – coordinated with Steven – he has requested that SNAPi act as a fiscal agent for Building Blocks group;		
- Lucas – confirms that Building Blocks has an active committee; confirms that Steven is an active member of the Associate Board		
- Mike G – clarifies their role <ul style="list-style-type: none"> o Brady – they operate just like a committee – but they do have the choice to leave and operate independently <ul style="list-style-type: none"> ▪ Jorge motions to approve; Lucas 2nds; motion passes unanimously 		

Community

Katherine R		
- Katherine – MISS Las Vegas – representing as the current reigning – looking to get involved <ul style="list-style-type: none"> o Advocating for mental health care, domestic violence, and LGBT issues 		
Jon R		

PRIDE

- Jon – requests to host the Official Parade After Party –		
<ul style="list-style-type: none"> o Brady – shared our sponsorship packet in email o James – costs for the event sponsorship are \$1,000 as presented in the packet – we will coordinate with Ernie to confirm any right to refusal from last year’s event (FLAIR / Hamburger Mary’s) 		
Meredith S		
- Meredith – representing Calidad – a youth homeless charity – just connecting with us and sharing her connections and networking		
Paisley K		
- International Whores Day – interested in coordinating / connecting with the Adult Area		
Kian		
- Kian – representing UNLV Black Lives Matter group – asking to get involved		

New Business

Pacifico Events	Lucas	
- Dominic Pacifico – wants help promoting June 30 event upcoming; will advise on further details		

Adjournment –

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

Next Meeting –

7/18/18	6:00pm	The LGBT Center
---------	--------	-----------------

Next Workshop –

TBD	6:00pm	Ernie’s House
-----	--------	---------------

Follow Up -

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

Executive Session

Executive	James	Motion Passes
-----------	-------	---------------

PRIDE

Associate Board nominations –

Jorge nominates the following:

- Chris Andersen
- Luis Guzman
- Jean Carlos Lopez
- Brian Martin
 - Lucas 2nds; motion passes unanimously