



[DATE] Board Meeting – The Center
Call to Order [TIME]

Attendance	Brady		
Present	Absent	Associate	Additional
Brady Jorge Kawika Lucas Allie Clair Lyndon Mikey M Kathryn A Steve JC		Ernie Y Tim E Bill L Phillip P Christian G Trish D Calvi M Selena F Freddy L	

Approval of Minutes

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

Acknowledgements in Adjournment

Acknowledgements in Adjournment	Kawika
- 1	
<p>Wrokshop vote - 12/5/18 - reimbursement for Trademark expense to Jorge;</p>	
<p>Details</p>	
<p>Reimbursement of Trademark expenses for Jorge in the amount of \$561.00;</p>	
<p>Discussion:</p>	

PRIDE

Brady - thanks Jorge for covering this expense when money had been tight; Board expressed their thanks as well

Motion	Lucas	2nd	Kathryn	
Date Motioned	12/5/18			
Date Finalized	12/5/18			
Board	Yes	No	Abstain	No Reply
Brady				
Jorge			X	
Kawika	X			
Lucas	X			
Allie				X
Clair				X
Lyndon				X
Mikey	X			
Kathryn	X			
Steve				X

PRIDE

JC				X
Result	Motion passes			
- 2				
Wrokshop vote - 12/5/18 - approve 2019 Magazine Rate sheet				
Details				
(see rate guide for info)				
Discussion: Brady - thanks Jorge for covering this expense when money had been tight; Board expressed their thanks as well				
Motion	Lucas	2nd	Kathryn	
Date Motioned	12/5/18			
Date Finalized	12/5/18			
Board	Yes	No	Abstain	No Reply
Brady				
Jorge			X	

PRIDE

Kawika	X				
Lucas	X				
Allie				X	
Clair				X	
Lyndon				X	
Mikey	X				
Kathryn	X				
Steve				X	
JC				X	
Result	Motion passes				

Committee Reports

Executive	Brady	
<ul style="list-style-type: none"> - Jorge - we discussed the SOP for dues and the Board has chosen to adopt changes <ul style="list-style-type: none"> o motion to modify SOP to eliminate dues; new members to receive 1 shirt and 1 name tag; additional shirts can be purchased for \$15, additional name badges can be purchased for \$10; 2nds; motion passes 		
Finance	Allie	
<ul style="list-style-type: none"> - Expense Report Review <ul style="list-style-type: none"> o - Check Requests <ul style="list-style-type: none"> o . - motion to approve \$0.00 for Quickbooks updates 		
Royalty	Ernie	
-		
Parade	Ernie	
-		
Logistics	Brady	

PRIDE

-		
Food / Beverage	Brady	
-		
Exhibitors	Kawika	
-		
Sponsorship	Ernie	
-		
Marketing	Ernie	
-		
Community Involvement	Brady	
- Brady - PRIDE OUTside Hikes are scheduled through the end of 2019		
Volunteers	Mikey	
-		
Special Events	Ernie	
-		
Special Committees	Brady	
<ul style="list-style-type: none"> - Magazine - Ernie - - BINGO - Ernie - - PRIDE Spinners - Ernie - - PRIDE Pets - Katheryn - - Kids Zone - Ernie - - Building Blocks - Steven - - Queen of Sin City - 		

Community

Community		
<ul style="list-style-type: none"> - Jonny Bacon, we are having an issue with partnering up with Las Vegas PRIDE and sensing tension. We used to be the Official Media Sponsor back in 2014. - We were kicked out of Las Vegas PRIDE for handing out pamphlets. - TEE- March 22 & 23, No comments, looking for sponsorship for the Lady's Event. Proposal for our event. We would like sponsorship. To get Las Vegas PRIDE involved. Trying to mend the community. Will send Sponsorship package to the board. - Joslyn Hatfield- I think it's a good opportunity to mend tensions and have a conversion of working together and bringing the Las Vegas women community together. - Freddy Lopez- Sits on both the Las Vegas PRIDE Associate and The Center Associate board. - Introducing Brock, he has showed interest in getting involved with Las Vegas PRIDE. - Introducing Dane, just moved to Las Vegas and also in interested in getting involved with Las Vegas PRIDE - Blanket Drive has been going well but there is a need for thicker blankets. 		

New Business –

PRIDE

New Business	Brady	
<ul style="list-style-type: none"> - Stephen P addressing the board with a business proposal on how to get more people to travel to more PRIDE cheaper. Surveyed the community to see how many people travel to other city's PRIDES. With this new PRIDE experience they will not be soliciting local sponsorships, therefore not taking away local monies from PRIDE. Is willing to work around all PRIDE Official Events to not take away from those experiences? - Jorge- Are you more of a touring company? - Stephen - will offer travel packages to customers to help promote PRIDES, offer package deals to PRIDE events. - Jorge- Have you searched which PRIDES you are planning to attend, regional? - Stephen - We are looking to attend Phoenix PRIDE and NYC World PRIDE. San Diego, Palm Springs and Las Vegas. We are partnering up with Legends In Concert. - Ernie- Just wanted to clarify that PRIDE is a Non-Profit Organization and to remind that they would need an official approval from the board to use 		

Adjournment –

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

Next Meeting –

	6:00pm	The LGBT Center
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Next Workshop –

TBD	6:00pm	Ernie's House
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Follow Up -

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