



3/20/19 Board Meeting – The Center
Call to Order [6:01PM]

Attendance	Brady		
Present	Absent	Associate	Additional
Brady Kathryn A JC Lucas Allie Clair Lyndon Mikey M Craig Jorge Steve Kawika		Freddy L Frankie S Chris D	Trevor H Joslyn H T Kub AD Rosen Ernie Y Brock A Dané G

Approval of Minutes

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

Passed since last public meeting

BINGO Workshop 3/6/19 Votes		
<ul style="list-style-type: none"> - Present: Brady; Kathryn A; JC; Allie; Clair; Lyndon; Kawika; Mikey; - Temptation Sundays - Marketing swag budget - JC motions to approve Budget for out of state PRIDE travel and Pet a Palooza Allie 2nds Motion Passes unanimously. - - JC motions to Bring back PRIDE Idol as proposed by Ernie. Kawika 2nds. Motions passes unanimously. - - Kawika motions to have all outstanding debt for sponsorship from Hamburger Mary's Las Vegas for fiscal year 2018. Lyndon 2nd Kathryn No 7 yeses. Motion Passes - 		

Committee Reports

Executive	Brady	
- Brady - No comments		

PRIDE

Finance	Allie/Jorge	
<ul style="list-style-type: none"> - Expense Report Review <ul style="list-style-type: none"> o General \$41,877.19 o Mag \$7,622.69 - Check Requests <ul style="list-style-type: none"> o Bookkeepers \$240 		
Royalty	Lucas	
<ul style="list-style-type: none"> - Lucas - Coronation is 3/22/19 <ul style="list-style-type: none"> o Kawika will provide to the board signed contracts for Royalty. o Board will review contract 		
Parade	Ernie	
<ul style="list-style-type: none"> - Brady - City has approved new route; Esther R will retire in April; 		
Logistics	Brady	
<ul style="list-style-type: none"> - Las Vegas PRIDE has signed the rental contract with The Downtown Las Vegas Event Center for the festival ground. Street date for April 1 for festival ticket sales. 		
Food / Beverage	Brady	
<ul style="list-style-type: none"> - Brady - Malibu and Tito's are confirmed; - Lucas- Waiting for RedBull meeting 		
Exhibitors	Jorge	
<ul style="list-style-type: none"> - Downtown Las Vegas Event Center might be able to handle all the vendors. - Jorge- contact Vendor service and request a refund/partial refund 		
Sponsorship	Ernie	
<ul style="list-style-type: none"> - Lucas- Titos \$10k check was received, that was the last outstanding check for 2018 - 2019 Sponsorship is being created by Jake and Chuck, will be out soon - Board need to talk about the outstanding 2018 Sponsorship for Hamburger Mary's and how to proceed with 2019. 		
Marketing	Ernie	
<ul style="list-style-type: none"> - Brady - DTEC will be having in house marketing/pr for the festival 		
Community Involvement	Brady	
<ul style="list-style-type: none"> - Hike are going well. The next hike will be Sunday March 10th. - March will start the new PRIDE Movie Night at The Eclipse Movie Theater. - ClexCon and Las Vegas PRIDE have joined up for more women's focused events. 		
Volunteers	Mikey	
<ul style="list-style-type: none"> - Mike will reach out for more volunteers for events that are hosted throughout the year. 		
Special Events	Ernie	
-		
Special Committees	Brady	
<ul style="list-style-type: none"> - Magazine - Ernie - Feb/March Women's Edition, 25th Issue - 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"> - Terry Lambda, Equality Days in Carson City Battle Born LGBT issues lobby in Carson City, April 9th. - Alex Cuaves - NWPD local wanted to see how to get the PD and the local LGBT community connected. - Vegas Women's Fest 2nd year, March 22-23rd - Allie presented the Jazz & Friends in support of Transgender and Non-Binary Youth - Allie presented a Ladies only event Rock Her World on Saturday March 2nd. 		

New Business –

New Business	Brady	
<ul style="list-style-type: none"> - Dominic Pacifico presented an Event Partnership Proposal (see attached) to the Las Vegas PRIDE board. Trying to created a grassroots LGBT inclusive cost friendly event. Lucas motions to adjourn, JC 2nds, motion passes unanimously. - Jorge nominated Brock Allen for the Associated Board, JC 2nds, motion passes unanimously. - Allie nominated Trevor Harder for the Associated Board, Kawika 2nds, motion passes unanimously. - Brady presented the Open Forum Community Workshop 3/13 at 6pm at The Center. 		

Adjournment –

Motion to Adjourn	Lucas	Motion Passes
<ul style="list-style-type: none"> - Jorge motions to adjourn, Lucas 2nds, motion passes unanimously. Meeting ended at 7:19pm. 		

Next Meeting –

3/20/19	6:00pm	The LGBT Center
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Next Workshop –

3/13/19	6:00pm	The LGBT Center
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Follow Up -

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