



1/15/20 Board Meeting – The Center  
 Call to Order [6:05 PM]

Attendance	Brady		
Present	Absent	Associate	Additional
Brady	Kawika	Chris D	Ernie
Jorge	Clair	Stephan P	Anthony C
Kawika	Lyndon		Lewis B
Lucas			Chris D
Freddy			
Brock			
Kathryn			
Steve			
JC			
Trevor			

Approval of Minutes

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

Passed in Recess

	Brady	Motion Passed
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Nominations

Associate Board	Brady	
<ul style="list-style-type: none"> <li>- Joslyn Hadfield -</li> <li>- Ray Macfarlane -</li> <li>- Jaiven Morris -</li> </ul>		
From Jorge- I need their contact info in case I don't have it: personal email/ phone numbers. Thank you!		

Committee Reports

Executive	Brady	
- Brady -		
Finance	Freddy	
- Expense Report Review -		
- Check Requests -		
Royalty	Ernie	
<ul style="list-style-type: none"> <li>- Ernie - LVCVA is interested in hosting a trip to Ft. Luaderdale's PRIDE of the Americas;</li> <li>- Lucas - is Phoenix, AZ on our travel list?</li> </ul>		

# PRIDE

	<ul style="list-style-type: none"> <li>o Ernie - uncertain and without dates to promote its likely not a high priority</li> </ul>	
	- Ernie - likely April to be our launch / dates available - push coronation to May;	
Parade	Ernie	
	<ul style="list-style-type: none"> <li>- Ernie - Parade route finalizing. Returning to previous route according to the City.</li> <li>- Tentative dates for October 9th &amp; 10th- Festival</li> </ul>	
Logistics	Brady	
	- Brady -	
Food / Beverage	Brady	
	- Brady -	
Exhibitors	Jorge	
	<ul style="list-style-type: none"> <li>- Jorge - Will go over details at next month's meeting.</li> <li>- Brady - Veventa 2.0 is in the works already</li> </ul>	
Entertainment	Lucas	
	<ul style="list-style-type: none"> <li>- Lucas - review of 2020 Headliner options;</li> <li>- Brady - thank you to Lucas and team; we must work on time slots and teamwork next year with much more time to fill;</li> <li>- ***Brady - confirms with Lucas to follow up with Gardenia and Jason Brotman about the entertainment project Gardenia was spearheading</li> </ul>	
Sponsorship	Ernie	Motion Passes
	<ul style="list-style-type: none"> <li>- Ernie - 2020 review of packet - pricing remains as 2019; changes in-kind at sell-rate and gift to be valued as presented               <ul style="list-style-type: none"> <li>o Kathryn motions to approve as presented; JC 2nds; motion passes;</li> </ul> </li> </ul>	
Marketing	Ernie	
	- Ernie -	
Community Involvement	Brady	
	<ul style="list-style-type: none"> <li>- Brady - Hike was fun and great engagement               <ul style="list-style-type: none"> <li>o Next Hike will be 2/9/20 - Historic Railroad Tunnel Trail</li> </ul> </li> </ul>	
Volunteers	Kathryn	
	- Kathryn - coordinating with Jorge and Trevor to review 2020 system	
Special Events	Ernie	
	<ul style="list-style-type: none"> <li>- SNAPI Saturdays -</li> <li>- Showgirl BINGO -</li> <li>- Cats Meow - monthly PRIDE nights; 2nd Tuesdays; Promotes as LGBT; 21+ Only; JC setting up a meeting</li> </ul>	
Special Committees	Ernie	
	<ul style="list-style-type: none"> <li>- Magazine               <ul style="list-style-type: none"> <li>o Ernie - PRIDE Issue 2020                   <ul style="list-style-type: none"> <li>▪ 120 page digest; Yellow and under in Digest</li> <li>▪ 8,000 printed</li> </ul> </li> <li>o Ernie - 2020 Guide to PRIDE                   <ul style="list-style-type: none"> <li>▪ 5x7</li> </ul> </li> </ul> </li> </ul>	



<ul style="list-style-type: none"> <li>▪ Orange and above in Guide</li> <li>▪ 15,000 print; 5,000 delivered to Las Vegas</li> </ul>
PRIDE Family BINGO -
<ul style="list-style-type: none"> <li>o All 2020 dates confirmed;</li> <li>o Licencing 2020 to be processed 1/16/2020</li> </ul>
PRIDE Charity BINGO
<ul style="list-style-type: none"> <li>o Ernie - creating Q1 2020 charity BINGO lineup;</li> <li>o Will re-draft contracts with correct dates, and payments being made to hosts.             <ul style="list-style-type: none"> <li>▪ Making sure we have all proper paperwork for Finance Committee if necessary.</li> </ul> </li> </ul>
PRIDE Kinky BINGO
<ul style="list-style-type: none"> <li>o 1/22/2020</li> </ul>
PRIDE Spinners
<ul style="list-style-type: none"> <li>o Ernie -</li> </ul>
PRIDE Pets
<ul style="list-style-type: none"> <li>o Kathryn -</li> </ul>
Kids Zone
<ul style="list-style-type: none"> <li>o Trevor -</li> </ul>
Building Blocks
<ul style="list-style-type: none"> <li>o - Steven -</li> </ul>
Queen of Sin City -
<ul style="list-style-type: none"> <li>o Ernie -</li> </ul>
PRIDE Awards -
<ul style="list-style-type: none"> <li>o JC- delaying until spring 2020</li> </ul>

Community

Community		
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New Business –

Henderson PRIDE	JC	
<ul style="list-style-type: none"> <li>- JC - Henderson PRIDE will be April 2020             <ul style="list-style-type: none"> <li>- ICME - International Cultural Movement of Equality; 501(c)(3); DBA</li> <li>- 2-day Festival; mini Parade - free to attend - family friendly</li> <li>- Lake Las Vegas host venue</li> <li>- will coordinate with Ernie for marketing / advertisement partnership options for 2020</li> </ul> </li> </ul>		
InterPRIDE	Jorge	Motion Passes
<ul style="list-style-type: none"> <li>- Jorge -             <ul style="list-style-type: none"> <li>o InterPride Mid-Year, Conference 4/23-26 - Sao Paolo, Brazil; 1 attending from SNAPI</li> <li>o Conference 10/1-4 - Oslo, Norway; 2 attending from SNAPI                 <ul style="list-style-type: none"> <li>▪ Jorge motions to approve up to \$10,000</li> </ul> </li> <li>o CAPI - 2020 - San Diego - 2/27-3/1; Ernie and Jorge attending; Lucas and JC able to attend for a cost of \$873;</li> <li>o Lucas motions to approve a budget for himself and JC to attend not to exceed \$1,000; Kathryn 2nds; motion passes unanimously                 <ul style="list-style-type: none"> <li>▪ Lucas - reiterates the importance of recaps for the Board following trips</li> </ul> </li> </ul> </li> </ul>		

# PRIDE

## Committee Assignments –

2020 Committee Assignments		Motion Passes
- Kathryn motions to adjourn, Lucas 2nds, motion passes unanimously. Meeting ended at 07:52pm.		

## Adjournment –

Motion to Adjourn	Lucas	Motion Passes
- Kathryn motions to adjourn, Lucas 2nds, motion passes unanimously. Meeting ended at 07:52pm.		

## Next Meeting –

2/19/20	6:00pm	The Center
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## Next Workshop –

2/13/20	6:00pm	The Center
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## Follow Up -

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