



2/19/20 Board Meeting – The Center
 Call to Order [6:03 PM]

Attendance	Brady		
Present	Absent	Associate	Additional
Brady	Kawika	Chris D	Ernie
Jorge	Clair	Stephan P	Calvi M
Kawika	Lyndon		Daniel C
Lucas	Brock		AD R
Freddy			
Kathryn			
Steve			
JC			
Trevor			

Approval of Minutes

Approval of Minutes	Lucas	Motion Passes
<ul style="list-style-type: none"> - Jorge motions to approve outstanding minutes as presented in email; Kathryn 2nds; motion passes 		

Passed in Recess

	Brady	Motion Passed
<ul style="list-style-type: none"> - Henderson PRIDE Sponsorship 2020 Trade <ul style="list-style-type: none"> - SNAPI to trade Henderson Pride a 10 x 10 tent, table chairs for our festival; entry in 2020 Parade; 2 pages with in March/April Magazine - Henderson PRIDE to trade tent, table, chairs at the Henderson PRIDE events <ul style="list-style-type: none"> - Kawika motions; Kathryn 2nds; motion passes 1 dissent; 1/29/20 		

Nominations

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

Committee Reports

Executive	Brady	
<ul style="list-style-type: none"> - Brady - Waiting to confirm the location of the festival for 2020. Some ideas include returning to Government Center. Still looking at different dates. 		
Finance	Freddy	

PRIDE

- Expense Report Review -		
- Check Requests -		
Royalty	Ernie	
<ul style="list-style-type: none"> - Ernie - LVCVA reviewed candidates with committee; Ernie introduces Daniel Ciacci (Midori Ice) and Calvin Marquez <ul style="list-style-type: none"> o Kathryn motions to approve for 2020 Royalty; Jorge seconds. <ul style="list-style-type: none"> ▪ There has been concern that the current candidates are cis-gender males. How does this represent the community? <ul style="list-style-type: none"> • The title is a title that is earned and not won. The Board expects a commitment from possible candidates. Our rules are posted on the website, and we welcome anyone and all individuals to be possible candidates. ▪ 0 Abstentions; 0 opposals; Motion approval - Ernie - introducing a contingency program with Show-people to be selected by the current reigning Royalty <ul style="list-style-type: none"> o Motion made by Jorge; JC seconds. <ul style="list-style-type: none"> ▪ Lucas abstains; No opposals; Motion passes - Venue and Budget to be proposed and voted at a later date. <ul style="list-style-type: none"> o March 28th - coronation suggestion; - Ernie - 2020 travel schedule <ul style="list-style-type: none"> o Ft. Lauderdale PRIDES of the Americas o West Hollywood- June o San Diego- July o Palm Springs- November 		
Parade	Ernie	
<ul style="list-style-type: none"> - Brady - only available City dates for Parade are 10/9 or 10/16 <ul style="list-style-type: none"> o Tentative dates for October 9th & 10th- Festival 		
Logistics	Brady	
- Brady - Waiting of finalization of dates		
Food / Beverage	Brady	
- Brady - Proposal from Events with a Twist to run all bars for Parade and Festival. Would give a cut back to Pride.		
Exhibitors	Jorge	
<ul style="list-style-type: none"> - Jorge - Will go over details at next month's meeting. Waiting on finalization of the dates. - Brady - Venta 2.0 is in the works already 		
Entertainment	Lucas	
<ul style="list-style-type: none"> - Lucas - review of 2020 Headliner options; - Brady - thank you to Lucas and team; we must work on time slots and teamwork next year with much more time to fill; - ***Brady - confirms with Lucas to follow up with Gardenia and Jason Brotman about the entertainment project Gardenia was spearheading 		
Sponsorship	Ernie	

PRIDE

- Ernie - Waiting on finalization of dates.		
Marketing	Ernie	
- Ernie -		
Community Involvement	Brady	
- Brady - Hike was fun and great engagement		
o Next Hike will be 3/8/20 - Historic Railroad Tunnel Trail		
Volunteers	Kathryn	
- Kathryn - coordinating with Jorge and Trevor to review 2020 system		
Special Events	Ernie	
- SNAPI Saturdays - On Hold		
- Showgirl BINGO - Possibly with Boyd Gaming Sponsorship		
- Cats Meow - monthly PRIDE nights; 2nd Tuesdays; Promotes as LGBT; 21+ Only; JC setting up a meeting		
Special Committees	Ernie	
- Magazine		
o Ernie - PRIDE Issue 2020		
▪ 120 page digest; Yellow and under in Digest		
▪ 8,000 printed		
o Ernie - 2020 Guide to PRIDE		
▪ 5x7		
▪ Orange and above in Guide		
▪ 15,000 print; 5,000 delivered to Las Vegas		
- PRIDE Family BINGO -		
o All 2020 dates confirmed;		
o Licencing 2020 processed 1/16/2020		
PRIDE Charity BINGO		
o Ernie - creating Q1 2020 charity BINGO lineup;		
o Will re-draft contracts with correct dates, and payments being made to hosts.		
▪ Making sure we have all proper paperwork for Finance Committee if necessary.		
▪ Will review the new contract and send to the Board.		
- PRIDE Kinky BINGO		
o 2/26/2020		
o Updating contract for Robert. Will send to Board for approval.		
- PRIDE Spinners		
o Ernie - On hold at the moment		
- PRIDE Pets		
o Kathryn - Will need to receive word from the Government Center		
- Kids Zone		
o Trevor - Will need to receive word from the Government Center		
- Building Blocks		
o - Steven - Will need to receive word from the Government Center		
- Queen of Sin City -		
o Ernie - On hold		
- PRIDE Awards -		
o JC- delaying until spring 2020		

PRIDE

Community

Community		
<ul style="list-style-type: none"> - Chris: Easter Egg hunt. Partnership with The Center, Equality Nevada, GLSEN <ul style="list-style-type: none"> o Asking for \$250 Sponsorship or baskets o Freddie asking the Board to do an email vote while the Board reviews any financial obligations. <ul style="list-style-type: none"> ▪ Leftover baskets would be given to Indigo Valley Church to be given out at their service on Sunday. 		

New Business –

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Committee Assignments –

2020 Committee Assignments		Motion Passes
- Kathryn motions to adjourn, Freddie 2nds, motion passes unanimously. Meeting ended at 07:17pm.		

Adjournment –

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

Next Meeting –

3/18/20	6:00pm	The Center
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Next Workshop –

3/11/20	6:00pm	The Center
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Follow Up -

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