



6/17/20 Board Meeting – Google Hangouts
 Call to Order [6:06 PM]

Attendance	Brady		
Present	Absent	Associate	Additional
Brady Jorge Lucas Kathryn Freddy Clair Lyndon Steve Trevor JC	Brock Ernie		Chris D Nicole W King

Approval of Minutes

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

Passed in Recess

	Lucas	Passed in recess
<ul style="list-style-type: none"> - Parking with PRIDE, June 7th, Motion Passed, <ul style="list-style-type: none"> - Confirming with Liquor Sponsors, Brady - Confirming with The Garden for Location, Lucas - Entertainment Program TBD - Solidarity PRIDE March, June 7th, Motion Passed 		

Nominations

Associate Board	Brady	
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Committee Reports

Executive	Brady	
<ul style="list-style-type: none"> - Brady - Meeting recap with North Las Vegas PD <ul style="list-style-type: none"> o How to get NLVPD more involved with PRIDE o NLVPD would connect with North Las Vegas city officials about hosting 2020 Las Vegas PRIDE Festival. o Brady will follow up 		

PRIDE

Finance	Freddy	
<ul style="list-style-type: none"> - Nothing new - Brady - No much has changed, still no income being generated. - Lucas- Requested a P/L and monthly expenses - Brady - Requests board to connect Freddy with any grant writers or experts. 		
Royalty	Ernie	
<ul style="list-style-type: none"> - Nothing new to report 		
Parade	Ernie	
<ul style="list-style-type: none"> - Ernie - will confirm with the City for 10/9/2020, still pending. 		
Logistics	Brady	
<ul style="list-style-type: none"> - Nothing new to report 		
Food / Beverage	Brady	
<ul style="list-style-type: none"> - Nothing new to report 		
Exhibitors	Kathryn	
<ul style="list-style-type: none"> - Jorge - Will go over details at next month's meeting. Waiting on finalization of the dates. - Brady - Veventa 2.0 is in the works already 		
Entertainment	Lucas	
<ul style="list-style-type: none"> - Lucas - reached to agencies to see about getting digital performance quotes and contracts for a digital performance. 		
Sponsorship	Ernie	
<ul style="list-style-type: none"> - Ernie - Waiting on finalization of dates and schedule. - Waiting for approved changes, looking at options to change to a virtual event - Ernie has reached out to sponsors but not sure about 2020 budget. 		
Marketing	Ernie	
<ul style="list-style-type: none"> - Nothing new to report 		
Community Involvement	Brady	
<ul style="list-style-type: none"> - Brady - Hike was fun and great engagement <ul style="list-style-type: none"> o Next Hike will be 6/14/20 - Mary Jane Falls 		
Volunteers	Kathryn	
<ul style="list-style-type: none"> - Kathryn - coordinating with Jorge to review 2020 system 		

PRIDE

Special Events	Ernie	
<ul style="list-style-type: none"> - SNAPI Saturdays - On Hold - Showgirl BINGO - On Hold - Cats Meow - On Hold 		
Special Committees	Ernie	
<ul style="list-style-type: none"> - Magazine <ul style="list-style-type: none"> o Update from Ernie - PRIDE Family BINGO - <ul style="list-style-type: none"> o Ernie - not sure when this will return, TBD o Ernie talked with the Gaming Commission about online bingo and it is not approved in the presented format. - PRIDE Charity BINGO <ul style="list-style-type: none"> o TBD - PRIDE Kinky BINGO <ul style="list-style-type: none"> o TBD - PRIDE Spinners <ul style="list-style-type: none"> o Ernie - On hold at the moment - PRIDE Pets <ul style="list-style-type: none"> o TBD - Kids Zone <ul style="list-style-type: none"> o Trevor - Will need to receive word from the Government Center - Building Blocks <ul style="list-style-type: none"> o - Steven - Will need to receive word from the Government Center - Queen of Sin City - <ul style="list-style-type: none"> o Ernie - On hold - PRIDE Awards - <ul style="list-style-type: none"> o JC- TBD 		

Community

Community		
- N/A		

New Business –

Solidarity Rally	Kathryn	
<ul style="list-style-type: none"> - Event overview <ul style="list-style-type: none"> - Vegas Urban PRIDE on the call, they presented an event agenda, speaker recommendations, and submitted an ad for approval to the board <ul style="list-style-type: none"> - Board submits agenda changes and ad changes. - VUP, reviews agenda with the board. 		

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PRIDE

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Adjournment –

Motion to Adjourn	Lucas	Motion Passes
- Kathryn motions to adjourn, Lucas 2nds, motion passes unanimously. Meeting ended at 06:57pm.		

Next Meeting –

6/17/20	6:00pm	Google Hangouts
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Next Workshop –

7/08/20	6:00pm	Google Hangouts
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Follow Up -

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