



8/12/20 Board Workshop – Google Hangouts  
 Call to Order [6:08 PM]

Attendance	Brady		
Present	Absent	Associate	Additional
Brady Clair Lucas Trevor Lyndon JC Freddy Kathryn Brock	Steve Ernie Y Jorge	Chris Davin Steven O Jake Naylor Joslyn Hatfield	

Approval of Minutes

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

Passed in Recess

	Lucas	
<ul style="list-style-type: none"> <li>- NA</li> </ul>		

New Business

PRIDE 2020 Program	Brady	
<ul style="list-style-type: none"> <li>- Presented to the board a summary of the virtual PRIDE event.               <ul style="list-style-type: none"> <li>- Upgrade to the website to help support this digital platform</li> <li>- Brady sent a press release and a</li> </ul> </li> </ul> <p>Lucas motioned to approve the 2020 Las Vegas PRIDE Digital event, with a budget of \$1,000 and a theme of Sharing PRIDE from Within, Clair 2nds. Motion passes as presented.</p> <ul style="list-style-type: none"> <li>- Trevor if we go with a digital event, how will we handle the copyright or music licensing for copyright music.</li> <li>- Brady- We have a diverse plan for the PRIDE event, so not all videos will have music.               <ul style="list-style-type: none"> <li>- We would remove any music/video in the event that we received an official “cease and desist”.</li> </ul> </li> </ul>		

# PRIDE

Brady- Discussing PRIDE 2020 Theme, Sharing PRIDE from Within, however we might come back to the theme if there's a needed change.

-Freddy, would like to set the budget at \$1000 for this event. If more costs come up, it must get presented to the board to get approved.

- The theme of PRIDE 2020: *Share PRIDE from Within*

	Brady	
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Online Store	Brady	
<ul style="list-style-type: none"> <li>- Kathryn motions to approve the digital store, JC 2nds. Motion passes as presented               <ul style="list-style-type: none"> <li>- budget</li> <li>- approval for merch by board only</li> <li>- mailing will be coordinated through Ernie Y, this rate would at a non-profit rate.</li> <li>-</li> </ul> </li> </ul>		

## Committee Reports

Executive	Brady	
- Brady - I have connected with a grant writer, Liam who		
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Finance	Freddy	
- Nothing new		
- Brady - No much has changed, still no income being generated		
Royalty	Ernie	
- Nothing new to report		
Parade	Ernie	
- Ernie - will confirm with the City for 10/9/2020, still pending		
Logistics	Brady	
- Nothing new to report		
Food / Beverage	Brady	
- Nothing new to report		

# PRIDE

Exhibitors	Kathryn	
<ul style="list-style-type: none"> <li>- Jorge - Will go over details at next month's meeting. Waiting on finalization of the dates.</li> <li>- Brady - Veventa 2.0 is in the works already</li> </ul>		
Entertainment	Lucas	
<ul style="list-style-type: none"> <li>- Lucas - reached to agencies to see about getting digital performance quotes and contracts for a digital performance.</li> <li>- PEG - performances for digital, waiting on a digital price package               <ul style="list-style-type: none"> <li>- Shea Coulee</li> <li>- Leanne Rhymes / JoJo</li> <li>- Mila Jam</li> </ul> </li> </ul>		
Sponsorship	Brady	
<ul style="list-style-type: none"> <li>- Brady - working to retool the 2020 Sponsorship packet around what 2020 PRIDE looks like - tbd details</li> </ul>		
Marketing	Ernie	
<ul style="list-style-type: none"> <li>- Nothing new to report</li> </ul>		
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 8/8/2920</li> </ul> </li> </ul>		
Volunteers	Kathryn	
<ul style="list-style-type: none"> <li>- Kathryn - coordinating with Jorge to review 2020 system</li> </ul>		
Special Events	Ernie	
<ul style="list-style-type: none"> <li>- SNAPI Saturdays - On Hold</li> <li>- Showgirl BINGO - On Hold</li> <li>- Cats Meow - On Hold</li> </ul>		
Special Committees	Ernie	
<ul style="list-style-type: none"> <li>- Magazine               <ul style="list-style-type: none"> <li>o PRIDE Family BINGO -                   <ul style="list-style-type: none"> <li>o Ernie - not sure when this will return, TBD</li> <li>o Ernie talked with the Gaming Commission about online bingo and it is not approved in the presented format.</li> </ul> </li> <li>PRIDE Charity BINGO                   <ul style="list-style-type: none"> <li>o TBD</li> </ul> </li> <li>PRIDE Kinky BINGO                   <ul style="list-style-type: none"> <li>o TBD</li> </ul> </li> <li>PRIDE Spinners                   <ul style="list-style-type: none"> <li>o Ernie - On hold at the moment</li> </ul> </li> </ul> </li> </ul>		

# PRIDE

<ul style="list-style-type: none"> <li>- PRIDE Pets               <ul style="list-style-type: none"> <li>o TBD</li> </ul> </li> <li>- Kids Zone               <ul style="list-style-type: none"> <li>o Trevor - Will need to receive word from the Government Center</li> </ul> </li> <li>- Building Blocks               <ul style="list-style-type: none"> <li>o - Steven - Will need to receive word from the Government Center</li> </ul> </li> <li>- Queen of Sin City -               <ul style="list-style-type: none"> <li>o Ernie - On hold</li> </ul> </li> <li>- PRIDE Awards -               <ul style="list-style-type: none"> <li>o JC- TBD</li> </ul> </li> </ul>

## Community

Community		
- N/A		

## New Business –

Lucas		
<ul style="list-style-type: none"> <li>- Lucas proposes to the board for a joint community PSA about wearing masks and encourage to practice social distancing, script will be emailed to board. Brock motions to approved, Clair 2nds motion. Motion Passes.</li> </ul>		

## Adjournment –

Motion to Adjourn	Lucas	Motion Passes
<ul style="list-style-type: none"> <li>- Lucas motions to adjourn, Clair 2nds, motion passes unanimously. Meeting ended at 06:54pm.</li> </ul>		

## Next Meeting –

9/16/20	6:00pm	Google Hangouts
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## Next Workshop –

9/12/20	6:00pm	Google Hangouts
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## Follow Up -

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