



2/16/22 –Public Annual Meeting – Google Meets

Call to Order 6:39pm

Attendance	Lucas		
Present	Absent	Associate	Additional
Brady	Lyndon JC	Jennifer Howe	
Joslyn		Andrew P	
Lucas		Jay	
Freddy		Lewis	
Brock		Kirsten	
Clair			
Steve			
Daniel			
Mikey			
Lupie			

Approval of Minutes

Approval of Minutes	Lucas	
- Clair – motions to approve outstanding minutes; Lupie 2nds; motion passes unanimously		

Previously approved motions

Previously approved motions	Brady	
- Brady -		

Committee Reports

Executive Chair - Brady Chair - Joslyn Members - Lucas, Freddy, Brock	10 Mins	Annual Budget \$70K	Motion
	<ul style="list-style-type: none"> - Brady - business licenses renewal ongoing - Brady - Proposes the following update for the Mission Statement: “We present the annual Las Vegas PRIDE Parade and Festival, Las Vegas PRIDE Magazine, and ongoing events. Through our events and platforms, we create safe spaces to promote progress, elevate the voices of our community, and celebrate our collective achievements.” - Las Vegas PRIDE elevates and advances the LGBTQIA2+ communities by creating safe spaces and uplifting platforms including the annual Las Vegas PRIDE Parade and Festival, Las Vegas PRIDE Magazine, PRIDE Family BINGO, and ongoing programming. - We foster PRIDE in the LGBTQIA2S+ community through year round community events and publications 		

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	<ul style="list-style-type: none"> - We celebrate and elevate LGBTQIA2S+ people by actively encourage progress through diversity and inclusion in Southern Nevada and beyond. - Brady - 2023 will be our 40th Anniversary - 2023 theme will be something along the lines of ruby-red
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<u>Fundraising & Sponsorship</u> Chair - Freddy Chair - Clair Members - Lucas, Lyndon, Brady	10 Mins	Annual Budget \$18K	Motion Passes
	<ul style="list-style-type: none"> - Freddy - - Brady - BINGO - Updated format includes 9 PRIDE Games, enhanced entertainment, prize enhancements all within the existing budget; - Brady - 2022 sponsorship proposal <ul style="list-style-type: none"> - Presenting \$35,000; Red \$20,000; Orange \$15,000; Yellow \$10,000; Green \$8,000; Blue \$4,000; Violet \$2,000 <ul style="list-style-type: none"> - Brock motions to approve; Clair 2nds; motion passes 		

<u>Parade & Festival (Program)</u> Chair - Brady Chair - Lupie Members - Lyndon, Clair, Lucas, JC, Brock	10 Mins	Annual Budget - \$225K	Motion
	<ul style="list-style-type: none"> - Brady - Parade date is secured - 10/7/22 - Brady - Festival date is secured - 10/8/22 - Lucas - Entertainment - - Brady - proposes the following 2022 pricing <ul style="list-style-type: none"> - NP Parade - \$100 - Biz Parade - \$200 - Political - \$300 - Add walkers; \$100; Add Vehicle \$100 - Festival Booth - same as 2021 <ul style="list-style-type: none"> - Brock motion to approve; 2nds; motion passes - Festival Tickets - same as 2021 / same price online as at gates (?) behavior has changed anyway?? <ul style="list-style-type: none"> - \$20 through end of June (so July 1) - \$25 until day of - \$30 at the gate - same only at the gate discount options as 2021 - Brady - June event - see below 		

<u>Marketing &</u>	10 Mins	Annual Budget - \$46K	Motion Passes
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<u>Communications</u> Chair - Joslyn Chair - Brady Members - Kirsten, Lupie, Jennifer, Lucas, Brock, Clair, Steve, Daniel, Mikey, Jolene	<ul style="list-style-type: none"> - Joslyn - Magazine <ul style="list-style-type: none"> - Editorial calendar updated; next deadline is March 8 - Brady - <ul style="list-style-type: none"> - Lupie motions for marketing budget for custom merch for give away items; not to exceed \$6,000.00; Brock 2nds; motion passes - Joslyn - Marketing - Daniel - Royalty - Brady - 2022 Mr. and Miss Las Vegas PRIDE <ul style="list-style-type: none"> - Brady reviews Jolene Teves and Raul Beltran for Mr.
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<u>Special Events & Community Involvement</u> Chair - Lupie Chair - Freddy Members - Kirsten, JC, Brock, Steve, Daniel, Mikey, Jolene, Brady	10 Mins	Annual Budget -\$6K	
	<ul style="list-style-type: none"> - Lupie - Raise the Vote program - June 14 and November 8 2022 - Brady - PRIDE OUTside Hike is 3/13/22 - Historic Railroad Tunnel Trails 		

CAPI

CAPI Conference 2022		
<ul style="list-style-type: none"> - Joslyn - Update on registrations - Call for volunteers - Overview of sessions 		

June

June Event 2022		
<ul style="list-style-type: none"> - Brady & Lucas - TBD working on entertainment and details - Brady - concept <ul style="list-style-type: none"> o Wednesday - BINGO o Thursday - Show at Westgate o Friday - Coronation (?) o Saturday - Drag Brunch and mini convention indoors <ul style="list-style-type: none"> ▪ Sunday - Pool (?) P&K (?) 		

New Business

New Business		
<ul style="list-style-type: none"> - Brady - Henderson Equality Center Events upcoming <ul style="list-style-type: none"> o Chris has asked for us to have a table at Henderson PRIDE event; o Chris asks for Mikey and Midori to judge pageant - Brady - Henderson Pride 		



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| <ul style="list-style-type: none"> ○ Daniel commits to tabling at both ○ Daniel commits to judging both pageants |
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Community

Community	Brady	
<ul style="list-style-type: none"> - AFAN AIDS Walk - Board participation, royalty, Lupie to take lead on logistics 		

Adjournment –

Motion to Adjourn	Brady	Motion Passes
<ul style="list-style-type: none"> - Brock Motions to adjourn, 2nds; motion passes unanimously <ul style="list-style-type: none"> ○ Meeting adjourns at 7:29pm 		

Next Meeting –

3/16/22	6:00pm	Google Meets+The Center
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Next Workshop –

3/9/22	6:00pm	Google Meets
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Follow Up -

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