



11/16/22 – Public Meeting – The Center + Google Meets

Call to Order 6:02 pm

Attendance	Lucas		
Present	Absent	Associate	Additional
Joslyn Lucas Brady Freddy Lupie Clair Lyndon Daniel Steve	Brock JC Mikey	Jennifer Howe Kirsten Carl	Kevin Heward Jeffrey Alavarez Josie Maldone Jeffrey Thompkins Nicole Williams

Approval of Minutes

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

Previously approved motions

Previously approved motions	Brady	Motion Passes
<ul style="list-style-type: none"> - Lucas sent out a poll to select the Annual Meeting Date. <ul style="list-style-type: none"> - Clair to confirm with The Center for the new date. - Will post online. 		

SECRETARY AND PARLIAMENTARIAN CALL FOR ANNUAL MEETING TO BE HELD 12/28/22 - AT THE CENTER

- CONFIRM WITH JAKE
- CLAIR - CAN WE CONFIRM WITH THE CENTER NO MEETING ON 3RD WEDNESDAY BUT INSTEAD ON 12/28/22
- WE CAN DO HOLIDAY DINNER AFTER THE MEETING??

Committee Reports

Executive Chair - Brady Chair - Joslyn Members - Lucas, Freddy, Brock	10 Mins	Annual Budget \$70K	
	<ul style="list-style-type: none"> - Brady (delivered by VP)- Mission Statement review - Fiscal Agency - Brady (delivered by VP)- 2023 will be our 40th Anniversary - 2023 theme will be Red & Wild - Brady (delivered by VP) - gearing up for PRIDE 2023! 		

L A S V E G A S PRIDE®

Fundraising & Sponsorship Chair - Freddy Chair - Clair Members - Lucas, Lyndon, Brady	10 Mins	Annual Budget \$18K	
	<ul style="list-style-type: none"> - Freddy - review of finances - Brady - BINGO Resorts World Hotel and Casino <ul style="list-style-type: none"> - December Bingo is set. - Brady - 2023 sponsorship launch <ul style="list-style-type: none"> - New sponsors - LookBook pending 		
Parade & Festival (Program) Chair - Brady Chair - Lupie Members - Lyndon, Clair, Lucas, JC, Brock	10 Mins	Annual Budget - \$225K	
	<ul style="list-style-type: none"> - Brady - Parade date is secured - 10/6/23 - CLV - Brady - Festival date is secured - 10/7/23 - Craig Ranch Park <ul style="list-style-type: none"> - Lucas expresses concern that the festival also lands on the same date as PINK's tour in Las Vegas, will review new dates - Brady - Rainbow Stage <ul style="list-style-type: none"> - Wedding - JC/Andrew/Steve - - Trans Programming - Jeffrey - - Latin Pride - Jeffrey/Josie - House of Vegas Pride - Nicole Williams <ul style="list-style-type: none"> - Rainbow stage promo - Lucas - Entertainment - - - Jennifer - PROUD & Kinky - - Damien - New Gen Families - Kids Zone <ul style="list-style-type: none"> - event lineup / ad in the works? - PRIDE Pets - - Joslyn - Women's (Sappho's Garden) & Art of PRIDE- <ul style="list-style-type: none"> - Eden Entertainment Women's Party net = \$1,500 - Clair/Lyndon - Parade - - Grand Marshalls - - Parade Awards - Parade Judges - - PRIDE booth/Headliner Merch? who can run this for some merch sales - probably 2 points of sale needed 		

L A S V E G A S PRIDE®

	<ul style="list-style-type: none"> - Royalty - planning a performance set down at Fremont and 4th, 6pm-7pm - Daniel, can you please help with the lineup of formers and Royalty candidates?? - Parade Stage - Joslyn working on lineup
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<p><u>Marketing & Communications</u> Chair - Joslyn Chair - Brady Members - Kirsten, Lupie, Jennifer, Lucas, Brock, Clair, Steve, Daniel, Mikey, Jolene</p>	10 Mins	Annual Budget - \$46K	
	<ul style="list-style-type: none"> - Joslyn - Magazine <ul style="list-style-type: none"> - Arts issue in layout - Request to assess the distribution strategy (Jennifer) <ul style="list-style-type: none"> - Adjust 2023 budget - Magazine Racks- \$70 each (5) ~ \$350 <ul style="list-style-type: none"> - Ferguson's Downtown - Makers & Finders - The Center - Las Vegas Trans Pride - Area 15 - Resorts World (employee channels) - Associate Editor Role- 2023 to be filled - Joslyn - Marketing <ul style="list-style-type: none"> - Set Committee Meeting January 2023 <ul style="list-style-type: none"> - Jeffrey & Nicole add to committee - Re-evaluate target demos <ul style="list-style-type: none"> - Pull ticket sales data FY 2019, 2021, 2022 - LIVE Nation- Lucas to provide contact to Joslyn who will follow-up 		

<p><u>Special Events & Community Involvement</u> Chair - Lupie Chair - Freddy Members - Kirsten, JC, Brock, Steve, Daniel, Mikey, Jolene, Brady</p>	10 Mins	Annual Budget -\$6K	
	<ul style="list-style-type: none"> - Trans Pride - Kevin will table the event with PRIDE merch available. - Unity in the Community Bowling Night with Trans Pride- November 21, 7-9 pm Sam's Town - Brady - BINGO - 12/7/22 - Resorts World - NGRA Charity Partner - Cosmopolitan Skate Night with HRC- December 14, 6-8 pm - Brady - PRIDE OUTside Hike is 10/9/22 - Railroad Tunnels - Freddy, can you own this one? - Jennifer/Lucas- PROUD & Kinky- <ul style="list-style-type: none"> - Magazine January 2023. in production. - Merry Fistas 12/10 Saturday 		



	<ul style="list-style-type: none"> - Happening at the event space next door to Hawk's Gym, tickets online. <ul style="list-style-type: none"> - Need board members to help volunteer
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New Business

New Business	Brady	
<ul style="list-style-type: none"> - Seeking nomination for for the Associate Board <ul style="list-style-type: none"> o Kevin Heward, nominated by Steve, 2nd Daniel, Kevin accepted o Jeffrey Alvarez, nominated by Lyndon, 2nd Steve, Jeffrey accepted o Dr. Jeffrey Thompkins, nominated by Joslyn, Clair 2nds, Dr. Jeffrey accepted o Josie Maldone, nominated by Lucas, Clair 2nds, Josie accepted o Lucas motioned to approve, 2nd by Clair, motions passed unanimously - Daniel - will submit receipts from crown and sashes to Brady. <ul style="list-style-type: none"> - would like to get tickets for the The Coronation Ball for The Court. 		
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Community

Community	Brady	
-		

Adjournment –

Motion to Adjourn	Brady	Motion Passes
<ul style="list-style-type: none"> - Lucas motions to adjourn, 2nd by Clair, motion passes unanimously 		

Upcoming Events

Events	Brady	
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Next Meeting –

12/28/22	6:00pm	Google Meets+The Center
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Next Workshop –

12/14/22	6:00pm	Google Meets
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Follow Up -

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