



11/15/23 – Public Meeting – The Center + Google Meets

Call to Order 6:04 pm - Quorum at 7

Board Member	Present	Absent	Virtual Yes/No
Brady		X	NO
Joslyn	X		YES
Lucas		X	NO
Freddy		X	NO
Brock	X		YES
Clair		X	NO
Lyndon		X	NO
Steve		X	NO
JC	X		YES
Daniel		X	NO
Mikey		X	NO
Lupie	X		YES
Kirsten		X	NO
Kevin	X		YES
Jolene	X		YES
Jay		X	NO
Jennifer	X		YES
Lewis		X	NO

Associate Board	Present / Absent / V	Additional	Present / Absent / V
Jim McCoy	ABSENT	Kermit	



Andrew Ryan	PRESENT	Pup Major	
Cody Henderson	Absent		
Dane Gilliland	ABSENT		
Brandon Santo	PRESENT		
Josie Maldone	PRESENT		
Nicole Williams	PRESENT	House Of	

Approval of Minutes

Approval of Minutes	Lucas	Motion Passes
<ul style="list-style-type: none"> - Brady – Clair motions to approve outstanding minutes; Freddy 2nds; motion passes unanimously 		

Previously approved motions

<ul style="list-style-type: none"> - None 		

Committee Reports

<u>Executive</u> Chair - Brady Chair - Joslyn Members - Lucas, Freddy, Brock	10 Mins	Annual Budget \$170K	
	<ul style="list-style-type: none"> - Freddy - recaps financials and reports - Freddy - actively working on a notice from IRS from 2019 - letter being submitted to request IRS to clear it - Brady - There was a fire at storage where all our storage units were affected. Pending status from Storage to process insurance claims. - Brock - attendance policy reminders - Freddy - processing 2022 taxes submitted - Brady - we are being sued by Henderson Equality Center - InterPride - USAP - - Bylaw Changes 2023 <ul style="list-style-type: none"> - Mission statement - Require only 6 public meetings per year - Attendance requirements 		
<u>Fundraising & Sponsorship</u> Chair - Freddy Chair - Brady	10 Mins	Annual Budget \$18K	
	<ul style="list-style-type: none"> - Brady - ball-park \$60K inbound from 2023 outstanding sponsorship 		



Members - Lucas, Clair, Jeffrey, Brock, Kirsten	<ul style="list-style-type: none"> - Freddy - review of 2023 Sponsorship confirmations - Brady - BINGO menu reset for October 2023
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<u>Parade & Festival (Program)</u> Chair - Brady Chair - Freddy Members - Lucas, Jennifer, Joslyn, Lupie, Lewis, Nicole, Jeffrey, Brock	10 Mins	Annual Budget - \$225K	
	<ul style="list-style-type: none"> - Brady - Parade date is proposed - 10/11/24 - CLV - Brady - Festival date is proposed- 10/12/24 - TBD <ul style="list-style-type: none"> - Brady - requesting Gov Center; Desert Breeze; 4th St 		

<u>Marketing & Communications</u> Chair - Brady Chair - Joslyn Members - Lucas, Jennifer, Clair, Lupie, Brock, Kirsten, Jolene	10 Mins	Annual Budget - \$46K	
	<ul style="list-style-type: none"> - Brady - we reached an average daily visitorship of 20,000 during PRIDE peak - Brady - our consistent average is more than 10,000 daily visitors 		

<u>Special Events & Community Involvement</u> Chair - Daniel Chair - Kevin Members - Brady, Lucas, JC, Nicole, Jeffrey, Brock, Kirsten, Jolene	10 Mins	Annual Budget - \$6K	
	<ul style="list-style-type: none"> - Upcoming events <ul style="list-style-type: none"> - LaMona Rosa PRIDE Brunch - Nov 19, and Dec 17 <ul style="list-style-type: none"> - Meeting to solidify 2024 dates - PRIDE Skate - Early December (first or second week of December) <ul style="list-style-type: none"> - Need rack cards, events focused - Wreath Auction- done, possibly at Garden - BINGO - 12/6 - EntreprenU-HER - womens focused/huddle up partnership - seeking participation from PRIDE board members 11/13 - 17 - PRIDE OUTside - 11/12/23 - Feb 2024 next hike - Transpride Day of Remembrance - Transpride Bowling Event - Merry Fistmas 12/8 <ul style="list-style-type: none"> - Decorating Day on 12/7 		



New Business

New Business	Brady	
<ul style="list-style-type: none"> - A Place for Marsha <ul style="list-style-type: none"> o Phoenix and Emmet <ul style="list-style-type: none"> ▪ connected with Freddy and reviewed options for - Mr Las Vegas PRIDE 2024 <ul style="list-style-type: none"> - Derek Guerrero - Nicole - House of Vegas Pride 2024 <ul style="list-style-type: none"> - Seeking increased collaboration with Las Vegas PRIDE - August 18 - 20 - increasing womens programming throughout the year and seeks opportunities to partner 		

Committees 2023

Committees 2023	Brady	
<ul style="list-style-type: none"> - Executive - Brady, Joslyn, Lucas, Brock, Freddy - Fundraising & Sponsorship - Brady, Lucas, Freddy, Clair, Jeffrey, Brock, Kirsten - Program - Brady, Lucas, Jennifer, Freddy, Joslyn, Lupie, Lewis, Nicole, Jeffrey, Brock - Marketing & Communications - Brady, Lucas, Jennifer, Clair, Joslyn, Lupie, Brock, Kirsten, Jolene - Special Events & Community Involvement - Brady, Lucas, Kevin, JC, Nicole, Jeffrey, Daniel, Brock, Kirsten, Jolene, Jay 		

Community

Community	Brady	
<ul style="list-style-type: none"> - Brock - announces the Annual Meeting as 12/13/23 		

ANNUAL MEETING

Annual Meeting	Brady	
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Attendance

Board Member	Present	Absent	Virtual Yes/No
Brady		X	No
Joslyn	X		
Lucas		X	
Freddy		X	
Brock	X		
Clair		X	



Lyndon		X	
Steve		X	
JC	X		
Daniel		X	
Mikey		X	
Lupie	X		YES
Kirsten		X	
Kevin	X		
Jolene	X		
Jay		X	
Jennifer	X		
Lewis		X	

Associate Board	Present / Absent / V	Additional	Present / Absent / V
Jim McCoy	Present / Virtual	Kermit	Present / Virtual
Andrew Ryan	Absent	Pup Major	Present / Virtual
Cody Henderson	Absent		
Dane Gilliland	Absent		

Adjournment –

Motion to Adjourn	Brady	Motion Passes
- Brock motions to adjourn, 2nd by Lucas, motion passes unanimously		

Next Workshop–

11/15/23	6:00pm	Google Meets+The Center
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Next Meeting–

11/22/23	6:00pm	Google Meets
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Follow Up -

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