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**Board Meeting**

**Meeting Minutes**

04/10/2023

*Commerce Connect Building*

1. **Call to Order 7:08pm**
2. **Attendance**

*Officers:*

[P] Marty Zungia [P] Jesse Doggendorf [**P**] Morgan Morris [**P**] Jason Johnson

President Vice President Secretary Treasurer

[P] Todd Alan [P] Jordan Braxton [P] Cat Criswell [P] Bryon Endy

[P] Matt Harper [P] Clayton Higgenbotham [P] Felicia Jackson [P] Dottie Klenke

[P] Frank Nowicke [P] Arthur Nunn [P] Dee Richard

15/15 Board Members Present

*Coordinators:*

[A] Ellie Bledsoe [A] Dean Fults [P] Shawn Stokes

*Guests:* EventOps Patrick

1. **Changes to the Agenda** 
   1. Add to Jesse to Children’s Area. Motion by Jason/ Seconded by Cat. **Motion Passes**.
2. **Approval of Minutes** 
   1. Motion by Matt/ Seconded by Clayton Approval of 3.13.2023 minutes. **Motion Passes.**
3. **Board Reports**

Executive Reports:

* + 1. Marty Zuniga – President
       - * Dinning out for Life

Thursday June 15th, time TBD usually we are hosts, there has been changes since covid, we usually do Fountain on Locust, but need to investigate, since the ownership has changed. There is a consensus from the Board we want to continuing hosting. Todd will be the lead on this project.

* + - * + Blues Night

Great success, pending auction amount, and ticket and shirt sales percentage. PFLAG was there and seemed to have a good time.

* + - * + Community Awards

**ACTION ITEM**: If Board members have recommendations, they need to have them emailed in by the next meeting. We will vote by the next meeting.

Lisa Wagman Community Award – Todd Motions for Colin Murphy for this award second Jesse. Discussed. **13/0/2 MOTION PASSES**

* + - * + Festival Updates

Patrick (EventOps)- major vendors secured, working with additional security company, brought a map of the current setup. Cannabis row is out this year. Dennis is working on emergency services. Waiting on city to respond on a few items.

* + 1. Jesse Doggendorf - Vice President
       - * Sponsorship Updates

Highly confident with speaking with sponsors they are aiming for 371k in revenue which is above what we have budgeted of 315k.

CBD Kratom will be sponsoring the second stage.

* + - * + Children’s Area

Working with Jen Cooper again, getting quotes for bounce houses and other events sponsored by Centene.

* + 1. Morgan Morris – Secretary

No Report

* + 1. Jason Johnson- Treasurer
       - * Accounts Receivable / Aging Reports

Aging Report- Together CU, US Mortgage, Brown and Crouppen, and Vivent have all paid, so disregard those on the report.

On QB there is a new line item called “Sales” due to ACH payments being unable to be coded to sponsorship sales. So we need to combine them together in all future meetings when looking at sponsorship revenue.

Another coding line added due to ACH fees, which will need to be combined with Bank Fees line item.

Board Director Reports:

* + 1. Todd Alan | Director of Sponsorship
       - * Sponsorship Updates
    2. Jordan Braxton | Director of Public Relations & Diversity/Outreach
       - * Upcoming Prides

Soulard Pride Saturday June 10th 12pm

Pride St. Charles Saturday June 17th 12pm-7pm

* + - * + STLMPD DEI Continuing Ed

Sent part 2 of DIE presentation to Chris and LT McClosky for review.

Presentation will be recorded just like before

To date 1,371 personnel 1,252 taken 92.77%

* + - * + STLMFD DEI education

993 employees 946 taken 95.27%

* + - * + InterPride Update

Jordan was elected by other members of the GAC to be a voting member of the InterPride Board. 2-year term until 2025.

2023 Annual GM and World Meeting October 25-29, 2023 San Diego, CA

Regular Registration until July 31 is $325

* + - * + Regional Prides – if interested she can give a list.
        + LGBTQIA Advisory Board (Mayor’s Board)

We meet the 1st Thursday of the month and are open to the public.

April: Discrimination & Violence, May: Seniors, June: Youth, July: City Processes: Personnel, August: Voter Education, September: Future of the Board, October: Report Presentation, Town Hall

Anti-trans bills

* + - * + Black Pride

Jordan motions for a sponsorship of 1000k for Black Pride Ball June 22nd Handlebar, seconded by Dee. **15/0/0 MOTION PASSES.**

* + 1. Cat Criswell | Director at Large
       - * No Report
    2. Bryon Endy | Director at Large
       - * No Report
    3. Matt Harper | Director at Large
       - * No Report
    4. Clayton Higginbotham | Director at Volunteers
       - * Do we want Nonprofits or Corporate Sponsor groups or Hybrid working the 4 main gates entry plazas and donating a portion of that plaza income to a charity of their choice.

The charity we would suggest that they keep it in an STL charity if possible and non-political.

* + 1. Felicia Jackson | Director at Large
       - * No Report
    2. Dottie Klenke | Director of Entertainment
       - * One headliner has been booked.
    3. Frank Nowicke | Director of Development & Vendors
       - * Vendor Updates

126 vendors/parade so registered so far.

* + 1. Dee Richard | Director at Large
       - * No Report
    2. Arthur Nunn | Director of Events
       - * Pride Idol

Overall good environment, need singers.

* + - * + STL Give Day

Early giving started today, the actual day is May 10th.

* + - * + Upcoming Fundraising Events

Possible Brunch Trivia Saturday May 27th at Little Bevo

May 28th Royalty Pageant.

Grizzlies has a pride night June 15th, not sure what our participation should be, this is the same night as dining out for life.

Coordinators

* + 1. Ellie Bledsoe (Vendors)
    2. Dean Fults (IT)
    3. Shawn Stokes (Special Events)

1. Old Business
2. New Business
   1. Board Vacancy Possible Appointment
      1. Arthur moves to discuss filling one of the three vacancy spots with Shawn Stokes, seconded by Felicia. CLOSED DISCCUSION.
      2. Friendly amendment: “that the term will be up for election on August 2023”. Motion by Jesse, agreed by Arthur.
      3. New motion: Discuss filling one of the three vacancy spots with Shawn Stokes, which term will be concluded in August 2023.
      4. Closed discussion finished and board members have the questions for Shawn.
      5. 11 AYES 2 NAYS 2 Abstain, **MOTION PASSES**, now have 16 board members.
3. Adjourn
   1. Jesse motioned and Clayton seconded 9:20pm