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**Board Meeting**

**Meeting Minutes**

08/15/2023

*Commerce Connect Building*

1. **Call to Order 7:21pm**
2. **Attendance**

*Officers:*

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

 President Vice President (8pm) Secretary Treasurer

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

[P] Matt Harper [P] Clayton Higginbotham [P] Felicia Jackson [P] Dottie Klenke\*

[P] Frank Nowicke [P] Arthur Nunn [A] Dee Richard [E] Shawn Stokes

13/16 Board Members Present

*Coordinators:*

[A] Ellie Bledsoe [A] Dean Fults

*Guests: Danny Brandt, Cassandra Counts, and Beth Goldfinger\*.*

\*By Phone

1. **Changes to the Agenda**
	1. Motion to approve agenda by Jason, Seconded by Harper. **Motion Passes.**
2. **Approval of Minutes**
	1. Motion to approve 7.10.2023 minutes by Jason, Seconded by Bryon. **Motion Passes.**
3. **Board Reports**

\* **Morgan motions** to lay all business on the table and go straight into elections, Jason seconds. **Motion Passes**. ***Marty turns Chair of the meeting to Clayton at 7:25pm.***

Executive Reports:

* + 1. Marty Zuniga – President
			- * Thursday 8.17.23 there is a follow up meeting with the City of St. Louis about pride 2023.
				* Marty and Akasha are meeting with Royalty on Sunday or Monday this week to discuss the royalty plans for the year.
		2. Jesse Doggendorf - Vice President
			- * No Report
		3. Morgan Morris – Secretary

No Report

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

Handed out the end of the year financials and by next meeting he will work with Morgan to go line by line to make sure QuickBooks has everything coded correctly so that we can get ready for budget talks at our next meeting and retreat.

Jason MOTIONS to open a checking account at Together Credit Union for PrideSTL’s operational account, seconded by Harper. Unanimous **MOTION PASSES**

Board Director Reports:

* + 1. Todd Alan | Director of Sponsorship
			- * Art of PAWS Event

Harper motions to increase our outreach budget by $1000 to become a sponsor for the Art of Paws event on October 14th, 2023, Seconded by Jason. **Motion PASSES**.

As a part of this sponsorship the board will get their logos on materials, and 4 tickets to the event. The board will make sure and prioritize our newer members to get these tickets first.

* + - * + Happy Hour “Meet the New Board”

Marty, Arthur, and Todd will work on an event for the full board and pride sponsors, the date and location is to be determined.

* + 1. Jordan Braxton | Director of Public Relations & Diversity/Outreach
			- * No Report
		2. Cat Criswell | Director at Large
			- * No Report
		3. Bryon Endy | Director at Large
			- * No Report
		4. Matt Harper | Director at Large
			- * No Report
		5. Clayton Higginbotham | Director at Volunteers
			- * No Report
		6. Felicia Jackson | Director at Large
			- * No Report
		7. Dottie Klenke | Director of Entertainment
			- * No Report
		8. Frank Nowicke | Director of Development & Vendors
			- * No Report
		9. Dee Richard | Director at Large
			- * No Report
		10. Shawn Stokes | Director at Large
			- * No Report
		11. Arthur Nunn | Director of Events
			- * No Report

Coordinators

* + 1. Ellie Bledsoe (Vendors)
		2. Dean Fults (IT)

1. Old Business
2. New Business
	1. \*Elections 2023-24
		1. Clayton closes nominations with no objections.
		2. Speeches will have no time limits, board agrees.
		3. New potential members go first and then the other members get time to speak if they wanted to before elections.
		4. Ballots were counted both physically and electronically for those who needed them. All the ballots will be scanned in for the record by next meeting.
		5. ***Clayton returns Chair back to Marty 8:21pm***
3. Adjourn
	1. Motion to Adjourn meeting at 8:40pm by Jesse, Cat seconded.