



Board Meeting

Minutes

9/13/2021

PrideCenter Meeting

I. Call to Order: 7:10pm

II. Attendance:

Officers:

[P] Brandon Reid President	[E] Jesse Doggendorf Vice President	[P] Marty Zuniga Secretary	[P] Jason Johnson Treasurer
[P] Todd Alan	[P] Jordan Braxton	[P] Mike Gallagher	[P] Matt Harper
[P] Dottie Klenke	[P] Frank Lloyd	[P] Morgan Morris	
[P] Matthew Runyan			

11/12 Board Members Present

P = Present

A = Absent

E = Excused

L = Late Arrival

Guest Speaker(s):

III. Motion & Vote: Changes to the Agenda

- a. Morgan moved to approve the agenda/Matt H. Seconded. **Motion Passed**

IV. Motion & Vote: Approval of Minutes July 2021

- a. Motioned by Matt H. to approve the July 2021 minutes/Frank. Seconded. **Motion Passed**

V. Executive Reports:

I. Brandon Reid – President

1. Celebration Recap: Little rocky, but smooth, came together well. Attendance down, not what we expected, however not our fault. Vendors seemed to be ok, most left on Saturday due to the heat and slow traffic. Going to consider offering vendors at celebration a discount to join us for the traditional festival in 2022. There were no security issues, no negative responses to our event.

2. Pride Center: Brandon passed to Jordan to speak on this topic. Next year this board needs to focus on festival. Board has no capacity to continue to run the center. Recommended we close the center for now to allow the board to focus on festival 2022 so it be can successful. However, hopeful we might be able to refocus on a center again in the future.
3. **Motion & Vote: Pride Center to cease operations effective 12/31/21.**
Motion by Jordan/Seconded by Morgan. **Motion Passed.**
 - i. Discussion: Jordan confirmed there is no issue with the funds received from Dr. Sweet. Todd confirmed there is no issue with any current sponsorships. Brandon commented it is time to refocus, and back to the basics of this organization.
4. Things to Do: Matt H, Jason, Brandon, Marty and Dennis G will be having a timeline meeting to set a time table in place for planning the 2022 Festival.

II. **Jesse Doggendorf**- Vice President

1. No Report

III. **Marty Zuniga** – Secretary

1. BPV Recap: The venue was a little disappointed by the turnout, however they understood the factors and reasoning. They were pleased to work with us, and look forward to working with us in 2022 on continuing the partnership. There is no revenue that will be received from BPV and there is no expense owed for the celebration.
2. Future BPV Events: They will be starting PRIDE Days on the first Friday of every month. This is a pride themed happy hour event. Not an official Pride event, but would like our help in promotion.

IV. **Jason Johnson**- Treasurer

1. Finance Reports Attached

• Board Director Reports:

I. **Todd Alan** | Director at Large

1. SSM Vaccine Event: Event scheduled for 9/20 at Just John's to help promote Booster Shots. SSM couldn't be a sponsor of the Pride Celebration due to current partner, BJC.
 - i. **Motion & Vote: Should Pride St. Louis be involved/support a vaccination event sponsored by SSM at Just John's with input on future locations.** Motion by Frank/Seconded by Morgan
 - ii. **Yes: 5, No: 3, Abstain: 3, Motion Passed.**

II. **Jordan Braxton** | Director of Diversity, Inclusion and Outreach

1. See Attached Report

III. **Morgan Morris** | Director of Board Development

1. Elections: Next board meeting in Oct. Current board members seeking re-election must apply. Jesse, Dottie, Matt H are not up for re-election. There is 8 board spots up for consideration. Sending out link to board to to post for anyone interested in running.

IV. **Matt Harper** | Assistant Director of Festival

1. No Report

V. **Mike Gallagher** | Director of Fundraising

1. No Report

VI. **Frank Nowicke** | Director of Vendors

1. Vendor Update
 - i. IDK Software. Researching new software tool to help with vendor registration/tracking/mapping
 - ii. Not getting quote/more details till after elections

VII. **Matthew Runyan** | Director at Large

1. Microsoft to Google
 - i. Working with Dean on center computers
 - ii. Moving to Google Suite from One Drive.
 - iii. Must have everything downloaded by Oct 1st

VIII. **Dottie Klenke** | Director at Large

1. No report

- Coordinator Reports:

- **Old Business- None**
- **New Business-**
- **Adjourn**
 - **Matt H/Jordan 8:25pm**

MINUTES VERIFIED BY: Brandon R.
ON THE DATE: 9/29/21