



Board Meeting
Minutes
7/13/2020
Zoom Meeting

I. Call to Order: 7:05pm

II. Attendance:

Officers:

[P] Christa Cunningham President	[P] Jesse Doggendorf Vice President	[P] Brandon Reid Secretary	[P] Jason Johnson Treasurer
[E] Todd Alan	[P] Jordan Braxton	[P] Will Caldwell	[P] Dean Fults
[P] Mike Gallagher	[P] Matt Harper	[P] Chap Lloyd	[P] Morgan Morris
[L] Jacob Piwowarczyk	[L] Sebastian Westfall	[P] Marty Zuniga	

P = Present

A = Absent

E = Excused

L = Late Arrival

Majority 8/14

Super Majority 11/14

Guest Speaker(s) None

III. Motion & Vote: Changes to the Agenda

IV. Motion & Vote: Approval of Minutes

- a. Matt motions to approve minutes from June 8th 2020. Jason second.
14 YES 0 NO 0 ABSTAIN Motion Passed.

V.

a) Executive Reports:

- i) **Christa Cunningham-** President
 1. No Report
- ii) **Jesse Doggendorf-** Vice President
 1. No report
- iii) **Brandon Reid-** Secretary

1. **No report**

iv) **Jason Johnson**- Treasurer

1. June's statement has negatives in the profit section since we had to refund vendors that signed on after Covid19 hit. The negatives in the expenses section reflect the refunds we received from Brandi on prepayments we gave her for physical festival production.
2. Received Mo Lottery check for \$10,500. That money will be paid to Schunk Ent for Virtual Pride.
3. Marty is working on talking to Cardinals about \$5,000 sponsorship check. (Addendum: July 16th Cardinals retracted their sponsorship)
4. Nike's grant is in the final phase of screening (\$25,000).
5. Wash U has asked for \$7500 back since no actual physical Festival occurring, but may be able to help in other ways. The organization has to code things in a certain way (virtual vs physical pride). Jesse is working on discussions surrounding this issue.

b) Board Director Reports:

i) **Todd Alan** | Director of Sponsorship

1. Sent email prior to Board meeting regarding Sponsorship.
2. Washington University School of Medicine wants their \$7500 returned
3. Rung For Woman a local NFP for empowering women is opening a large facility in Aug and is donating \$4000. They also will have a large auditorium and break out conference space we can utilize for retreat etc.
4. BJC is definitely in as a monetary sponsor amount to be determined.
5. AB is in with product and a cash sponsorship TBD.
6. TD Ameritrade is in for between \$2000-5000
7. Red Bull is in with product, auction items and \$1000 to hire DJs.
8. Nissan Motors- Looking to be a Rainbow Sponsor for 2021 but will be able to participate for this year's Virtual Pride
9. Blues and Cardinals are donating items for auctions. Conf call with Cards tomorrow.
10. Prismatic Events- Very slick/professional. They are very social justice focused I think we should consider giving them a block of time to MC/host
11. Conf call with Bayer Tue. They would like to be involved in some way at the Pageant.

ii) **Jordan Braxton** | Director of Public Relations

1. Volunteers needed for event on Saturday 18th from Board at Marley Pride event. Would like to have 4-5 people to volunteer at the table for PrideSTL.

iii) **Morgan Morris** | Director of Board Development

1. Board Dev met and will host Board Elections on October 12th. Will run virtual ad during Virtual Festival. Applications are due September 15th.

2. Also the committee is working on proposed changes to the bylaw's language on board removal and the process.

iv) **Sebastian Westfall** | Director of PrideCenter

1. FourCity Sister event July 18th-19th rummage sale at PrideCenter parking lot.
2. PrideCenter committee will be built up again. Sebastian will go to Center tomorrow to sanitize and ensure proper safety measures will be followed.

v) **Matt Harper** | Director of Festival

- Jobs assignments have been sent to the Board for Virtual Festival.

vi) **Marty Zuniga** | Director of Entertainment

1. Marty is working to get entertainment schedule figured out in the next two weeks. He is still waiting to get confirmation to get performers.
2. Marty, Mike and Jordan believe we need shirts to maintain tradition to sell during Virtual Pride.
 - Marty thinks we are in a good position to go to vendors and showcase their company in exchange for product.
3. Marty is still finalizing contracts with Entertainers, believes this will be done by August 1st.
4. Social Media Push will also begin on August 1st.

vii) **Will Caldwell** | Director of Volunteers

- **No report**

viii) **Mike Gallagher** | Director of Fundraising

- **No report**

ix) **Chap Lloyd.** | Director of Vendors

- **No Report**

x) **Jacob Piwowarczyk** | Director of Operations

- **No report**

xi) **Dean Fults** | Director of Youth Empowerment & IT

- **No report**

c) Coordinator Reports:

- **Old Business**
- **New Business**
- **Adjournment- Jason motions to close meeting at 7:47pm. Sebastian second. 14 yes motion passed.**

MINUTES VERIFIED BY: Brandon Reid
ON THE DATE: 7/13/2020