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**Board Meeting**

**Meeting Minutes**

01/09/2023

*Commerce Connect Building*

1. **Call to Order 7:04pm**
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

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

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

12/15 Board Members Present

*Coordinators:*

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

1. **Changes to the Agenda** 
   1. Add Pride Idol to Arthur., Frank Vendor update. Jason/Dottie **Motion Passes**.
2. **Approval of Minutes** 
   1. Cat/Dottie Moved to approve 12.12.2022 minutes. **Motion Passes.**
3. **Board Reports**

Executive Reports:

* + 1. Marty Zuniga – President
       - * Divas on Ice Event- Jan 17th, flyer coming soon. Steinberg 7, 8pm show starts. $20 for the event and we get $4 for each ticket.
         * Event Ops Update- Working with the people, working on permit, meeting on Wednesday with a run of show. Meeting between Todd and another sponsor 3rd party group to help with new sponsors.
         * Festival Meetings- Starting in Feb, 4th Monday of the month.
         * Royalty Pageant- Had a meeting with full Royalty board to get people on the same page, the Pageant will be on 28th of May, Sunday of Memorial Day, Casino location.
    2. Jesse Doggendorf - Vice President
       - * Sponsorship Updates – started the first pass through of reaching out to all our past sponsors.
    3. Morgan Morris – Secretary

No Report

* + 1. Jason Johnson- Treasurer
       - * Accounts Receivable / Aging- No major changes. Holiday dinner under budget.

Board Director Reports:

* + 1. Todd Alan | Director of Sponsorship
       - * No Report
    2. Jordan Braxton | Director of Public Relations & Diversity/Outreach
       - * LGBTQIA+ Senior Summit-11-1 pm Sat Jan 28th to see what our seniors needs & wants.
         * Pride Ball- Saturday June 24th, asking for support or collaboration.
         * InterPride Update- San Diego Oct 26-29th Conference.
    3. Cat Criswell | Director at Large
       - * No Report
    4. Bryon Endy | Director at Large
       - * No Report
    5. Matt Harper | Director at Large
       - * No Report
    6. Clayton Higginbotham | Director at Volunteers
       - * No Report
    7. Felicia Jackson | Director at Large
       - * No Report
    8. Dottie Klenke | Director of Entertainment
       - * No report
    9. Frank Nowicke | Director of Development & Vendors
       - * Vendor Updates- 6 vendors pending.
    10. Dee Richard | Director at Large
        - * No Report
    11. Arthur Nunn | Director of Events
        - * Valentines Dinner- Bryon working on this event. 2.14.2023, Pricing still pending maybe ~$50. At the LEMP mansion 6-11pm, 2 entrees, sides, drinks. Performance and auction items.
          * Pride Idol- Going to be solely at Just John for 4 Thursdays (not 27th Dining out 4 life). McDonalds is a presenting Sponsor.

1. Old Business
2. New Business
   1. New Logo Designs- 3 choices. Circular design has the majority vote, will change theme from “is” to “creates”. Diversity Creates Community
   2. Todd, BarK (Purina and Soccer Team big sponsors)meeting about having a fenced off area for dogs at festival. Pending on changing our policy on having dogs at the festival.
   3. Jordan, Volunteer appreciation event for the Holiday (Thanksgiving/Christmas)volunteers.
3. Adjourn
   1. Motion by Clayton/Frank Seconded by 7:48pm