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**Board Meeting**

**Meeting Minutes**

03/13/2023

*Commerce Connect Building*

1. **Call to Order 7:05pm**
2. **Attendance**

*Officers:*

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

 President Vice President Secretary Treasurer

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

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

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

12/15 Board Members Present

\*By Phone

*Coordinators:*

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

*Guests:* None

1. **Changes to the Agenda**
	1. No changes. Motion by Jason/ Seconded by Dottie. **Motion Passes**.
2. **Approval of Minutes**
	1. Motion by Jason/ Seconded by Dottie Approval of 2.13.2023 minutes. **Motion Passes.**
3. **Board Reports**

Executive Reports:

* + 1. Marty Zuniga – President
			1. Meeting with City
				1. Marty and our event ops team had a productive meeting with the city, which went well. Fees: Last year we paid around $18,000. The city committed to hold us at $18,000 (which is a saving from the budgeted $25,000).
				2. Asked for support from streets Department:

Said okay for bike racks for parade.

Likely that they can provide the dumpsters.

Likely not giving us a trash truck.

Likely not going to give us the city parking lot.

Asked for help with fire department, but Dennis will still be making the request.

They will help with Soldiers Memorial, but we can’t say PrideFest is at Soldiers Memorial.

Mayor will be at kick-off and at the parade.

Mayor will host a small reception after the flag raising like in the past.

* + - 1. Proposed Updated Staff Roster
				1. Discussed the new roles that executive discussed for PrideFest 2023. Operations at festival will be the all-doers since our paid operations team will be handling most of the standard operations.
			2. MOCANN Cost
				1. There was a slight increase in the amount of ~$300 to join.
		1. Jesse Doggendorf - Vice President
			1. Sponsorship Updates
				1. Jesse briefly discussed sponsorship updates and Marty added that we are replacing some old sponsors that are not coming back this year.
		2. Morgan Morris – Secretary
			1. No Report
		3. Jason Johnson- Treasurer
			1. Accounts Receivable / Aging Reports

Board Director Reports:

* + 1. Todd Alan | Director of Sponsorship
			1. Sponsorship Updates
		2. Jordan Braxton | Director of Public Relations & Diversity/Outreach
			1. No Report
		3. Cat Criswell | Director at Large
			1. No Report
		4. Bryon Endy | Director at Large
			1. No Report
		5. Matt Harper | Director at Large
			1. No Report
		6. Clayton Higginbotham | Director at Volunteers
			1. No Report
		7. Felicia Jackson | Director at Large
			1. No Report
		8. Dottie Klenke | Director of Entertainment
			1. No report
		9. Frank Nowicke | Director of Development & Vendors
			1. Vendor Updates
				1. Discussed current vendor status, and how we may want to consider closing down food vendors.
				2. We are trying to get a link between our vendors who need POs and Eventeny to help track who has paid their vendor fee outside of Eventeny.
				3. We are about halfway from selling out Vendor spots.
				4. Going to start vendor newsletter.
		10. Dee Richard | Director at Large
			1. No Report
		11. Arthur Nunn | Director of Events
			1. Upcoming Fundraising Events
				1. Discussed the upcoming Pride Idol event, which will be at Just John.
				2. Bacardi will be supporting the event with a step and repeat, special drink and promoters at the event.

Coordinators

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

1. Old Business
2. New Business
3. Adjourn
	1. Motion by Jesse / Jason Seconded 7:54pm. **Motion Passes**