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**Board Meeting**

**Meeting Minutes**

09/11/2023

*Commerce Connect Building*

1. **Call to Order 7:11pm**
2. **Attendance**

*Officers:*

[P] Marty Zungia [P] Arthur Nunn [**P**] Morgan Morris [**P**] Jason Johnson

President Vice President Secretary Treasurer

[A] Todd Alan [P] Jordan Braxton [P] Danny Brandt [P] Cassie Counts

[P] Jesse Doggendorf [P] Bryon Endy [P] Beth Goldfinger [E] Matt Harper

[E] Clayton Higginbotham [P] Felicia Jackson [E] Dottie Klenke [P] Frank Nowicke

[P] Shawn Stokes

13/17 Board Members Present

*Coordinators:*

[A] DJ Fults

1. **Changes to the Agenda** 
   * Motion to approve agenda with changes by Shawn, Seconded by Jordan. **Motion Passes.**
     1. Remove Ice Breaker from Marty, Remove survey from Jordan and add Holiday Dinners.
2. **Approval of Minutes** 
   * Motion to approve 8.15.2023 minutes by Jason, Seconded by Shawn. **Motion Passes.**
3. **Board Reports**

Executive Reports:

* + 1. Marty Zuniga – President
       - * Pride Retreat

October 7th 930am-2ish? location to be determined.

* + - * + Royalty Updates

Met on August 20th 2023

River City Casino Royalty Pageant will happen on April 21st.

* + - * + City Recap

Thursday at 4pm (second time it’s been rescheduled)

* + 1. Arthur Nunn - Vice President
       - * Halloween Bar Crawl 10.21.23

7 Bars, waiting on a logo for AB.

Need help in registration and a few locations.

149 last year on Eventbrite // Goal is 300 this year.

* + 1. Morgan Morris – Secretary

PAWS Event 10.14.23

HRC Event 9.23.23

STL Business Journal Champions of Diversity Event 9.14.23

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

41k in the bank

Will open TCU account after the retreat

Board Director Reports:

* + 1. Todd Alan | Director of Sponsorship
       - * Happy Hour “Meet the New Board” (Old Business)

Still working on this per Marty.

* + 1. Jordan Braxton | Director of Public Relations & Diversity/Outreach
       - * Holiday Dinners

Frank motions to do two holiday dinners, Thanksgiving Thursday and December Holiday. Felicia seconds. **MOTION PASSES**

* + 1. Danny Brandt | Director at Large
       - * No Report
    2. Cassandra Counts | Director at Large
       - * No Report
    3. Jesse Doggendorf | Director of Sponsorship
       - * No Report
    4. Bryon Endy | Director at Large
       - * No Report
    5. Beth Goldfinger | Director at Large
       - * No Report
    6. Matt Harper | Director at Large
       - * No Report
    7. Clayton Higginbotham | Director at Volunteers
       - * No Report
    8. Felicia Jackson | Director at Large
       - * No Report
    9. Dottie Klenke | Director of Entertainment
       - * No Report
    10. Frank Nowicke | Director of Development & Vendors
        - * Setting of New Member Orientation Times (after meeting)

Going to send out a poll to figure out

* + 1. Shawn Stokes | Director at Large
       - * No Report

Coordinators

* + 1. Dean Fults (IT)

1. Old Business
2. New Business
3. Adjourn
   * Shawn / Felicia 7:57pm