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**Board Meeting**

**Agenda**

08/08/2022

*Commerce Connect Building*

1. **Call to Order 7:15pm**
2. **Attendance**

*Officers:*

[P] Marty Zungia [**P**] Vacant [**P**] Morgan Morris [**P**] Jason Johnson

President Vice President Secretary Treasurer

[L] Todd Alan [P] Jordan Braxton [P] Jesse Doggendorf [P] Matt Harper

[P] Clayton Higgenbotham [P] Dottie Klenke [**P**] Frank Nowicke (Zoom) [P] Arthur Nunn

11/11 Board Members Present

1. **Changes to the Agenda** 
   1. Adding to Todd’s festival dates 2023 and 2024. Jason / Dottie. **Motion Passes**.
2. **Approval of Minutes** 
   1. Jordan / Jesse Motioned to approve 7.11.2022 minutes. **Motion Passes.**
3. **Board Reports**

Executive Reports:

* + 1. Marty Zuniga – President
       - * No Report
    2. VACANT - Vice President
       - * No Report
    3. Morgan Morris – Secretary
       - * Resignation from Brandon 7.23.2022
    4. Jason Johnson- Treasurer
       - * Accounts Receivable / Aging Accounts

36k outstanding that is owed to us.

Board Director Reports:

* + 1. Todd Alan | Co-Director of Sponsorship
       - * Festival dates for 2023 and 2024

Sports and Gymnastics events are in 2023 and 2024, they have reached out about our event.

Todd moves to have PrideFest on June 24th-25th 2023 and 29th-30th 2024. Seconded by Jason. **Motion Passes 11/11.**

* + 1. Jordan Braxton | Director of Public Relations
       - * No Report
    2. Jesse Doggendorf | Co-Director of Sponsorship
       - * No Report
    3. Matt Harper | Director at Large
       - * No Report
    4. Clayton Higginbotham | Director at Large
       - * No Report
    5. Dottie Klenke | Co-Director of Entertainment
       - * No report
    6. Frank Nowicke | Director of Development
       - * Interviewee Report
    7. Arthur Nunn | Director Fundraising
       - * No Report

1. Old Business
2. New Business
   1. Elections went into closed session at 7:05pm and ended 8:30pm.
3. Adjourn
   1. 8:42pm Jesse/Jordan