



**Board Meeting  
Minutes**

1/13/2020

*Pride St. Louis Office*

I. **Call to Order:** Meeting opened 7:07 pm.

**Attendance:**

*Officers:*

[P] Christa Cunningham      [P] Jesse Deggendorf      [P] Brandon Reid      [A] Jason Johnson  
President                      Vice President                      Secretary                      Treasurer

[P] Todd Alan      [P] Jordan Braxton      [P] Will Caldwell      [P] Bretton DeLaria

[P] Dean Fults      [P] Mike Gallagher      [P] Matt Harper      [P] Amy Jade

[E] Chap Lloyd      [A] Jeffrey McCune      [P] Morgan Morris      [P] Jacob Piwowarczyk

[P] Sebastian Westfall                      [A] Marty Zuniga

P = Present                      A = Absent                      E = Excused                      L = Late Arrival

Majority 8/14                      Super Majority 11/14

*Guest Speaker(s) & Guest: Stephen Houldsworth & Royalty Committee*

**Stephen Houldsworth:**

Steven stated that 16 years ago there had been request that Saint Louis Pridefest be marketed as an LGBTQIA festival. He is pleased that the current logo states as such.

Stephen wanted to make the Board aware that he had filed a request for documents under the Freedom of Information Act, this includes all communication between the STLMPD and all other departments involved with Saint Louis PrideFest 2019. He did receive documents in October 2019. All documents stated that the police stated they would comply to not march in the parade in uniform. No negative information was found in the documents and the documents stated the STLMPD would comply with the request. Our request for documents was made for the timeframe between Nov 2018- July 2019.

Stephen would also request is that no uniformed police in Parade for Pridefest 2020.

Royalty Committee is adding a gender-neutral category to Pride Royalty Pageant. Adding this category will the binary component out and will be more welcoming and open to “ non-

confirming performers” to participate. An interview component will also be added as well prior to the Pageant. Pride Royalty events and dates listed below:

Jan 7<sup>th</sup>- Shameless grounds- open mic  
Feb 23- Karaoke at BarPM  
March 2<sup>nd</sup> – 9Pm Dickies Grey Fox.  
March 28<sup>th</sup>- JJ’s fundraiser  
April 19<sup>th</sup>- Kickball Tournament.  
Contacting JJs for Pageant venue- will follow up.

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II. **Motion & Vote: Changes to the Agenda**

- Added Items:

III. **Motion & Vote: Approval of Minutes from 12/9/2019- Sebastain Motioned. Bretton Second. YES 14 NO 0 ABSTAIN 0**

a) Executive Reports:

i) **Christa Cunningham**- President

1. Due to Chaps surgery, Jesse will take over temporarily while he is out for Vendors.
2. All taxes have been submitted, awaiting for activated 501 status
3. Festival meetings- 4<sup>th</sup> Monday of the month.  
Amy expressed concern about employment on Festival meeting.  
Christa will assist with majority of issues, Amy will be responsible for logistics. Will get updated.

ii) **Jesse Daggendorf**- Vice President

1. No Report

iii) **Brandon Reid**- Secretary

1. All documents have been uploaded (minutes and agendas) to website. If a community member is interested in viewing these items, please direct them to the website. If they need further assistance, have them contact the Secretary.

iv) **Jason Johnson**- Treasurer

1. No Report

b) Board Director Reports:

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

1. Todd is concerned about moving event to other bars-this could cause potential harm to relationship with long running partners. Todd asked Mike if he had any plans, regarding dates, and possible future partners. Mike reports has no updates as of currently. Christa believes there needs to be set dates for Pride Idol sooner rather than later.

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

1. Police training has been moved back to July. People involved believed they were trying to move too fast. MTUG has pulled back to due to capacity issues, some other members are leaving their positions. Christa and Jordan will be leading training. Amy would like multiple partners involved and a public posting for community to be aware. Amy would like to be informed of where the money is going in regards to payments for completing trainings.
2. Meeting with LGBAQA- Jordan has informed that the police of our request- and officer has sent it up to higher ups.
3. Feb 14<sup>th</sup>- Femme Identified speed dating event.
4. Jordan and Dean have discussed plans regarding promotion and social media campaigns for the Communication Dept.
5. Midwest Conference- April 17-19 125 registration fee. 125\$ early 150 for general tickets. Christa stated Royalty event will be same weekend. Location will be Last Hotel.

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

1. Finance report. Jason did not send P&L because he was on vacation. QuickBooks will be available to all of Finance committee.
2. Mike moved to discuss standing rule: Financial Controls. No members other than those who are on the bank account may make financial transactions or deposits into the Organization's bank account. - Morgan seconded- Discussion .**13 YES 0 No 1 Abstain**
3. Sebastian moved to discuss standing rule: Organizational Liability Update, Jordan Seconded. Discussion:
  1. Each year the treasurer and fundraising director will update the organization event liability documentation.
  2. Bretton moved to amend to update Organization by March 31<sup>st</sup>. Jordan Second- Discussion on amendment
  3. Bretton moved to approve as amended: Members other than those who are on the bank account may make financial transactions or deposits into the Organization's bank account by March 31<sup>st</sup>.

**14 YES 0 NO 0 ABSTAIN**

- iv) **Sebastian Westfall** | Director of PrideCenter
  - 1. PrideCenter presentations in community. Feb 12<sup>th</sup> from 11-12pm.
  - 2. 1 hour-presentiaon- JW Terrell – 825 Maryville Suite 200.
  - 3. PrideCenter meeting at 7pm January 19<sup>th</sup>.
  
- v) **Matt Harper** | Director of Festival
  - 1. No report
  
- vi) **Marty Zuniga** | Director of Entertainment
  - 1. No report
  
- vii) **Bretton DeLaria** | Director at Large
  - 1. No report
  
- viii) **Will Caldwell.** | Director of Volunteers
  - 1. No Report
  
- ix) **Mike Gallagher** | Director of Fundraising
  - 1. January 19<sup>th</sup> at 6pm for fundraising committee at PrideCenter.
  
- x) **Amy Jade** | Director of Diversity and Inclusion and Equity
  - 1. No report
  
- xi) **Chap Lloyd.** | Director of Vendors
  - 1. No Report
  
- xii) **Dr. Jeffrey McCune.** | Director of Outreach
  - 1. No report
  
- xiii) **Jacob Piwowarczyk** | Director of Operations
  - 1. No Report
  
- xiv) **Dean Fults** | Director of Youth Empowerment & IT
  - 1. New website is live.
  - 2. Square Store is also live for vendors and parade.

c) Coordinator Reports:

**2) Old Business**

**3) New Business**

- i) Due to the Bretton's work schedule, Christa has appointment Bretton with new title. Bretton's new Board title will be Director at Large, effective immediately.

**4) Adjournment:** Meeting closed at 8:10pm

MINUTES VERIFIED BY: Brandon Reid  
ON THE DATE: 1/13/2020