



Board Meeting

Minutes

01/11/2020

Zoom Meeting

I. Call to Order: 7:01pm

II. Attendance:

Officers:

[L] Christa Cunningham President	[P] Jesse Doggendorf Vice President	[P] Brandon Reid Secretary	[P] Jason Johnson Treasurer
[P] Todd Alan	[P] Jordan Braxton	[P] Will Caldwell	[P] Dean Fults
[P] Dottie Klenke	[P] Mike Gallagher.	[P] Parker Geisendorfer	[E] Matt Harper
[P] Frank Lloyd	[P] Morgan Morris	[P] Matthew Runyan	[E] Jacob Piwowarczyk
[E] Sebastian Westfall	[P] Marty Zuniga		

P = Present

A = Absent

E = Excused

L = Late Arrival

Guest Speaker(s):

III. Motion & Vote: Changes to the Agenda

- a. Add about the lease to Jason's report
- b. Switching back to Gmail to Brandon report
 - i. Jesse motions to accept changes to agenda Jason seconds. 15-0 Motion Passed

IV. Motion & Vote: Approval of Minutes

- i. Jesse motions to approve minutes from Decemeber. Mike seconds. 15-0 Motion Passed.

V.

• Executive Reports:

I. **Christa Cunningham**- President

1. Pridefest Update- Have our normal reserved date. The city is not opening up any further dates until later. City should provide some alternative dates next week.

2. Discussion surrounding Virtual or In Person or both- Marty says hes been in discssusion with production and some venues to possibly have live entertainment with live audience. Exec and Finance will meet to discuss possibility of scaled down festival.
- II. **Jesse Doggendorf**- Vice President
 1. Hopes to have in depth conversation with Todd regarding where sponsorship is. running a late start, and with things uncertain its important to get things started. Offering two sponsorship decks, one for Virtual and In-Person.
 - III. **Brandon Reid**- Secretary
 1. Pride Idol- Would like to get Pride Idol going for this year. Bars are currently having crowds and thinks this could be a good continuing fundraiser. Exec team will work on getting this going. Will have more of a report next meeting.
 - IV. **Jason Johnson**- Treasurer
 1. Has fulfilled obligation with landlord. Rent is paid in full until Feb 1st.
 2. See report provided in agenda.
- Board Director Reports:
 - I. **Todd Alan** | Director of Sponsorship
 1. No report
 - II. **Jordan Braxton** | Director of Public Relations
 1. Presented Dr. Sweet all requested documentation. Asked for \$45,000. Cannot do \$45,000 but can do something.
 2. Birthday Fundaiser, rasied \$1720. Not sure how long the checks will take to get from Facebook.
 3. Fried Chicken Dinner- would like to do these once a month. Sunday Jan 31st from 2-6pm. \$10 Suggested Donation.
 4. PrideKitchen- Still in the works and open to suggestions.
 - III. **Morgan Morris** | Director of Board Development
 1. Notice of Bylaw changes. Section 3.9.
 2. Discussion and voting on 2 standing rules. (see report)
 - i. Organizational Control- All board members should have monetary commitments be approved by Finance Committee. Morgan motions to approve standing rules of Organizational Control. Jesse seconds. 15-0 **Motion Passed.**
 - ii. Medical and Military Leave- Morgan moves to approve standing rule. Jesse seconds. 15-0 **Motion Passed.**
 - IV. **Sebastian Westfall** | Director of PrideCenter
 1. **No report**
 - V. **Matt Harper** | Director of Festival
 1. **No report**
 - VI. **Marty Zuniga** | Director of Entertainment
 1. **No report**
 - VII. **Will Caldwell** | Director of Volunteers

1. **No report**
- VIII. **Mike Gallagher** | Director of Fundraising
 1. **No report**
- IX. **Frank Nowicke** | Director of Vendors
 1. **No report**
- X. **Jacob Piowarczyk** | Director of Operations
 1. No report
- XI. **Dean Fults** | Director of Youth Empowerment & IT
 1. No report
- XII. **Parker Geisendorfer** | Director at Large
 1. No report
- XIII. **Matthew Runyan** | Director at Large
 1. No report
- XIV. **Dottie Klenke** | Director at Large
 1. **No report**

- Coordinator Reports:
- **Old Business:** None
- **New Business**
- **Adjournment 8:09pm** Brandon motions to adjourn. Morgan second. **15-0 Motion Passed**
 - MINUTES VERIFIED BY: Brandon Reid
ON THE DATE: 01/11/20