



CORPORATION

MEETING MINUTES

DATE: Wed, December 5th, 2018

BOARD CHAIR: Dan Huntley

TIME: 6:30 PM

BOARD SCRIBE: Patrick Alexander

PLACE: The Foundry, 3rd Floor

BOARD MEMBERS / ATTENDEES REQUESTED:

Daniel Huntley - Patrick Alexander - Ron Royer

1. Call to Order: 6:35 PM by Dan Huntley

2. Welcome / Intros:

3. Approve Minutes:

Meeting date to approve:

November 7th, 2018

Motion to approve meeting minutes by Ron Royer, seconded by Larry Williams. Unanimously approved

4. Agenda Action Items:

Resignations and Vacancies

Election Date

501(c)(3) Update on Reinstatement Process:

We will need to have a full board seated before we are able to move forward. We will schedule a meeting following the election. Once we file it will be retroactively applicable once it is approved.

Compliance and Bookkeeping:

Compliance checklist from the nonprofit association of the midlands will be our guide going forward. We will need to register on their website, it seems to be free, we will proceed with this once the new board is seated.

Pride 2019 Event June 7 & 8, 2019 at Lincoln Journal Star Tailgate Lot

Theme: "Building Pride: One Brick at a Time"

Design Submissions:

We will need to push this back to the next corporation meeting and we will need to make a message for social media stating that the artist will be donating their services. Motion to push back deadline for the next corporation meeting by Gil, seconded by Ron Royer. Unanimously passes. Deadline will be the next corporation meeting. Buffy Cranford will reach out to someone at Arts and Humanities High School

Representation Opportunities

Lincoln Stars: Dan has been working with Lincoln Stars to set up a group event. There are many options available and we will need to vote on it as a corporation.

Classy Tacky Ball: This has gone on for the last few years and won't go on until February, we just need to get it on our radar. People vote on the Stellas here.

BOARD OF DIRECTOR REPORTS

Vice President

Dan Huntley

Educational/Professional Outreach:

We placed an application for a

Messaging and Communication:

We need to provide positive messaging going forward

Volleyball Fundraiser:

It will be the same week as it was last year (Saturday April 27th at 9:00 AM, registration starts at 8:30)

Treasurer

Larry Williams

Checking Account Balance:

\$12859.08

Permits & Insurance:

We just sent a check to the Hartford, we are current on all other payments

Nov Benefit Shows

2019 Benefits and Events:

None are planned as of today. Das Haus is going over when they can put us in and Panic will have a meeting

Entertainment Committee Update

Entertainment Director

Ron Royer

Community Outreach Coordinator

Kody Abarr

Sponsorship Packages:

Done and ready to go, they need to be reviewed and edited to explain that we are not currently a 501c3 organization.

We had envelopes donated by Firespring and we will need to print an insert to go in the window.

Sponsorship & Development Director

De Monsen

ELECTIONS

(Kephane, Waylon, Megan and Kari Nichole will be on the phone for voting)

Explanation and Discussion.

Four positions open: President, Treasurer, Community Outreach Coordinator and Sponsorship and Development Director: Review of qualifications to be a voting member and to serve on the board of directors.

Description and Length of Term

President: 1.5 years remaining - Ron nominates Buffy Cranford, seconded by Waylon. Motion to close nominations by Ron, seconded by Dan. Motion to approve Buffy as President by Dan, Seconded by Riley. None opposed.

Treasurer: 6 months remaining - Patrick nominates Larry Williams, seconded by Buffy. Motion to close by Gil, seconded by Vadra. Unanimously approved.

Sponsorship & Development Director: 1.5 years remaining - Riley nominates Gil, seconded by Vadra. Patrick nominates Waylon Werner, seconded by Ron Royer. Waylon declines. Ron nominates Kody Abaar, seconded by De Monson. Dan nominates De Monson, seconded by Ron Royer. Motion to close nominations by Vadra, seconded by Patrick. De Monson wins.

Community Outreach Coordinator: 1.5 years remaining: Buffy nominates Gil, seconded by Riley. Patrick nominates Kody Abaar, Ron seconds. Motion to close by Vadra, seconded by Riley. Gil and Kody tied, Kephane motions to allow for them to serve a dual role, seconded by Vadra. Vadra motions to close discussion, seconded by Riley. Motion to reopen discussion by Riley, seconded by Vadra. Vadra motions to revote, seconded by Riley. Kody Abarr wins 56% to 44%

New Business:

- a. Next Board Meeting Date: We will meet Sunday 12/8 at 2:00 PM, the location is TBD.
- b. Next Corporation Meeting Date: We will meet January 2nd, 2019 time and place TBD.

8. Adjournment: Motion to close by Gil at 8:22 PM, seconded by Vadra
