



CORPORATION MEETING AGENDA

DATE: Wednesday, September 26, 2018

TIME: 6:00 PM

LOCATION: The Bay

MEETING Daniel email: phone: 402-
MEETING Patrick email: ptrik87@gmail.com phone: 402-
MEETING September Star City Pride Corporation Meeting
SUPPORTING DOCUMENTS Agenda, Previous Meeting Minutes, Financial

BOARD MEMBERS / ATTEENDEES REQUESTED:

Daniel Marquez	Gretchen Arroyo	Ron Royer	Megan Salley
Dan Huntley	Patrick Alexander		

AGENDA

1. **Call to Order: 6:04 PM by Dan Marquez**
2. **Welcome / Introductions: All board members are present. Michael Collins and Joe Swanda are all in attendance.**
3. **Approve Meeting Minutes – August - Motion to approve by Dan Marquez, seconded by Dan Huntley**
4. **Agenda Action Items**
 - a. **Sponsorship & Development Director**
 - i. **Election – Due to lack of interest in the position we will move ahead with a board of 6 members. We will keep the position listed in the Bylaws. Verbiage in the bylaws allows for a board of 6 as long as there is a quorum. Dan Huntley would prefer a subcommittee in place of the position.**
 - b. **Bylaw Amendments**
 - i. **Amendment Proposals – The proposals were introduced in 2016 but never filed with the State so they were not formal. Michael Geist was the secretary at the time and the filing with the state was lost in the transfer to a new Secretary.**
 - ii. **Amendment Rationale – See “proposed bylaw changes for 2018” submitted by Dan Marquez and Dan Huntley.**
 - iii. **Amendment Vote - Ron Royer motions to approve update to language regarding pronouns and gender identity. Seconded by Patrick Alexander. Dan Marquez motions to approve changes to Article 5, section F. Motion to approve by Dan Marquez. Seconded by Dan Huntley. Motion to approve changes to Article 6, section B, number 1 by Dan Marquez, seconded by Patrick Alexander. Motion to approve changes to Article 6, section B part 2 by Dan Marquez. Seconded by Dan Huntley. Motion to approve changes to Article 6, part C, part 1 by Dan Marquez, seconded by Dan Huntley. Motion to approve changes to Article 6, section H parts 1, 2 and 4 by Dan Marquez, seconded by Patrick Alexander. Motion to approve changes to Article 6, section I, part 3 by Dan Marquez, seconded by Patrick Alexander. Motion to approve changes to Article 6, section I, number 4 by Dan Marquez, seconded by Dan Huntley. Motion to approve changes Article 6, section I, number 5 by Ron Royer, seconded by Dan Marquez. Motion to approve changes to Article 8, section B, number 3 by Dan Marquez, seconded by Dan Huntley.**
 - c. **PRIDE 2019 Event**
 - i. **June 7 & 8, 2019 Journal Star Tailgate Lot**
 - ii. **Theme Proposal:**

1. 'We Are Family' was previously suggested – We will delay the decision for the time being in order to do more research and to get a better feel for what the community wants. We do want to nail down a theme pretty soon in order to give us time to properly strategize marketing and branding. Megan and Ron will focus on the online outreach.

d. Representation Opportunities

- i. Sept 28 - Volunteer Celebration (PANIC)
 1. \$500.00 budget – Two hour time limit, free cover to the show. Gretchen will be taking care of the bar tab and Dan Marquez will handle the food.
 2. Pizza – We will wait to order pizza until we get there in order not to have too much pizza.
 3. Drink Tickets – Two per person
- ii. Sept 29 - KZUM Arts & Culture Festival
 1. Tents & Sponsorship – Dan Marquez will meet with the KZUM representative the day before and the day after in order to make pickup and drop off more practical.
- iii. October 25 – UNL LGBTQIA History Dinner
 1. 8 seats – Dan Marquez will finalize our table 9/27, due by 10/1. Held on October 25th.
 2. \$380.00

5. President Report

a. Meeting Policies

- i. Business Communication Ethics –
- ii. Sponsorship packages - Dan will be sending out an email regarding marketing and sponsorship packages. We need to finalize our event schedule in order to properly provide sponsorship information. Gretchen would like to be able to make these packages available to individuals who request them even before events are finalized in order to allow for donations. Dan Marquez would like to have this finalized by October 15th. Gretchen suggests the TailGAYt event not be included with the sponsorship packages due to lack of lead up time. We will finalize this at the October 8th BOD meeting.
- iii. The credit union Dan Marquez works at may benefit from inclusivity training on our part.
- iv. Timed Discussions

6. Board of Directors Reports

a. Vice President

- i. Educational/Professional Outreach – The internship has been submitted to UNL, Dan Huntley made contact with an individual at UNL in the hospitality department. Megan made contact with Volunteerlinc to get the internship posted there. Dan Huntley is attempting to find a department at SCC to establish an internship there.
- ii. Volunteer Party – Dan Huntley is working on getting the party in order, we may do a meet and greet for the BOD. Gretchen asked about how we will be working the drink tickets, Ron says he is working on a list of volunteers in order to limit the drink tickets to two per volunteer. Gretchen suggests getting wrist bands with drink tickets attached. Dan is working on getting name tags, we just need to finalize the color choice. Patrick Alexander is still working on business cards. Pride for the Youth would still like our help with their 501c(3) status. Dan Huntley can speak Tami and the ACLU.

- b. Treasurer – What is the balance?
 - i. Financials Update – Because we were told to make checks out to individuals rather than the entities that gave us invoices we may not be able to use funds from the Nebraska Tourism board for these expenditures.
 - ii. Permits & Insurance – We will be bundling our event insurance and our BOD insurance. The proposal from Philadelphia Insurance is a higher rate but covers more events, so we would not need to get additional insurance. The CNA insurance proposal would require that we get event specific insurance. Concerning the directors and operators insurance one proposal covering 500,000.00 is only 100 dollars per year cheaper than the insurance option covering one million dollars. Dan Huntley motions to approve the BOD directors and operators insurance up to one million dollars. Ron Royer seconded. Motion to approve Philadelphia proposal was unanimously approved by the board.
- c. Entertainment Director
 - i. Sept/Oct Benefit Shows
 - 9/28 – Volunteer appreciation show at the Panic
 - 10/19 – Amelia Shakes will not be able to do out show. Ron is working on a replacement.
- d. Community Outreach Coordinator
 - i. Marketing/Communication Strategy – Google calendar will be transferred over once we get our grant from Google. Meg is going through other organizations events to add into ours. Mailchimp is set up, we can add emails of individuals we would like the mailers sent out to. This will also allow us to post to social media all at the same time. We will do polls for a Pride theme via social media.
 - ii. We are still looking for the IRS determination letter. Patrick has not been able to locate the letter so Gretchen will call the IRS.
 - iii. Volunteer sign up at our events would be productive. Megan will produce a form.
- e. Sponsorship & Development Director
 - i. Sponsorship Packages
 - ii. Review Proposals
 - iii. Discussion

7. New Business:

- a. Michael Collins works for the Nebraska Tourism board and will help us with the grant moving into the next year.
- b. Gretchen says the city has given us three parade routes.
- c. Motion to approve TailGAYt event and 350.00 cost by Dan Marquez, unanimously approved.
- d. Ron needs to have headshots and bio information. Dan Marquez would like to have all new headshots for uniformity.

8. Adjournment: Dan Marquez motions to adjourn at 7:49 pm, seconded by Joe Swanda.

9. Convene to Closed Session (if necessary)

BOARD CHAIR APPROVAL:

(Signature & Date) _____

BOARD SUB-CHAIR APPROVAL:

(Signature & Date) _____