I. **Call to Order:** @ 7:00 pm

II. **Attendance:**

   **Officers:**

   **Directors:**

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

   -/- Present  -/- Simple Majority  -/- Super Majority

   **Guest Speaker(s):** None

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

   - Added Items:
   - Motion to approve meeting agenda by: Sebastian, Second by: Jesse. **Motion Approved**

IV. **Motion & Vote: Approval of Minutes**

   - Motion to approve 7/9/2019 minutes.
   - Motion by: Jordan, Second by: Brandon, **Motion Approved.**

V. **Special Orders:**

VI. **Reports:**

   a. **Executive Reports:**
      i. Matt Harper, President
         1. No pertinent topic(s) at this time
ii. Marty Zuniga, Vice President
   1. No pertinent topic(s) at this time

iii. Christa Cunningham, fill-in Secretary
   1. No pertinent topics at this time.

iv. Jason Johnson, Treasurer
   1. Financial Reports attached

b. Board Director Reports:
   i. Todd Alan | Director of Corporate Sponsorship
      1. Diageo recap – despite logistical issues, happy with relationship
      2. Thirst for Life – to be at Just John – August 29th 3 p.m.-3:00 a.m.

ii. Jordan Braxton | Director of Diversity and Inclusion
   1. St. Louis Black Pride – August 16, 16 18 at Kiener Plaza, contact Black pride to volunteer
   2. InterPride Committee Report – Information of what other Prides do throughout the year - first Sunday of each month there is a teleconference of all prides globally - discussing events in their area – and how they are instituting best practices and how important it is to introduce HRC to every event
   3. Helpline update- organizer of this program has decided to hold this at another location b/c of their potential interruptions of center hours in wanting total privacy, which could not be guaranteed at the Pride Center
   4. Police Meeting Summary & Future Committee Meetings – Tuesday September 4th at 3:00 p.m. - 4:40 p.m.
   5. Recap of meeting notes with Police Liaison and City of St. Louis Officials along with are attached. Also see attached Police Department Module from Transgender Law Center attached
   6. The subject has been brought to the Major to reinstate a Mayors LGBT committee, discussions are currently underway
   7. Volunteer Appreciation BBQ recap – 50 attendees, ages 15-75

iii. Christa Cunningham | Director of Operations
   1. No pertinent topic(s) at this time

iv. Jesse Doggendorf | Assistant Director of Corporate Sponsorship
   1. No Pertinent topic(s) at this time

v. Morgan Morris | Director of Board Development
   1. Board Development Committee Report 07/08/19

vi. Brandon Reid | Director of Outreach
   1. No Pertinent Topic(s) at this time.
vii. Sebastian Westfall | Director of Vendor Relations

1. No Pertinent Topic(s) at this time.

c. Coordinator Reports: None to report at this time

VII. Old Business: None

VIII. New Business:

a. 

b. Motion on table to archive all emails for directors and coordinators
   Eight board members approved - motioned passed.

c. Morgan Morris: Motion to creating PrideFest Committee, instead of assigning
   PrideFest key positions to strictly board members. Motion approved by Jordan 1st,
   Jesse 2nd, 7 approved – motioned passed.

IX. Board or Director and Executive Director Elections.

a. Three vacated board positions with 1 year remaining – Applications received by
   Board Development Committee and interviews were done with applicants. Voting
   done and tallied. The following were voted onto the board for a term of 1 year:
   Amy Jade, Mike Gallagher and Dean Fults.

b. Eight board positions with a 2 year term –Applications received by Board
   Development Committee and interviews were done with applicants. Voting done
   and tallied. The following were voted onto the board for a 2 year term: Chap
   Nowicke, Will Caldwell, Morgan Morris, Brandon Reid, Jordan Braxton, Bretton
   DeLaria, Bernard (Sebastian) Westfall, Matt Harper, Jacob Piwowarczyk, Jeffery
   McCune, Todd Alan.

c. Officers of the Board have only a term of 1 year, elections must now be done
   annually to elect new Officers of the Board. The following have been elected with
   their title and duties as follows: Christa Cunningham, President; Jesse
   Doggendorf, Vice President; Brandon Reid, Secretary; Jason Johnson, Treasurer.

X. Comments, Announcements, and Other Business - None

XI. Adjournment – at 10:10 p.m.

Action Items: None

MINUTES VERIFIED BY: Christa Cunningham
ON THE DATE: 8/12/2019