I. Call to Order and Establishment of Quorum
II. Changes to the Agenda
III. Approval of Minutes of August 12th, 2019
IV. Special Orders
V. Reports
   a. Executive Reports:
      i. Christa Cunningham - President
         1. Discussions on Board Positions
         2. Dir. of Compliance (By-Law Change Sec.3.18)
         3. P.O Box
      ii. Jesse Doggendorf - Vice President
           1. Executive Report (Response to Missouri SOS Complaint)
           2. Upcoming Pride Board Retreat
           3. Document Retention Policy
           4. Give & Get
      iii. Brandon Reid - Secretary
           1. Website/Board Pictures
           2. Mo. Secretary of State Docs updated
           3. St. Louis LGBT History Project partnership
           4. Archiving org. documents (Bill S.)
           5. PrideCenter phone number change/phone system
           6. STL Blues Press Release
           7. Committee Reports vs. Agenda Items
      iv. Jason Johnson - Treasurer
          1. Finance Report
   b. Board Director Reports:
      i. Todd Alan | Director
         1. Welcome
         2. Sponsorship
3. Events
4. Correspondence

ii. **Jordan Braxton | Director**
   1. Community Town Hall
   2. Gay Dad’s Town Hall
   3. PrideCenter Update
   4. City of STL Policy and Training Workgroup
   5. InterPride Human Rights Committee Meeting

iii. **Morgan Morris | Director**
    1. HR Documents
    2. Resolutions
    3. Development / Exec. Committee

iv. **Sebastian Westfall | Director**
    1. No report

v. **Matt Harper | Director**
   1. Regional InterPride Retreat April 3-5
   2. Lindenwood Homecoming Parade

vi. **Marty Zuniga | Director**
    1. No Report

vii. **Bretton DeLaria | Director**
    1. Best Practices for financial and organizational transparency
       proceedings

viii. **Will Caldwell | Director**
     1. No Report

ix. **Mike Gallagher | Director**
    1. No Report

x. **Amy Jade | Director**
   1. No Report

xi. **Chap Lloyd | Director**
    1. No Report

xii. **Dr. Jeffrey McCune | Director**
    1. No Report

xiii. **Jacob Piwowarczyk | Director**
     1. No Report

xiv. **Dean Fults | Director**
    1. No Report

c. **Coordinator Reports:**
VI. Old Business
VII. New Business
VIII. Comments, Announcements, and Other Business
IX. Adjournment

For any questions, concerns, or comments, please contact secretary@pridestl.org.
FOR IMMEDIATE RELEASE
No Pride Night during 2020 Blues Season

(Saint Louis, Missouri) August 21, 2019- It has come to the attention of Pride STL that the Saint Louis Blues has cancelled their annual Pride Night. We, as a community, are saddened by this new information as we have partnered with the Blues for the past several years to host this event.

Following a historic championship season, the Blues praised their fan base as key motivators for their success. In choosing to take away a night that openly welcomes our community sends a clear message that the LGBTQIA+ community is not a valued member of that fan base. Pride Nights are important, as they afford an opportunity for those in the LGBTQIA+ community who are most marginalized to enjoy a live game and stadium experience with a decreased risk of judgement.

We hope the Saint Louis Blues decide to reconsider their decision and are proactive in supporting a community which has historically supported them. We look forward to engaging in a conversation to ensure that all members of the Saint Louis Blues fan base feel included.

About Pride St. Louis
The mission of Pride St. Louis is “To foster an understanding of and equality for the LGBTQIA+ community in the general population by raising awareness through educational programs and events, ultimately leading up to the annual PrideFest in St. Louis.” For more information about Pride St. Louis please visit www.pridestl.org, or follow us on social media. Facebook: www.facebook.com/pridestlouis
August 23, 2019

Jesse Doggendorf
Pride St. Louis
3738 Chouteau, Suite 200
St. Louis, MO 63110

Re: August 9, 2019 Letter to the Missouri Attorney General

Dear Mr. Doggendorf:

I have been asked to respond, on behalf of the University, to your communication on behalf of the Pride St. Louis Executive Committee regarding a letter sent by a University employee to the Missouri Attorney General’s Office.

No University official authorized to file complaints on behalf of the University of Illinois Springfield submitted the 9 August 2019 communication. Since the communication was not sent on behalf of the University of Illinois Springfield, no documents responsive to your request are in the University’s possession.

Your request for documents about the author of the letter will be forwarded to the University’s FOIA Officer for handling. It is possible that office will need to coordinate with you to determine exactly what records you seek.

Thank you for your inquiry.

Sincerely,

Rhonda R. Perry
Office of University Counsel
UIS Campus Legal Counsel

cc: Dennis Papini
Ken Mulliken
James Ermatinger
FOIA Office
August 23, 2019

Jesse Doggendorf
Pride St. Louis
3738 Chouteau, Suite 200
St. Louis, MO 63110

Re: August 9, 2019 Letter to the Missouri Attorney General

Dear Mr. Doggendorf:

I have been asked to respond, on behalf of the University, to your communication on behalf of the Pride St. Louis Executive Committee regarding a letter sent by a University employee to the Missouri Attorney General’s Office.

No University official authorized to file complaints on behalf of the University of Illinois Springfield submitted the 9 August 2019 communication. Since the communication was not sent on behalf of the University of Illinois Springfield, no documents responsive to your request are in the University’s possession.

Your request for documents about the author of the letter will be forwarded to the University’s FOIA Officer for handling. It is possible that office will need to coordinate with you to determine exactly what records you seek.

Thank you for your inquiry.

Sincerely,

Rhonda R. Perry
Office of University Counsel
UIS Campus Legal Counsel

cc: Dennis Papini
    Ken Mulliken
    James Ermatinger
    FOIA Office
Re: FOIA Request 19-714

Jesse Doggendorf
Tue 8/27/2019 10:19 AM
To: University of Illinois FOIA <FOIA-OUR@mx.uillinois.edu>
Cc: Christa Cunningham <christa.cunningham@pridestl.org>; Brandon Reid <brandon.reid@pridestl.org>
August 27, 2019

Via electronic mail
Mr. Thomas P. Hardy
Executive Director and
Chief Records Officer
foia@uillinois.edu

Re: FOIA Request 19-714

Dear Mr. Hardy,

Thank you for your response to the request referenced above.

Due to the fact that the University of Illinois Springfield was not involved in the frivolous filing of the request for investigation with the Missouri Secretary of State, Pride St. Louis would like to formally withdraw its request for records.

If you have any questions or would like to discuss this matter further, please let me know. However, Pride St. Louis now views this matter as closed.

Sincerely,

Jesse Doggendorf,
Vice President Elect
Via electronic mail
Mr. Jesse Doggendorf
Pride St. Louis
Jesse.doggendorf@pridestl.org

Re: FOIA Request 19-714

Dear Mr. Doggendorf:

I write to respond to your Freedom of Information Act (FOIA) request received in my office on August 26, 2019, in which you requested “all documentation concerning the professor who filed the complaint.”

Your request for documents is unduly burdensome to the University (5 ILCS 140/3(g) as your request does not identify what records you are seeking. Pursuant to Section 3(g), we would like to extend to you an opportunity to modify your request to make it more manageable. Specifically, we request that you identify what type of records you are seeking and provide a timeframe.

Please submit your narrowed request to foia@ullinois.edu.

You have a right, under the law, to seek a review of this response by the Public Access Counselor (PAC) in the Office of the Attorney General. The PAC may be reached by phone at 877-299-3642, by email to publicaccess@atg.state.il.us, or by postal mail at the Public Access Bureau, 500 S. 2nd Street, Springfield, Illinois 62706. You also have the right to seek judicial review under section 11 of this Act.

If you have any questions, or would like to discuss how to narrow the scope of your request, please contact me at 217-333-6400.

Sincerely,

Thomas P. Hardy
Executive Director
and Chief Records Officer
University of Illinois Springfield Leadership:

We have been made aware of a certain complaint filed by a professor at the University of Illinois Springfield against Pride St. Louis, Inc. with the Missouri Attorney General. A copy of the complaint is attached for your convenience.

After a thorough review of Pride St. Louis’ records, we do not believe that a conflict exists between the University of Illinois Springfield and Pride St. Louis. However, because the complaint bares the University of Illinois Springfield letterhead and logo, Pride St. Louis respectfully requests a response to the following questions:

- Did the University of Illinois Springfield file the complaint against Pride St. Louis on behalf of the university or did a single professor file the complaint?
- If the complaint was filed on behalf of the University of Illinois, can you please provide any communications or other documentation regarding the complaints alleged “misconduct” of Pride St. Louis?
- Can you please provide all documentation (required by Illinois law) concerning the professor who filed the complaint? Please let this serve as a formal request for such documentation.

Please kindly respond as soon as possible, as we are receiving inquiries regarding the complaint and the University of Illinois Springfield from media sources and would like to know the extent of the university’s involvement before constructing a response.

In pride,

The Pride St. Louis Executive Committee

CC: Missouri Attorney General
Emily Woodburry:

Thank you for your correspondence on August 16, 2019 requesting Pride St. Louis, Inc. send a representative to appear on St. Louis on the Air (along with additional requests) (the “Correspondence”) concerning a recent complaint filed with the Missouri Attorney General requesting an investigation of Pride St. Louis (the “Complaint”).

At this time, the executive committee of Pride St. Louis still does not feel that sending a representative to sit with Michael Murphy (the “Complainant”) would be beneficial to the LGBTQ+ Community or Pride St. Louis. This is because the Complainant (i) has made claims that are not based in law or fact, but rather expresses unsubstantiated opinions (ii) has personally professed the want to “destroy Pride St. Louis,” and (iii) makes multiple board members feel threatened and uncomfortable with his aggressive, medieval, and intimidation-focused tactics.

Furthermore, we have now reached out the Missouri Attorney General stating that we do not feel the Complaint requires a response from the Pride St. Louis, due to the nature of the Complaint and the Complainant’s (i) relationship with Pride St. Louis and (ii) inaccurate and non-legal based reasons for filing the Complaint. We have not received a response from the Missouri Attorney General.

Finally, we have just recently received the confirmation that the Complaint was not filed by the Complainant on behalf of the University of Illinois Springfield and that no university official approved the filing of the Complaint. Due to this fact, we are now re-evaluating the appropriate response for Pride St. Louis and have just passed this information along to the Missouri Attorney General for consideration.

Notwithstanding the above, Pride St. Louis could be interested in sending a representative (or representatives) of Pride St. Louis to appear on St. Louis on the Air without the presence of the Complainant for the reasons stated above. The topics of the appearance would have to be discussed, but would likely be limited to Pride St. Louis as a whole, Pride St. Louis’ mission, the organizational changes being made to Pride St. Louis. Because many specifics in the Complaint are completely false, we would not feel comfortable discussing those items, as it would lend a voice to something that is blatantly incorrect and only meant to incite discord by the Complainant.

In addition to those stipulations above, and in response to the Communication, Pride St. Louis humbly requests that St. Louis on the Air investigate / provide the answers to the following questions before any appearance:

- Has St. Louis Public Radio reviewed laws applicable to nonprofits in Missouri before the Correspondence?
- Is there any individual who has personal connections with the Complainant at St. Louis Public Radio?
- Can St. Louis Public Radio please provide the contact information for the St. Louis Public Radio in-house counsel?

Again, Pride St. Louis is happy to address the topics discussed in the Complaint once it is clear that the St. Louis Public Radio understands the nature of the Complainant and the Complaint. However, the Executive Committee of Pride St. Louis does not feel that sending a representative to sit across from the Complainant would be beneficial to the LGBTQ+ Community or Pride St. Louis and could only lend fuel to the openly hostile Complainant’s unsubstantiated opinions.
In pride,

The Executive Committee of Pride St. Louis
The Office of the Missouri Attorney General:

We have been made aware of a request for investigation filed by Michael Murphy (the “Complaint”). While Pride St. Louis feels that the Complaint is not based in fact or any applicable law, is sensationalized, was filed by an individual who has professed his hope to “destroy Pride St. Louis,” and makes multiple board members feel threatened and uncomfortable, we wanted to ensure the Office of the Missouri Attorney General that we are willing to respond to any requests related to the Complaint.

Thank you for your time,

The Executive Committee of Pride St. Louis
Executive Committee Report
August 2019

Board Level Attention (Required Board Action/Spending FYI):
• None.

Committee Budget:
This committee does not have a budget currently designated to the committee.

Attendance (by presence or otherwise):
[X] Christa Cunningham (Preident) [X] Jesse Doggendorf (Vice President) [X] Brandon Reid (Secretary) [X] Jason Johnson (Tresurer)

Guests: Matt Harper & Marty Zuniga (for certain decisions and conversations)

Committee Goals:
At our meetings / conversations discussed the following:
1. The transition of the Board of Directors.
2. The complaints filed with the Missouri Secretary of State by M. Murphy (the “Complaint”).
3. The positions (thought best) for new and current board members of Pride St. Louis.

Committee Decisions/Actions/Projects:
• Respond to the Complaint by filing and sending certain documents to the University of Illinois (Exhibit A) (response(s) attached thereto), the Missouri Secretary of State (Exhibit B) and St. Louis Public Radio (Exhibit C).

Committee Minutes:
• Attendance and Establishment of Quorum (Whether in Person or via Other Means)
• Old Business
  o None.
• New Business
  o Those items described above, which took place (i) in person, (ii) via electronic communication, and (iii) via telephone calls. All meetings were held in accordance with the organizations bylaws and policies.
• Adjournment
### Aug 1 – 30, ’19

#### Ordinary Income/Expense

**Income**
- Contributions: 2,569.29
- Total Income: 2,569.29

**Expense**
- IT Department: 1,199.84
- Departments & Programming:
  - The Pride Center: 222.09
  - Outreach, Diversity & Inclusion: 98.60
  - Communications Marketing: 524.73
- Total Departments & Programming: 845.42
- Bank Service Charges: 394.65
- Insurance Expense: 700.00
- Professional Fees: 62.50
- Rent Expense: 4,500.00
- Total Expense: 7,702.41

**Net Ordinary Income**: -5,133.12

#### Other Income/Expense

**Other Income**
- Festival Income
  - Vendor Sales: 2,690.00
  - Beverage & Liquor Sales: 18.36
  - Sponsorship Festival
    - VIP Experience: 6,050.00
    - Total Sponsorship Festival: 6,050.00
- Total Festival Income: 8,758.36
- Total Other Income: 8,758.36

**Other Expense**
- FESTIVAL
  - Liquor Labor: 183.00
  - Liquor & Beverage COG: 10,964.70
- Total FESTIVAL: 11,147.70
- Total Other Expense: 11,147.70

**Net Other Income**: -2,389.34
<table>
<thead>
<tr>
<th>Aug 1 – 30, '19</th>
</tr>
</thead>
<tbody>
<tr>
<td>Net Income</td>
</tr>
<tr>
<td>-7,522.46</td>
</tr>
<tr>
<td>Description</td>
</tr>
<tr>
<td>------------------------------</td>
</tr>
<tr>
<td><strong>ASSETS</strong></td>
</tr>
<tr>
<td>Current Assets</td>
</tr>
<tr>
<td>Checking/Savings</td>
</tr>
<tr>
<td>US Bank Main</td>
</tr>
<tr>
<td>Total Checking/Savings</td>
</tr>
<tr>
<td>Total Current Assets</td>
</tr>
<tr>
<td><strong>TOTAL ASSETS</strong></td>
</tr>
<tr>
<td><strong>LIABILITIES &amp; EQUITY</strong></td>
</tr>
<tr>
<td>Equity</td>
</tr>
<tr>
<td>Retained Earnings</td>
</tr>
<tr>
<td>Net Income</td>
</tr>
<tr>
<td>Total Equity</td>
</tr>
<tr>
<td>**TOTAL LIABILITIES &amp; EQ...</td>
</tr>
</tbody>
</table>
Finance Committee Report

9.5.2019 @ 7pm at PrideCenter Office

Board Level Attention (Required Board Action/Spending FYI):
- No Actions needed by the Board at this time.

Attendance:
[X] Jason Johnson (Chair) [] Matt Harper  [X] Morgan Morris (Late)

Guests: Jacob Piwowarczyk, Christa Cunningham, Brandon Reid

Committee Goals:
- Create financial transparency to the board and the community.
- Help the board develop finance literacy of the organization.
- Work with the Treasurer to oversee and reconcile all accounts and work with cash flow management.
- Work with the Treasurer to create and oversee all departmental budgets

Committee Decisions/Actions/Projects:
- Reconciled August
  - Currently we are sitting around 30K in the account.
  - There are outstanding checks from two sponsors for 30K and 15k. Jason will be working with Jesse on collecting these.

Committee Minutes:
- Attendance and Establishment of Quorum – 2/3 Present
- Reimbursements
  - New Section that will be starting in October, see under new business.
- Old Business
  - Action Items
    - July Items
      - Have 6 people we need to let our accountant know that need 1099’s – Morgan will get names and information to Jason and the accountant.
      - Major Brands Credit – Morgan took over heading this
      - Pride Streets Deposit – Matt still working on
    - Spread Sheets on Vendors- Morgan has reached out to inquire on this.
    - Breakdown of Monthly expenses - PENDING
    - Scholarship creating a new account. - PENDING
    - Current Financial Standing
      - Please refer to report
    - Finding Accountant
- We have found an accountant and they have received all our documents for the last 3 years. They are now compiling the information and will start soon. They work only 2 days a week during the off season of taxes.
  - Debit Cards
    - The debt cards issues will be issued once the new executive members are added to the account, which should be on Friday September 6th. The previous executives will be removed at that time also (cards were turned off already).
  - STRIPE
    - This is the company that is used to process our community donations. We are not sure how much of a fee is being taken out each transaction, since the person who last set it up didn’t give the username and password. We will be looking into it. **PENDING- High Priority Set**

- **New Business**
  - Pride Accounts
    - The committee will start doing a thorough combing through of all pride accounts starting this week. The goal is to see what we are actually paying for and see where there might be unnecessary spending.
  - Reimbursements/Refunds/Misc. Payments
    - This committee’s new practice will be that if a board member, refund or misc. payment is needed to be made, it will be put into this report. Example: A check for $100 was reimbursed to Morgan for Pride Idol Supplies.

- **Adjournment 8:15pm**
The Office of the Missouri Attorney General:

We have been made aware of a request for investigation filed by Michael Murphy (the “Complaint”). While Pride St. Louis feels that the Complaint is not based is fact or any applicable law, is sensationalized, was filed by an individual who has professed his hope to “destroy Pride St. Louis,” and makes multiple board members feel threatened and uncomfortable, we wanted to ensure the Office of the Missouri Attorney General that we are willing to respond to any requests related to the Complaint.

Thank you for your time,

The Executive Committee of Pride St. Louis
I. **Call to Order:** @ 7:10 pm

II. **Attendance:**

<table>
<thead>
<tr>
<th></th>
<th>Officer</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>[P]</td>
<td>Christa Cunningham</td>
<td>[P]</td>
</tr>
<tr>
<td></td>
<td>Vice President</td>
<td>Jesse Doggendorf</td>
</tr>
<tr>
<td>[P]</td>
<td>Brandon Reid</td>
<td>[E]</td>
</tr>
<tr>
<td></td>
<td>Secretary</td>
<td>Jason Johnson</td>
</tr>
<tr>
<td>[P]</td>
<td>Todd Alan</td>
<td>[P]</td>
</tr>
<tr>
<td></td>
<td>Vice President</td>
<td>Jordan Braxton</td>
</tr>
<tr>
<td>[P]</td>
<td>Will Caldwell</td>
<td>[E]</td>
</tr>
<tr>
<td></td>
<td>Secretary</td>
<td>Bretton DeLaria</td>
</tr>
<tr>
<td>[P]</td>
<td>Dean Fults</td>
<td>[P]</td>
</tr>
<tr>
<td></td>
<td>Mike Gallagher</td>
<td>Matt Harper</td>
</tr>
<tr>
<td></td>
<td>Amy Jade</td>
<td>Jacob Piwowarczyk</td>
</tr>
<tr>
<td>[P]</td>
<td>Chap Lloyd</td>
<td>[P]</td>
</tr>
<tr>
<td></td>
<td>Jeffrey McCune</td>
<td>Morgan Morris</td>
</tr>
<tr>
<td>[P]</td>
<td>Morgan Morris</td>
<td>[P]</td>
</tr>
<tr>
<td></td>
<td>Secretary</td>
<td>Jacob Piwowarczyk</td>
</tr>
<tr>
<td>[P]</td>
<td>Sebastian Westfall</td>
<td>[P]</td>
</tr>
<tr>
<td></td>
<td>Treasurer</td>
<td>Marty Zuniga</td>
</tr>
</tbody>
</table>

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

15/18 Present

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

- Added Items:
  - Motion to approve by Sebastian, second Morgan- **Motion Approved**

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

- Motion to approve 8/12/2019 minutes.
  - AMENDMENT by Christa on Page 3 of Minutes (New Business) Items B should A, Items C should B.
  - Motion by: Morgan to approve minutes with edits; Christa seconded motion- **Motion Approved**
V. **Special Orders:**

VI. **Reports:**

a) **Executive Reports:**
   i) Christa Cunningham, President
      1. Christa announced to Board new positions for ‘19/’20
         1. Jordan motions for board to vote on new positions- **Motion Passed**
            14-Yes 0-No 1-Abstained
         2. See Dev. Committee Report addendum 3 for list
      2. Dir of Compliance **BYLAW CHANGE** (Sec 3.18) (7 day notice)
         1. See reasons and proposal to dissolve this position under Dev.
            Committee Report.
         2. Vote on at next board meeting 10/14.
      3. Pride P.O. Box
         1. Would like to get a PO Box to make sure our mail is more secure. Also,
            that would be used where we would ask all our bills and checks to be
            sent.
         2. Currently costs associated with it are $36 monthly rental for 3-6 months
      3. Jesse motioned to allow President to get PO in the name of the
         organization. Todd second **Motion Passed 13-YES 0-NO 2-Abstained**

ii) Jesse Doggendorf, Vice President
    1. Secretary of State complaint
       1. The organization was made aware of complaints that were sent to
          the attorney general of MO, to investigate PrideSTL. There was
          question on whether it was personally filed or on behalf of a
          university. Please see attached correspondence between all
          involved.
       2. Board Retreat to approve budget (Pridefest, PrideCenter ,etc)
          1. Secretary will send out poll to find out if interested in retreat off site
             or PrideCenter day and another for day/time.
       3. Give and Get explanation to new board members- not a bylaw but
          standing rule. Pride’s Give and Get is $500.
       4. 2020 Regional Conference- Tuesday Sept 24th at 7pm is committee
          meeting at PridCenter. April 3rd -5th is the date of the Conference.

iii) Brandon Reid, Secretary
    1. Website- Brandon has been in talks with several companies, and has looked into
       self-hosting sites such as (Word Press, Square Space)
       (a) Marty will ask Sonya her input, will follow up.
    2. Completed all documents to stay up-to-date with State.
    3. New Pridecenter- phone number- (314-480-6989) Google has been updated along
       with e-mails signatures.
    4. St. Louis Blues Press Release in respond to them not having Pride Night. **See**
       **attached document.**
iv) Jason Johnson, Treasurer
   (1) Financial Reports attached
      1. $33,243.70 in account, Morgan states there are outstanding invoices that have 10-15k that is still owed to PrideSTL, Jesse/Todd will look into it.
      2. August is balanced, going in more thoroughly on bills/invoices, questioning some bills.
      3. Finance will move back to old system with paper trail of checks, receipts and create folders for each month to create better accounting system.
      4. Executive Team has not been added to the account but is planning on going to 9/13/19.

b) Board Director Reports:
   i) Todd Alan | Director of Sponsorship
      1. Events will be overseen by Fundraising Dir & Committee.
         1. Todd will transfer institutional knowledge on events

   ii) Jordan Braxton | Director of Public Relations
      1. Community Town Hall Sept 26th 2019 7-9 pm
      2. Gay Dads Tues Oct 4th 7-9pm
      3. Sunday Supper
         i. Italian themed Sunday Supper October 6th 2019.
         ii. A lot of youth from covenant house attend the suppers
      4. City of Saint Louis Policy and Training Workgroup
         i. How to best enforce policies currently in place in the Dept.
         ii. Police Dept is committed to train new recruits
         iii. Community concerns regarding actual implantation of policies which have failed in the past.

   iii) Morgan Morris | Director of Board Development
      1. All HR documents need to be completed by all board members since there were changes/updates to all documents.
      2. Resolution regarding bylaw change to strike Director of Compliance has been proposed (Section 3.18). See Report
      3. Amending Article 4, Sec.4.2- Change on qualifications for Executive. Committee members. See Report

   iv) Sebastian Westfall | Director of PrideCenter
      (1) Not pertinent information at this time.

   v) Matt Harper | Director of Festival
      (1) Not pertinent information at this time.

   vi) Marty Zuniga | Director of Entertainment
      (1) Not pertinent information at this time.
vii) Bretton DeLaria | Director of Marketing and Communications  
   (1) Agenda Items Tabled Due to Not Being Present.

viii) Will Caldwell | Director of Volunteers  
   (1) Not pertinent information at this time.

ix) Mike Gallagher | Director of Fundraising  
   (1) Not pertinent information at this time.

x) Amy Jade | Director of Diversity, Inclusion and Equity  
   (1) Not pertinent information at this time.

xi) Chap Lloyd | Director of Vendors  
   (1) Not pertinent information at this time.

xii) Jeffrey McCune | Director of Outreach  
   (1) Not pertinent information at this time.

xiii) Jacob Piwowarczyk | Director of Operations  
   (1) Not pertinent information at this time.

xiv) Dean Fults | Director of Youth Empowerment  
   (1) Not pertinent information at this time.

c) Coordinator Reports:  
   (1) Bill Stevens  
      1. Archival job title change was discussed. See documents attached.  
         i. Amy shares concern to execution and accessing of information, and false data outputs, and negative impact on community.  
         ii. Amy will co-chair with Bill Stevens for Census committee and set a formal date for meeting.  
         iii. Jeffrey will reach out to the Brown School (Wash U) and other organizations who will be willing to assist.

VII. Old Business: None

VIII. New Business:

- Amy will send report on Helpline and the experience from their point of view.
- Jordan-Bar PM Fundraiser Sept 24th 3pm-8pm Pride STL is guest bartending.
- Jeffrey would like to issue a public apology in regards to previous actions by Pride STL. Jeffrey will draft and send to Executive Committee, Communication Director and PR Director.
IX. Comments, Announcements, and Other Business –

X. Adjournment – Motion to adjourn by Jordan, second by Jesse MOTION PASSED. 15-YES

Meeting closed at 9:07 pm

Action Items: None

MINUTES VERIFIED BY: Brandon Reid
ON THE DATE: 9/9/2019