I. **Call to Order:** 7:40pm

II. **Attendance:**

*Officers:*

- [P] Brandon Reid  
  President
- [P] Marty Zuniga  
  Vice President
- [P] Morgan Morris  
  Secretary
- [P] Jason Johnson  
  Treasurer
- [P] Todd Alan
- [E] Ellie Bledsoe
- [P] Jordan Braxton
- [P] Jesse Doggendorf
- [A] Matt Harper
- [P] Clayton Higgenbotham
- [P] Dottie Klenke
- [P] Frank Nowicke
- [P] Arthur Nunn
- [P] Matthew Runyan

12/14 Board Members Present

- P = Present
- A = Absent
- E = Excused
- L = Late Arrival
- Z = Zoom

**Guest Speaker(s):**

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

  a. Jordan Braxton moves to approve / Marty Zuniga seconds PASSED

IV. **Motion & Vote:** Approval of Minutes from December 2021

  a. Marty Zuniga moves to approve minutes / Jordan Braxton seconds PASSED

- **Executive Reports:**
  a) **Brandon Reid** – President
  1. Retreat Overview (Jan 22\textsuperscript{nd} 2022)
     i. Will Discuss all festival primary logistics/budget approval process/festival duties at the retreat.
     ii. Jesse sent an email with all the times and location of retreat.
  2. Center Shutdown
     i. No final walkthrough due to pending outstanding rent.
     ii. Given Rugby a booth as thanks for helping with moving.
3. Past Thanksgiving Fundraiser
   i. There was miscommunication/disagreement on how funds were used for the center thanksgiving event. Brandon believes that we should return the leftover funds of $2100 to the pageant that raised the funds.
   ii. Jordon Braxton Motions to create a Facebook communication between executive and the involved party with 3 options 1. Pride Keeps funds, 2. Goes to food outreach, 3. Goes to cosmopolitan pageant. Jason Johnson seconds: Votes: Yes-10 No-2 Abstain-1. Motion PASSES

b) Marty Zuniga- Vice President
   1. No Report

c) Morgan Morris – Secretary
   1. No Report

Jason Johnson- Treasurer
   - Finance Report (Sent by Email)
   - Rent balance is now 6200 but could be running a balance, double checking the lease with Jesse Doggendorf.

- Board Director Reports:
  a) Todd Alan | Co-Director of Sponsorship
     1. No Report

b) Ellie Bledsoe | Director at Large
   1. No Report

c) Jordan Braxton | Director of Public Relations
   1. Pride Care O Van
      i. Meeting with all the prides at the center before closing about this event that is not associated with any one Pride organization on Sunday Jun 5th 12-2pm.
      ii. Free for non-profits
      iii. Ends with a picnic at a park that is undisclosed location
      iv. Any profits would go to a nonprofit of the committees (Presidents of all area prides). Jordan Braxton motions to be a participate (not run or collect funds) in the Pride Care O Van event on Jun 5th 12-2pm. Marty Zuniga seconded.

v. Motion Yes-12. MOTION PASSES

2. Pride Entry Mardi Gras
   i. Fees waived for our organization. On Feb 26th 2022. Roaring 20s theme with all different prides to walk the parade. Jordan Braxton motions to participate in walking event for Mardi Gras. Todd Alan Seconds. Yes-4, No-7, Abstain-1. MOTION FAILS

3. Goldfarb Partnership
i. Jordan was approached with a collaboration/partnership with PrideSTL on diversity training, trans health fair, and panel discussions.

ii. They sent over a contract, that she will forward to Executive and Jesse Doggendorf to look over before going any further.

4. Feeding the Community Program
   i. Questioning on whether we should restart some sort of program this year, will revisit once executive has a resolution to the Thanksgiving situation.

   d) Jesse Doggendorf | Co-Director of Sponsorship
      1. Sponsorship Updates
         i. All previous sponsors have been at least contacted.
         ii. 2 of our bigger sponsors have confirmed and signed contracts

   e) Matt Harper | Assistant Director of Festival
      1. No Report

   f) Clayton Higginbotham | Director at Large
      1. No Report

   g) Dottie Klenke | Co-Director of Entertainment
      1. No report

   h) Frank Nowicke | Director of Vendors
      1. Vendor Updates (see report attached)

   i) Arthur Nunn | Director Fundraising
      1. No Report

   j) Matthew Runyan | Director of IT
      1. No Report

   • Coordinator Reports:
     • Old Business
     • New Business
     • Adjourn

Adjournment Jason Johnson/ Jordan Braxton 8:33pm