I. Call to Order 7:05pm
II. Attendance

Officers:
President Vice President Secretary Treasurer


[P] Arthur Nunn

11/13 Board Members Present

III. Changes to the Agenda
a. Add community awards to Jordan’s reports. Motioned Jordan / 2nd Jason Motion Passes

IV. Approval of Minutes
a. Motion to approve 3.14.2022 minutes. Motioned by Dottie / 2nd Clayton Motion Passes

V. Board Reports

Executive Reports:
i. Brandon Reid – President
   o Street/Parks/Special Events
     o Submitted permits to the three departments, now must wait for them to do their parts.
     o Parade Route (Time and Staging)
       o Due to the Cardinals game, the logistics of two large events happening together will create a nightmare downtown.
       o Jordan disagrees with losing two blocks moving from 8th to 10th street.
     o Starting at 11am instead of Noon.
   o Security
     o IMS (our hired security company) is working with Brandon on logistics of festival.
   o Communication
     o All people in a department needs to be in the email, not CCing just certain people. Information is being siloed and we don’t want that.
ii. Marty Zuniga - Vice President
   o Festival Updates
     o We are a little behind the ball for entertainment, but we have a list to work with.

iii. Morgan Morris – Secretary
   o GMC Donation – Jordan and Morgan will work on possible fundraising with GMC, since the Pandemic has hit them hard.

iv. Jason Johnson - Treasurer
   o Finances/Budget
     o 36k in the bank
     o Motion to approve the 2022 Budget by Jason / 2nd Dottie 11/11 Motion Passes.

Board Director Reports:

v. Todd Alan | Co-Director of Sponsorship
   o Sponsorship Updates
     o Seeing a good engagement with sponsors. Updated the budget to reflect new numbers.
   o Blues Recap
     o Should be receiving ~11k from Titos, Ticket sales and silent auction.

vi. Ellie Bledsoe | Director at Large
   o No Report

vii. Jordan Braxton | Director of Public Relations
   o Pride Flag Ceremony
     o We will buy 9x6 Progressive Flag and Intersex Flag for the City to fly.
   o Parade Updates
     o 25 previous entries (more could come out) from 2020 parade entries. Putting a max of 200 Parade Entries for 2022.
   o Police Training Meeting
     o 20-minute diversity inclusion video that they have to watch and will be put on a list on who is marching.
     o We will work with them on getting T-shirts for the parade instead of wearing uniforms for the police.
   o Hands Across Market/Military Element
     o 1030am Sunday, 11am Saturday Military
   o Hive Updates
     o Working to create a safe and inclusive location for the HIVE.
   o Food Operations
     o Going to speak with Crystal (Rehab) about catering for Festival volunteers Sat/Sun.
   o Care-O-Van
     o June 5th Date
   o Interpride Update
     o Possible change in Jordan’s title on the committee.
   o Community Awards
     o June 4th will announce at the Kickoff Party. Board needs to suggest candidates soon.

viii. Jesse Doggendorf | Co-Director of Sponsorship
IX. Matt Harper | Director at Large
   o No Report

X. Clayton Higginbotham | Director at Large
   o No Report

XI. Dottie Klenke | Co-Director of Entertainment
   o No Report

XII. Frank Nowicke | Director of Vendors
   o Vendor Updates
   o 69 vendors to date.
   o Post Festival Survey
   o Volunteers, Sponsors, Vendors, etc. for satisfaction.

XIII. Arthur Nunn | Director Fundraising
   o Upcoming Fundraisers
   o Pride Idol 2nd Week

VI. Old Business

VII. New Business

VIII. Adjourn 8:50pm Motioned by Jordan / Seconded by Jason