

Pride Northwest, Inc.

Board Meeting April 8, 2016

Q Center

Minutes recorded by Maximilian West

In attendance**:

Candi Brings Plenty

Chris Delap

Leahnora Isaak

Andrew Loriego*

Angela Ongren, Admin Asst

Debra Porta**

Kenty Truong*

Sarah Vivian*

James Waldner*

Maximilian West

Hayden Fudge

Not present: Cameron Barry

*denotes Pride Northwest board member

** From Pride NW Board Meeting Sign-in Sheet

Call to Order

The meeting was called to order by James Waldner at 5:35 PM. James Waldner read the Mission and Pronoun Statements, and each participant introduced themselves by their name and preferred pronoun.

Agenda

A motion was made by Andrew to accept the Agenda, seconded by Sarah. Approval was unanimous.

February & March Meeting Minutes

A motion was put forth by Andrew to accept the February 2016 and March 2016 minutes, seconded by Sarah. Approval was unanimous.

Guests and New Business

A request was made and approved by the board to distribute meeting minutes to committee chairs as well as Exec team members.

Leahnora Isaac again requested to join the Pride Northwest Board of Directors as representative from Trans Unity. The board encouraged her to participate fully in focused committee work throughout the current seasons.

Trans March Committee:

A booth will be provided at no charge at the Festival.

The Committee heads met with James Waldner earlier and requested \$300-400 (sponsorship) to offset the cost of Trans Day of Visibility. However, Leahnora requested \$1,146 to cover the entire cost. The board requested the Trans Committee revisit their request after reaching consensus about the amount of the request.

Portland Two Spirit Society: Candi Brings Plenty

We agreed that Portland Two Spirit Society will bless the opening of the festival grounds Saturday. They will bless the opening of the parade Sunday.

The board is deeply honored and wishes to respect the native presence and motive by issuing the formal invitation to Portland Two Spirit Society to serve as 2016 Grand Marshal for the parade.

Candi accepted the invitation for Portland Two Spirit Society to serve as 2016 Grand Marshal (see press release attached. Addenda.03)

Candi inquired about Native LGBT Veterans being included with the color guard.

Candi requested that, in lieu of booth sponsorship, if Portland Two Spirit Society could install a teepee on the festival grounds. We asked her to provide dimensions (height and width).

Candi also requested \$1,000 sponsorship for the Delta Park Pow Wow.

VIP Update

Chris Delap submitted the VIP Committee Progress Report (Addenda 3). The committee continues to work to obtain food donations. Two promotions are coming up: Count Down (70 days) and Mother's Day. The next VIP Committee meeting is April 12, 2016.

Entertainment Report

Artemis submitted the Entertainment Committee Report (Addenda 4). They are compiling entertainment applications for local entertainers from which to choose at their meeting April 15. They will also discuss coordination with VIP at the festival. Next steps include organizing lineups and festival planning.

Festival Updates

Dyke March: Jen (GlowRun) will carry the bull-horns during Dyke March. Debra Porta added that if they are going to cover logistics, then our function can be limited to promotion.

QRC at PSU is interested to host a College Corner. Debra requested a 10x20 booth, approved by the board.

Follow-up: Since many local colleges are already registered, Max will revisit the idea in August (Craig Leets, Dir., QRC at PSU agreed).

iHeart Radio agreement is pending, based on validation that other engaged media outlets do not violate the non-compete clause.

Pride Kickoff party is scheduled for Thursday June 9, 2016, 8:00-11:00 PM at My Bartender (address pending). Tickets \$8 in advance, \$10 at the door.

“Better Naito” implemented by City will close East lane of Naito Parkway for Waterfront Park events. Provide a buffer from traffic for pedestrians. James will attend the City Hall press conference announcing the program May 3, 2016.

Website Update

Debra asked the group to review the website routinely for accuracy and needed changes.

Meeting Days and Times

A proposal was made to change the board meeting day and time to the second Wednesday of each month from 5:30-7:30 PM. The meeting schedule until Festival is as follows:

April 20 6:30-7:30PM working session	June 8 5:30-7:30PM working session
May 11 5:30-7:30PM BM	June 9 Pride Kickoff Party
May 25 6:30-8:30PM working session	July 13 5:30-7PM, BM, festival recap

List of Due Dates

Discussion of instrumental needs surrounding Pride Guide draft proof materials, deadline is April 25.

Admin

Max and Angela are using a Tickle File to support organization of date-related tasks.

There have been over \$65,000 transactions to-date via the website pridenw.org.

Treasurer’s Report

The Treasurer’s report was not submitted by meeting time.

Meeting Adjourned

The meeting was adjourned at 7:25 PM.