

Pride Northwest, Inc.

Board Meeting May, 11, 2016

Q Center

Minutes recorded by Maximilian West

In attendance**:

Chris Delap

Andrew Loriego*

Angela Ongren, Admin Asst

Debra Porta**

Sharma Sullivan

Sarah Vivian*

James Waldner*

Maximilian West

Skype: 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 5:37 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.

April Meeting Minutes

A motion was put forth by Cam to accept the April 2016 minutes, seconded by Sarah. Approval was unanimous.

VIP Committee Report

Presented by Chris Delap (Addendum.03). VIP passes are ready to print, VIP physical layout set. Help is needed from Board Members for final push (sales,) solicit donations of hourly raffle prizes. Swag includes 100 canvas tote bags, beer glass, and t-shirt. VIP will also serve as \$20 'express' entry gate. VIP: purchase stamp and pad for re-entry.

Each board member receives 4 VIP tickets,

T-shirt

Presented by Kenty: Kenty showed us the new core t-shirt Pride Begins with You! Motion to approve was made by Andrew, seconded by Sarah, carried unanimously.

Kenty showed the 'collectible' volunteer shirt (with year). Motion to accept made by Sarah, seconded by Andrew.

Diversity Training

The board approved a \$400 speaker honorarium for the presenters of our Diversity Training scheduled for June 4, 2016. The motion to approve was made by Andrew, seconded by Sarah; approval was unanimous.

Volunteer Report

Presented by Angela Ogren: We have 71 volunteers signed-up so far, with a goal of 150.

Web Sales Report

Presented by Maximilian West.

To-date Sales:	Booths	\$50,351.31
	Donation	130.00
	Parade	31,786.19
	VIP	1,500.00
	Total	\$83,767.50
Sponsor Booths (unpaid)		\$7,475.00

Treasurer's Report

Presented by Cameron Barry:

Checking	\$112,559
Savings	40,019
Total	\$152,579

Sponsor Report

Presented by Debra Porta:

\$81,0000 cash sponsorship

Lyft promotion is live: three new User codes, each activation \$10 PNW donation.

Proposed: use one code to support Peacock during the week of Peacock in the Park. Funds will flow through Pride Northwest, then donated to Peacock in the Park. James will add this to the 15-second on-air.

Parade

The parade is sold-out. Lineup/staging will be completed, published soon after June 1.

Cam will construct Dykes on Bikes web registration at rate of \$20.

McLaren Boys' School

Presented by Andrew Loriego: June 25, the same day as the Oregon Parade (Salem).

Taking 3 volunteers so far, with Dani Rosen. Board will reimburse Dani's expenses.

Board

Debra discussed need for explicit board member expectations

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:

June 8 5:30-7:30PM working session

June 9 Pride Kickoff Party

July 13 5:30-7PM, BM, festival recap

Entertainment Report

Report submitted by Artemis

Meeting Adjourned

The meeting was adjourned at 6:57 PM.