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**Board Meeting**

**Minutes**

8/10/2020

*Zoom Meeting*

1. **Call to Order: 7:04pm**
2. **Attendance:**

*Officers:*

[**P**] Christa Cunningham [**P**] Jesse Doggendorf [**P**] Brandon Reid [**P**] Jason Johnson

President Vice President Secretary Treasurer /Y

[**P**] Todd Alan [**P**] Jordan Braxton /Y [**P**] Will Caldwell [**P**] Dean Fults

[**P**] Mike Gallagher [**P**] Matt Harper [**P**] Chap Lloyd [**P**] Morgan Morris

[**P**] Jacob Piwowarczyk [**P**] Sebastian Westfall [**P**] Marty Zuniga

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

Majority 8/15 Super Majority 10/15

*Guest Speaker(s) None*

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1. **Motion & Vote: Changes to the Agenda**
   1. Jesse moved to approve the agenda, Sebastian seconded.
      1. **15 YES 0 NO 0 ABSTAIN Motion Passed.**
2. **Motion & Vote: Approval of Minutes**
   1. Sebastian moves to approve minutes from July 13th 2020. Mike second.
      1. **15 YES 0 NO 0 ABSTAIN Motion Passed.**
   2. Executive Reports:
      1. **Christa Cunningham**- President

No Report

* + 1. **Jesse Doggendorf**- Vice President

70-80k for the virtual event including previous payments.

$7500 needs to be refunded back to WashU.

* + 1. **Brandon Reid**- Secretary

**No report**

* + 1. **Jason Johnson**- Treasurer

See attached report.

~3150 needs to be refunded back to regional interpride since we didn’t host it.

* 1. Board Director Reports:
     1. **Todd Alan** | Director of Sponsorship

A few more sponsors have jumped on.

* + 1. **Jordan Braxton** | Director of Public Relations

Royalty Court Discussion

Jordan moves to cancel the 2020 royalty pagant and not have title holders. Seconded Matt. Roll call established, please refer to the attendance section above. Votes: 8 Yes, 5 Nos, 2 Abstain = 15 votes

* + 1. **Morgan Morris** | Director of Board Development

**No Report.**

* + 1. **Sebastian Westfall** | Director of PrideCenter

**No Report.**

* + 1. **Matt Harper** | Director of Festival

**Call Time for all board members is 12pm**

**Enter through the Halo Bar**

* + 1. **Marty Zuniga** | Director of Entertainment

**No Report.**

* + 1. **Will Caldwell** | Director of Volunteers

**No Report**

* + 1. **Mike Gallagher |** Director of Fundraising

**No Report**

* + 1. **Chap Lloyd. |** Director of Vendors

**No Report**

* + 1. **Jacob Piwowarczyk |** Director of Operations

**No Report**

* + 1. **Dean Fults |** Director of Youth Empowerment & IT

**No Report**

* 1. Coordinator Reports:
* **Old Business**
* **New Business**
  + - * **There is a letter from the city stating a lawsuit has been filed against the city and police during Pridefest 2019. We are not a defendant on the lawsuit, so we will research the actual liability we have in this.**
* **Adjournment- Sebastian motions to close meeting at 8:17pm. Jesse second.** 
  + 1. **15 Yes motion passed.**

MINUTES VERIFIED BY: Brandon Reid

ON THE DATE: 8/10/2020