



Minutes – Monday May 16, 2016

286 Days till Pride Fort Lauderdale 2017 Sunday, February 26th, 2017

Presiding Chair: Miik Martorell

Meeting Chair: Miik Martorell

Attendance:

Executive Board	Position	Present	Excused	Unexcused
*Miik Martorell	President	X		
	Vice-President			
	Treasurer			
*Rocky Bowell	Secretary		X	
	Parliamentarian			

Guests
Dawn Holloway

Board of Directors	Position	Present	Excused	Unexcused
Shawn Manning	X			

Associate Board	Position	Present	Absent
Hernan Valverde			X

Parliamentarian – Miik Martorell

I.CALL TO ORDER: 7:15PM

TURN CELL PHONES OFF / NO MEETINGS TO BE RECORDED WITHOUT PRIOR APPROVAL/CONSENT OF ALL IN ATTENDANCE.

AGENDA ADDITIONS - NONE

II. SECRETARY'S REPORT-

- 1. Minutes-
- 2. Changes/Additions –

Motion to Approve Report by:	NA	Seconded by:		In Favor:		Opposed:	
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III. TREASURERS REPORT & Finance – Miik Martorell – President

1. Bank Statement

Bank United balance: \$ 6,270.05 as of 5/16//2016

Accounts Receivable

- A. **Mike Cruz** – UP TO DATE
- B. **POSE** – InterPride reimbursement, APPROVED for \$2,000
- C. **POSE** – IDK - \$1000
- D. **Pride 2015** – Barefoot Wines approximately \$1250
- E. **Ramada** - \$300

Accounts Payable

- A. ASCAP \$500 (need to research)
- B. Sunshine Tents \$6750 (need to research for accurate balance)
- C. Container Bars \$1449
- D. TRS Consulting - Sound \$415

Motion to Approve Report by:	SM	Seconded by:	MM	In Favor:	ALL	Opposed:	NONE
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IV. Public Statement/Guests-

- 1. Each guest will be allowed 2 minutes to speak. Due to meeting space availability we will have to limit this to 10 guests.

V. Old Business

- 1. Create new By-Laws
- 2. Create new SOPs
- 3. Get quote for Directors and Officers Insurance
- 4. Paid old bills from Pride 2015
 - a. Hearhands LLC Sign Language Interpreters \$400
 - b. Design Oasis for Video from Pride \$250
 - c. Vision Communications for Radios \$325
 - d. Post Office Box \$102 (reimbursement Check#1836 to Shawn Manning)
 - e. Rental vehicle for POSE \$172.19 (reimbursement Check#1837 to Shawn Manning)
 - f. New Storage unit acquired for \$77.59 a month (reduced from \$225.90 a saving of \$148.31 a month from our last storage)

VI. New Business

- 1. Review and ratify new By-Laws

Motion to Approve Report by:	SM	Seconded by:	MM	In Favor:	ALL	Opposed:	NONE
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- 2. Review and ratify new SOPs

Motion to Approve Report by:	SM	Seconded by:	MM	In Favor:	ALL	Opposed:	NONE
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3. Creation of new board of directors and executive board that will serve based on new by-laws
 - a. Miik Martorell – President
 - b. Rocky Bowell – Secretary
 - c. Shawn Manning – Board of Directors

Motion to Approve Report by:	SM	Seconded by:	MM	In Favor:	ALL	Opposed:	NONE
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4. Vote to approve the purchase of Directors and Officers Insurance from Casswood Insurance for \$1063 for 1 full year of coverage.

Motion to Approve Report by:	SM	Seconded by:	MM	In Favor:	ALL	Opposed:	NONE
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5. Introduction of Hernan Valverde to the Associate Board as nominated by Miik Martorell – Pass
6. Presentation for Pride on the Beach for 2017 on Friday May 20, 2016 at 10am with the Beach Council.
7. Proposal to hire Medium Four to provide Pride with a new branding package. Cost is between \$1,500 and \$3,000. They will accept a deposit of 50% with 2 additional payments due in the future. They are willing to work with us.
 - a. Shawn made a motion to amended to add a cap of \$2000

Motion to Approve Report by:	SM	Seconded by:	MM	In Favor:	ALL	Opposed:	NONE
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REQUIRES MORE BIDS DUE TO COST. Vote has been dismissed and pushed to next meeting

8. Thank you cards for POSE – Cards will be signed and mailed by Friday May 20, 2017.

VII. **UPCOMING EVENTS** -

- None

IX. ANNOUNCEMENTS

X. ADJOURNMENT –

NEXT MEETING: Monday May 30th, 2016