

Wichita Pride, Inc
Meeting Minutes for August 12, 2009
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Meeting attended by:

Allex Goh, vice-president; Pat Munz, treasurer; Mark Kahabka, secretary, Bruce McKinney, Elliott Bennett, Tony Tetreault, Hai-Tommy Ngyuen, Neil Harmon, Cindi Underwood, Leah Hanson, Joshua Rader, Taylor Watson, Jasmine Marshall, Ken Smith, Steve Einsel and Mai Nguyen.

Meeting called to order at 7:13 pm by Pat M.

Motion to approve agenda as written

Neil H.

Second: Leah H.

Motion passed unanimously.

No approval of minutes at this time.

Open session:

BOD Reports:

Mark K. – secretary:

1. No report at this time.

Scott H. – public relations officer: Absent, out of town.

Pat M. – treasurer:

1. No report at this time.

Allex G. – vice-president:

1. No report at this time.

Bert P. – president: Absent, out of town

Discussion of Standing Committee chair positions:

IT – No chair

1. Elliott B. emailed request to be considered for IT chair.

Motion to appoint Elliott B. to Information Technology chair position was made by Ken S.

Second: Bruce Mc.

Motion passed unanimously.

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Marketing / Advertising – No chair.

1. No email received for this position.

Volunteers – No chair.

1. No email received for this position.

Fundraising – No chair.

1. BOD will appoint individuals to specific events.

Merchandise – No chair.

1. No email received for this position.

Fixed Assets – No chair.

1. BOD's via the treasurer.

Corporate Sponsorship / Grant Writing

1. No email received for this position.

Motion to set Pride Festival 2010 as a 2-Day event on Saturday and Sunday, June 26 – 27, 2010 was made by

Bruce Mc.

Second: Elliott B.

Motion failed.

Motion to set Pride Festival 2010 for June 20th, 2010 at the Mid-American All Indian Center was made by

Ken S.

Second: Alex G.

Motion passed 13 Yeas, 1 Nay and 2 Abstentions.

Motion to set Parade for June 20th, 2010 was made by

Bruce Mc.

Second: Leah H.

Motion passed: 15 Yeas, 1 Abstention.

Motion to adjourn made by

Bruce Mc.

Second: Elliot B.

Motion passed unanimously.

Meeting adjourned at 8:31 pm

Meeting minutes were taken and prepared by Mark K.