

Wichita Pride, Inc
Meeting Minutes for August 13, 2008
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Meeting attended by:

Ken Gehmlich, president; Pat Munz, treasurer; Ronnie Anderson- Bellah, co-vice-president, Scott Hollander, Matt Macias, Steve Einsel, Ken Smith, Josh Anderson-Bellah, Amanda Frackman, Roger Rooman, Bert Pearce, Shawn Lawson, Kim Rosemary, Amy Flory, Bruce McKinney (late arrival), Mark Kahabka.

Meeting called to order at 7:05 p.m. by Ken G.

Meeting minutes for August 6, 2008 were presented and moved for acceptance:

Ken G.

Second: Pat M.

Passed: 13 Yeas, unanimous.

Motion to clarify that:

“As of the July 23, 2008 Wichita Pride, Inc. meeting the Wichita Pride, Inc. bylaws were and are suspended for the duration of the bylaw review and amendment(s). Until such time the current board of directors remain in office with exception of one position that was/is replaced, the board and steering committee to act under *Roberts Rules of Order* for duration of bylaw suspension. Upon completion of the bylaw review and amendment(s) the bylaws will be reinstated by a vote of acceptance of the revised bylaws.”

Pat M.

Second: Ken G.

Passed: 13 Yeas, unanimous.

Agenda item 4 Election procedures tabled to next week by declaration of president, Ken G.

Report by Ronnie A-B.:

Progress update regarding pageant Oct. 3, 2008. Venue – Glacier, contact Kelly Little, owner. Helping and/or participating to date are Kim Mitchell, Amy Flory, Mama, and Mimi VanHorn.

Report by Ken G.:

Update on Mark Hollick (sp?) trial, set for September 2, 2008. Defendant is answering to charges of misdemeanor battery occurring at Pride Festival 2008, Officer Moore, witness (arresting officer) and Tom Witt, victim.

Review of the Bylaws of Wichita Pride, Inc. (Draft 7/11/07)

Article 6: Steering Committee, Section 1 Steering Committee Membership, no change.

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Article 6: Steering Committee, Section 2: Steering Committee Powers, no change.

Motion to amend:

Article 6: Steering Committee, Section 3: Meetings of the Steering Committee as follows:

Change Subsection (C) to (A). Subsection (A) to read as follows:

“The Steering Committee shall meet no fewer than two times monthly on the second and fourth weeks of the month.”

Pat M.

Second: Ken G.

Passed: 13 Yeas, unanimous.

Motion to amend:

Article 6: Steering Committee, Section 3: Meetings of the Steering Committee as follows:

Change Subsection (D) to (B). Strike from Subsection (B) at the end of the sentence “10th Edition” and insert “current edition.”

Pat M.

Second: Ken G.

Passed: 13 Yeas, unanimous.

Article 7: Ad-Hoc Committees, Section 1: Creation of Ad-Hoc Committees, Subsections (A) and (B) inclusively, no change.

Motion to amend:

Article 7: Ad-Hoc Committees, Section 2: Ad-Hoc Committee Powers, Subsection (A) as follows:

Strike commas in the second sentence after “Inc.” and “Committee.”

Pat M.

Second: Ken G.

Passed: 13 Yeas, unanimous.

Motion to amend:

Article 7: Ad-Hoc Committees, Section 2: Ad-Hoc Committee Powers, Subsection (B) as follows:

Strike the second sentence inclusively.

Pat M.

Second: Amy F.

Passed: 13 Yeas, unanimous.

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Motion to amend:

Article 7: Ad-Hoc Committees, Section 3: Meetings and Quorums as follows:
Strike the last sentence inclusively.

Amy F.

Second: Ken G.

Passed: 13 Yeas, 1 Abstention.

Motion to amend:

Article 7: Ad-Hoc Committees, Section 3: Meetings and Quorums as follows:
Strike "Quorums" from the section title.

Pat M.

Second: Amy F.

Passed: 14 Yeas, unanimous.

Motion to amend:

Article 7: Ad-Hoc Committees, Section 4: Membership in Ad-Hoc Committees as follows:

Strike the second sentence inclusively.

Ken S.

Second: Matt M.

Failed: 7 Yeas, 7 Nays, 1 Abstention after question called.

2 members depart at this time, new count 12.

Motion to amend:

Article 7: Ad-Hoc Committees, Section 4: Membership in Ad-Hoc Committees as follows:

Strike from the beginning of the sentence "Any member" replace with "Anyone."

Pat M.

Second: Bruce Mc.

Passed: 11 Yeas, 1 Abstention.

Meeting recessed at 8:12 p.m.

Meeting reconvened at 8:21 p.m.

Article 8: Records and Bylaws, Section 1: Records Inspection by Directors, no change.

Motion to amend:

Article 8: Records and Bylaws, Section 2: Maintenance and Inspection of Bylaws as follows:

Conclude first sentence just after "office hours" with "or at a meeting."

Bert P.

Second: Matt M.

Passed: 12 Yeas, unanimous.

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Motion to amend:

Article 5: Officers of the Board of Directors, Section 3: Election of Officers, as follows:
Strike from the third sentence the phrase, "as of the day of the current year's festival"

Bruce Mc.

Second: Pat M.

Passed: 12 Yeas, unanimous.

Motion to amend:

Article 8: Records and Bylaws, Section 3: Emergency Suspension of Bylaws as follows:
Strike the word "unanimous" from the first sentence and replace with "supermajority" and insert a period at end of the second sentence. Additionally, change the first "30" in the second sentence to word form "thirty."

Pat M.

Second: Scott H.

Passed: 12 Yeas, unanimous

Article 8: Records and Bylaws, Section 4: Amendments to the Bylaws, no change.

Article 9: Confidentiality, no change.

Motion:

Pat M. and Bruce Mc. are to write a preliminary amendment to the bylaws to include an article covering Standing Committees: Information Technology, Inventory Control, and Fundraising.

Pat M.

Second: Matt M.

Passed: 12 Yeas, unanimous.

Motion to adjourn

Scott H.

Adjournment declared by president Ken G.

Meeting adjourned at 8:39 p.m.

Meeting minutes were taken and prepared by Mark K.