

**Wichita Pride, Inc**  
**Meeting Minutes for August 19, 2009**

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Meeting attended by:

Bert Pearce, president; Alex Goh, vice-president; Pat Munz, treasurer; Scott Hollander, PRO; Mark Kahabka, secretary, Bruce McKinney, Elliott Bennett, Tony Tetreault, Neil Harmon, Cindi Underwood, Leah Hanson, Ken Smith and Steve Einsel.

Meeting called to order at 7:04 pm by Bert P.

Motion to approve agenda with additions was made by  
Neil H.

Second: Leah H.

Motion passed unanimously.

Motion to accept minutes of July 29, 2009 as presented was made by  
Pat M.

Second: Ken S.

Motions passed: 11 Yeas and 1 Abstention.

No minutes for August 5, 2009 secondary to no meeting for lack of quorum.

Motion to accept minutes of August 12, 2009 as presented was made by  
Pat M.

Second: Kens S.

Motion passed: 11 Yeas and 1 Abstention.

Open session:

Ken S. presents request to discuss and decide on dates for the Pride Festival of 2011 for the purpose of settling venue sufficiently in advance to obtain venue of choice.  
Discussion was moved to New Business.

BOD Reports:

Mark K. – secretary:

1. No report at this time.

Scott H. – public relations officer:

1. No report at this time.

Pat M. – treasurer:

1. Preliminary income statement for Pride 2009 presented, copy placed in records.

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Motion to accept preliminary income statement for Pride 2009 was made by Pat M.

Second: Ken S.

Motion passed: Unanimously

Motion to print the preliminary income statement in the LP ad was made by Pat M.

Second: Ken S.

Secondary Motion to table printing of preliminary income statement was made by Pat M.

Second: Ken S.

Secondary Motion passed: 12 Yeas and 1 Abstention.

Alex G. – vice-president:

1. No report at this time.

Bert P. – president:

1. No return contacts from other Pride boards regarding bylaws and SOP's have been received (LA, Christopher Street West, SF, etc...)
2. Letter from WPI President to community, vendors, parade entrants, etc... Thanking everyone for the success of Pride 2009 will be submitted to the LP for the September issue.
3. Planning a BOD meeting to discuss and prepare presentation of bylaw amendments and SOP's for the steering committee. Under new business.
4. As the WPI steering committee has been growing so does the need for a more orderly meeting, planning a slow integration of stricter adherence to Roberts Rules of Order.

Discussion of Standing Committee chair positions:

IT – Elliott B.

1. Requests “head shot” photos from the board members.
2. Requests passwords to social networks and GoDaddy.com
3. Discusses potential website features
  - a. ESyndicate for a website directory
  - b. Website Forums
  - c. Poll Surveys

Neil H. presented Poster artwork requesting Theme and Logo ideas from the community.

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Motion to have Poster printed and posted after minor changes with additional information was made by

Mark K.

Second: Scott H.

Motion passed unanimously.

Motion to set Theme Logo and Artwork for September 30, 2009 was made by  
Bruce M.

Second: Pat M.

Motion passed unanimously.

Motion to award winning theme and logo submission(s) with 2 T-shirts, 2 Buttons, Write up in the LP / Pride Guide and Website was made by

Elliott B.

Second Pat M.

Motion passed: 10 Yeas and 2 Abstentions.

Motion to recess for 5 minutes was made by  
Pat M.

Second: Elliott B.

Five minute recess ruled by chair

Meeting recessed at 8:09 pm

Meeting reconvened at 8:16 pm

Marketing / Advertising – No chair.

1. Tony T. emailed interest in chairing this committee.

Volunteers – No chair.

1. No email received for this position.

Fundraising – No chair.

1. BOD will appoint individuals to specific events.
2. Further discussion to occur at BOD meeting.

Merchandise – No chair.

1. Leah H. emailed interest in chairing this committee.

Fixed Assets – No chair.

1. BOD's via the treasurer.

Corporate Sponsorship / Grant Writing

1. No email received for this position.

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Appointments to Marketing / Advertising and Merchandise will be discussed and made at the BOD meeting.

Old Business:

Motion to strike item (D) from Article IV, Section 1 of the bylaws was made by Tom W.

Second: Elliott B.

Motion passed: 11 Yeas, 1 Nay, 1 Abstention.

Motion to amend Article VII, Section 1, item (B) by striking “for a one year term” and strike the second sentence completely was made by

Tom W.

Second: Elliott B.

Motion passed: 12 Yeas, 1 Abstention.

New Business:

Motion to move Pride Festival to September 2011 was made by Ken S.

Second: Pat M.

Motion tabled by ruling of the Chair.

Discussion regarding a story for the LP about WPI progress and growth, potential changes and requesting community input. LP article tentatively discussed for October. No resolution at this time.

Announcements:

Oct. 24<sup>th</sup> – KEC Conference

Oct. 24<sup>th</sup> – Fantasy “La Cage”

Oct. 29<sup>th</sup> – Vicki Lawrence as “Mama”

Adjournment ruled by the Chair.

Meeting adjourned at 8:49 pm

Meeting minutes were taken and prepared by Mark K.