

Wichita Pride, Inc
Meeting Minutes for August 6, 2008
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Meeting attended by:

Ken Gehmlich, president; Pat Munz, treasurer; Ronnie Anderson- Bellah, co-vice-president, Carolyn Marie Fugit, co-vice-president: Bruce McKinney, Scott Hollander, Steve Einsel, Ken Smith, Josh Anderson-Bellah, Dewey Whitcomb, Amanda Frackman, Roger Rooman, Mark Kahabka.

Meeting called to order at 7:12 p.m. by Ken G.

Meeting minutes for July 29, 2008 were presented and moved for acceptance:

Ken G.

Second: Dewey W.

Passed: 10 Yeas, 2 Abstentions.

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

Motion to amend:

Article 5: Officers of the Board of Directors, Section 1: Officers of the Board as follows:

Strike “two co-vice-presidents”

Insert Vice-President and include fifth position “Public Relations Officer.”

Bruce Mc.

Second: Pat M.

Passed: 11 Yeas, 1 Abstention.

Article 4: Board of Directors, Section 2: Terms of Office, Subsection (A), no change.

Motion to amend:

Article 4: Board of Directors, Section 2: Terms of Office, Subsection (B) as follows:

Strike “term of two At-Large Directors” from the first clause and replace with “terms of the secretary and vice-president”

Strike “term of the third At-Large Director” from the second clause and replace with “terms of the president, treasurer, and public relations officer.”

Strike the final sentence beginning “The term of the member appointed...” inclusively.

Bruce Mc.

Second: Ken G.

Passed: 12 Yeas, unanimous.

Motion to keep “as written” Article 4: Board of Directors, Section 2: Terms of Office, Subsection (C).

Bruce Mc.

Second: Ken G.

Passed: 12 Yeas, unanimous.

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Article 4: Board of Directors, Section 3: removal from Office, Subsections (A-C) inclusive, no change.

Motion to amend:

Article 4: Board of Directors, Section 3: Removal from Office, Subsection (D) as follows:

Strike “unexcused” replace with “excessive.”

Bruce Mc.

Second: Ken G.

Passed: 11 Yeas, 1 Abstention.

Motion to amend:

Article 4: Board of Directors, Section 4: Meetings of the Board, Subsection (A) as follows:

Strike “three times monthly” replace with “two times monthly on the second and fourth weeks of the month.”

Pat M.

Second: Dewey W.

Passed: 10 Yeas, 1 Nay, 1 Abstention.

Motion to amend:

Article 4: Board of Directors, Section 4: Meetings of the Board, Subsection (B) as follows:

Strike “10th Edition” replace with “current edition.”

Carolyn Marie F.

Second: Ken G.

Passed: 11 Yeas, 1 Nay.

Meeting recessed at 8:15 p.m.

Meeting reconvened at 8:22 p.m.

Article 4: Board of Directors, Section 5: Executive Session, inclusive, no change.

Article 4: Board of Directors, Section 6: responsibilities of the Board, as follows:

Include Subsection (D) to read as follows:

“The Board of Directors is responsible for executing a written agreement with venues prior to Wichita Pride, Inc. advertising and/or endorsing events.”

Pat M.

Second: Bruce Mc.

Passed: 12 Yeas, unanimous.

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Article 4: Board of Directors, Subsection 7: veto Powers of the Board, inclusive, no change.

Article 5: Officers of the Board of Directors, Section 2: Responsibilities of the Officers, subsection (A) President:, no change.

Motion to amend:

Article 5: Officers of the Board of Directors, Section 2: Responsibilities of the Officers, Subsection n(B) as follows:

Strike “co-vice-presidents” replace with “vice-president” inclusively.

Pat M.

Second: Bruce Mc.

Passed: 12 Yeas, unanimous.

Motion to amend:

Article 5: Officers of the Board of Directors, Section 2: Responsibilities of the Officers, Subsection (C) Secretary:, as follows:

Insert between “shall keep” and “a Book of Minutes” the phrase “or cause to be kept.”

Bruce Mc.

Second: Pat M.

Passed: 10Yeas, 2 Abstentions.

Article 5: Officers of the Board of Directors, Section 2: Responsibilities of the Officers, as follows:

Include Subsection (E) to read as follows:

“Public Relations Officer: The Public Relations Officer shall be responsible for coordinating all public communication including but not limited to press contact, message and artwork development, promotion and advertising; the Public Relations Officer is responsible for maintaining a list of contacts, messaging, and all other responsibilities to be made available to any director.”

Carolyn Marie F.

Second: Ken G.

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.

Bylaw review tabled to next week by declaration of the president.

Election Procedures, Item 4 of the agenda was tabled to next week by declaration of the president.

Adjournment declared by president Ken G.

Meeting adjourned at 9:04 p.m.

Meeting minutes were taken and prepared by Mark K.