

**Wichita Pride, Inc**  
**Meeting Minutes for December 16, 2009**

Page 1 of 3

Meeting located at: FMCC (156 S. Kansas, Wichita, KS)

Meeting attended by:

Bert Pearce, president; Pat Munz, treasurer; Mark Kahabka, secretary, Eyan Butterfield, Elliott Bennett, Tommy Nguyen, Dustin Johnston, Jasmine Marshall, Skylar Howard, Tony Tetreault, Dan Manning, Angela Hoffman and Bruce McKinney.

Absences: Ken Smith and Steve Einsel – Work: Alex G. – Out of Town; Scott H. - Illness; Leah H., Cindi U. and Neil H. – Illness.

Meeting called to order at 7:39 p.m. by Bert P.

Motion to approve agenda was made by

Pat M.

Second: Elliott B.

Motion passed.

Minutes for December 9, 2009, unavailable at this time.

Open session:

Angie Hoffman, new attendee introduces herself and expresses willingness to help.

Board of Director Reports:

Mark K. – secretary:

1. Status of Bylaws and SOP's reported, to be completed by meeting of first week of Jan. Bert P. Pres. Askes for conference to complete Bylaws and SOP's sooner.
2. Reminders of officer's and committee chair reports prior to next meeting dates.

Scott H. – public relations officer: Absent, ill.

Pat M. – treasurer:

1. Nothing new to report at this time.

Alex G. – vice-president: Absent, out of town.

Bert P. – president:

1. Compiling a GLBT Group List for Website database and for WPI President Contact and meeting, to coordinate with Scott H.
2. Planning Parli Pro integration to WPI Meetings small steps over the next two meetings.
3. Plan to meet with Rick Bumgardner, president of KC Pride while in KC for work.

**Wichita Pride, Inc**  
**Meeting Minutes for December 16, 2009**

Page 2 of 3

Standing Committee Reports:

IT – Elliott B.

1. Continuing to work on the website Business Directory, no deadline at this time.
2. Working on setting up Store with Café Press.
3. Waiting for SOP's and Bylaws.

Merchandise – Leah H.: Absent - Illness

1. No report at this time.

Event Coordination – Elliott B. and Mark K.

1. Mardi Gras Party – Elliott B. and Mark K.

Motion to table Halloween and Mardi Gras discussions until April of 2010 was made by Bruce Mc.

Second: Pat M.

Motion Passed.

Marketing and Advertising – Tony T.

1. Planning postcards to share Website, Purpose and Events.

Volunteer Coordination – No Chair.

1. Need person to establish rapport, relationship and maintain contact with volunteers.

Sponsors and Grants Committee – No Chair.

1. BOD needs to establish plan.

Fixed Assets (Inventory) – No Chair.

1. Need person to track inventory and maintain sign-out / sign-in sheet of inventory items.

Old Business:

Motion to change SOP for membership to two (2) consecutive meetings.

Motion withdrawn for Bert to work on policy change of membership.

Bert handed chair of meeting to Pat M.

Motion to change meeting night to Tuesday's at 6:30 pm was made by Bert P.

Second: Bruce Mc.

Motion failed.

Pat returns chair to Bert P.

Tabled Business: Not discussed at this meeting.

1. Motion to move Pride Festival to September 2011 was made by Ken S. Seconded by Pat M. Motion to table was ruled by the chair, tabled to February 2010.

**Wichita Pride, Inc**  
**Meeting Minutes for December 16, 2009**  
Page 3 of 3

Corporate Logo discussion and decision

New Business:

Announcements:

Adjournment ruled by chair.

Meeting adjourned at 9:07 p.m.

Meeting minutes were taken and prepared by Mark K.