

Wichita Pride, Inc
Meeting Minutes for July 30, 2008

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Meeting attended by:

Ken Gehmlich, president; Donna Ayers, secretary; Ronnie Anderson, co-vice-president, Bruce McKinney, Scott Hollander, Matt Macias, Dewey Whitcomb, Amanda Frackman, Roger Rooman, Kim Mitchell, Bert Pearce, Mark Kahabka.

Meeting called to order at 7:15 p.m. by Ken G.

Meeting minutes for July 23, 2008 were presented and moved for acceptance:

Donna A.

Second: Ronnie A.

Passed: 11 Yeas, unanimous

Motion to accept Scott Hollander's proposal to survey the community and the survey tool (with minor changes):

Donna A.

Second: Ken G.

Passed: 10 Yeas, 0 Nays, 1 Abstention

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

Article 1: Identification, Section 1: Name, Primary Office Location, and Annual Meeting with subsequent paragraph, no change.

Motion to amend Bylaws Article 1, Section 2: Mission to read as follows:

“Our mission is to organize the annual Wichita Pride Parade and Festival, the annual Gay and Lesbian Awards, and associated events as deemed appropriate by the committee.”

Ken G.

Second: Donna A.

Passed: 10 Yeas, 0 Nays, 1 Abstention

Article 1: Identification, Section 3: Not-for-Profit status with subsequent paragraph, no change.

Article 2: Definitions, Sections 1 – 3 inclusive, no change

Article 3: Membership, Section 1: Quorum with subsequent paragraph, no change.

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Motion to amend:

Article 3: Membership, Section 2: Membership Defined to read as follows:

“The membership in Wichita Pride, Inc. shall consist of:

(a) Steering committee membership after attendance of two consecutive meetings, and

(b) Board of Directors as defined by Article 4 of these bylaws.”; and

Article 3: Membership, Section 3

Strike the word “generally” from the first sentence after “will” and before “support”; and

Subsection (C) to end with “, or”; and

Incorporate subsection “(D)” to read as follows:

“On application and review by supermajority of the board of directors any committee member attending three consecutive meetings preceding the election and who provides community support by verifiable volunteer hours. Volunteer hours are defined as nonpaid time benefitting Wichita Pride, Inc. or its events.”

Bruce Mc.

Second: Kim M.

Passed: 10 Yeas, 0 Nays, 1 Abstention

Ken G. declared a short recess at 8:05 p.m.

Meeting reconvened at 8:16 p.m.

Article 3: Membership, Section 4: Removal of members with subsequent paragraph and subsections, no change.

Motion to amend:

Article 4: Board of Directors, Section 1: Board Membership as follows:

Subsection (A) strike the first word “Three” and replace with the word “Five.”

Strike subsection (B) inclusively.

Strike subsection (C) inclusively.

Move subsection (D) to (B) and strike “and appointments” from the first sentence, “and appointed” from the second sentence, “or appointment” from the third sentence.

Move subsection (E) to (C) and strike the words “member elected” from the first sentence, strike the second “by” in the first sentence and replace with “of”, strike the entire second sentence beginning “Vacancies in the MCC and KEC...”

inclusively, incorporate “or holding a midterm election” to the first sentence.

Incorporate subsection (D) to read: “Partners and family members are prohibited from serving on the board of directors at the same time.”

Bruce Mc.

Second: Ken G.

Passed: 11 Yeas, Unanimous

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Motion to amend:

Article 4: Board of Directors, Section 2: Terms of Office, subsection (A) as follows:

Strike “all Directors” and replace with “four officers”, incorporate to the end of the sentence “and one at-large member shall be one year.”

Bruce Mc.

Second: Ken G.

Failed: 2 Yeas, 6 Nays, 2 Abstentions

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 and treasurer”

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

Bruce Mc.

Second: Ken G.

Motion tabled to next week by declaration of president.

Election Procedures, Item 5 of the agenda was tabled to next week by declaration of president.

Ronnie A. and Kim M. reported on progress of the new pageant set for October 3, 2008, including potential venues, fliers and distribution of information, co-host to be J. W. Daily.

The board announced that an executive session held prior to this evenings meeting was for discussion of personality issues and no action was required or taken.

Motion to change the lock on the storage unit by

Donna A.

Second: Ronnie A.

Passed: 11 Yeas, unanimous

Motion to adjourn by

Donna A.

Adjournment declared by president at 9:20 p.m.

Meeting adjourned at 9:20 p.m.

Meeting minutes were taken and prepared by Mark K.