



APPROVAL & REVISION HISTORY

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10-15-14	None	1	J. Carrillo	Initial Document

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1. Purpose

These are the minutes for the meeting of the Board of Directors held on September 17^h, 2014 located at the Principal Office.

2. Definitions

Term	Definition
LGBT	Lesbian, Gay, Bisexual, Transgender
SD	San Diego
ED	Executive Director
PCAC	Pride Community Advisory Council
PSP	Policy and Strategic Planning Committee
BD or BDC	Board Development Committee

3. Attendance

Figure 1 Director Attendance (4 is the minimum required for a quorum)

Name	Title	Present	Absent
Romer A. De Los Santos II	Co-Chair	X	
Tiffany Gonzalez	Co-Chair	X	
Larry Ramey	Treasurer (On leave)	X	
Jaime Carrillo	Secretary	X	
Steven Kilgore	Treasurer Elect	X	
Blue Montana	Director	X	
Zachary Schlagel	Director	X	
Matt Verdeflor	Director		X
Nenette Agulto	Director	X	
Susan Jester	Director	X	
Bianca Burt	Director	X	
Phyllis Jackson	Director	X	
Jeri Dilno	Emeritus	X	
Doug Moore	Emeritus		X
Debra McEntee	Emeritus		X
Judi Schaim	Emeritus		X

Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent
Stephen Whitburn	Executive Director	X	

4. Minutes

T. Gonzalez called the meeting to order at 6:09 pm.

P.Jackson read the Mission and Vision statements.

B. Burt arrived at 6:12 PM.

There was no public comment.

N. Agulto made a brief announcement/report about South Bay Pride.

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The consent agenda was approved without objection. The consent agenda includes:

- Agenda
- August BOD Minutes
- September Exec minutes
- September Policy minutes
- September Town hall minutes

The board retreat agenda was reviewed and will be approved at retreat.

S. Whitburn provided his E.D. report.

S. Whitburn provided a financial analysis for SD Pride 2014.

There was discussion about security planning, volunteer management, training and shift coverage, tenting and staging for the 2015 Parade and Festival.

B. Montana left the room at 6:31 PM. Returned at 6:35 PM.

P. Jackson left the room at 6:53 PM. Returned at 6:58 PM.

J. Dino left the room at 6:55 PM. Returned at 6:58 PM.

S.Jester left the room at 6:58 PM. Returned at 7:01 PM.

B. Montana gave an update on the Pride Talks taking place 10/8 at SDSU Aztec Student Union Hall from 5-8 PM.

There is interest in a Pride Talks at UCSD.

R. De Los Santos left the room at 7:10 PM. Returned at 7:14 PM.

B. Montana spoke about the Genderevolution 2014 Conference in Utah.

Z. Schlegel made a motion to approve sponsorship of up to \$300 for B. Montana to attend and present at the Genderevolution Conference in Salt Lake City, UT. The motion carried 9/0/1.

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There was a discussion regarding the USD Nonprofit Governance Symposium.

Entered executive session at 7:23 PM.

J. Carrillo made a motion to extend executive session by 15 minutes. S. Kilgore seconded. Motion carried without objection. 10/0/0.

R. De Los Santos made a motion to extend executive session by an additional 10 minutes. Seconded by S. Kilgore. Motion carried without objection. Exited executive session at 8:00 PM.

The board adjourned at 8:08 PM.

5. Certification

I certify that these are the true and correct minutes of the Board of Directors Meeting held on September 17, 2014.



Jaime Carrillo
Secretary of San Diego LGBT Pride