

<b>San Diego LGBT Pride</b>	DOC NUMBER: BOD-2014-07-17	VER: 1	Page 1 of 3
TITLE: Minutes for the Board of Directors Meeting on July 17, 2014			



### APPROVAL & REVISION HISTORY

Release Date	Expiration Date	Rev	Revised By	Revision Description
	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 March 21, 2014 located at the Principal Office.

#### 2. Definitions

Term	Definition
LGBT	Lesbian, Gay, Bisexual, Transgender
SD	San Diego
ED	Executive Director
PSP	Policy and Strategic Planning Committee
BD or BDC	Board Development Committee
BPC	Balboa Park Centennial Committee

#### 3. Attendance

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

<b>Name</b>	<b>Title</b>	<b>Present</b>	<b>Absent</b>
Romer De Los Santos	Co-Chair	X	
Tiffany Gonzalez	Co-Chair	X	
Larry Ramey	Treasurer		X
Jaime Carrillo	Secretary	X	
Steven Kilgore	Director	X	
Blue Montana	Director	X	
Zachary Schlagel	Director	X	
Matt Verdeflor	Director	X	
Susan Jester	Director	X	
Nenette Agulto	Director	X	
Bianca Burt	Director	X	
Jeri Dilno	Emeritus	X	
Doug Moore	Emeritus	X	
Debra McEntee <sup>1</sup>	Emeritus		X
Judi Schiam	Emeritus	X	

<sup>1</sup> Leave of absence

<sup>2</sup> Via telephone

**Figure 2 Staff and Guest Attendance**

<b>Name</b>	<b>Title</b>	<b>Present</b>	<b>Absent</b>
Stephen Whitburn	Interim General Manager	X	

#### **4. Minutes**

T. Gonzalez called the meeting to order at 7:00 PM.

**Without objection the agenda was approved.**

There was a discussion regarding officer elections.

B. Montana was nominated for Male Co-Chair and accepted.

P. Jackson made a motion to waive the requirement of chairing a meeting for B. Montana  
J. Carrillo seconded. 8/0/0

There was a discussion regarding the applicants for Board Candidate.

Board Candidate nominees have been deferred to committees for participation.

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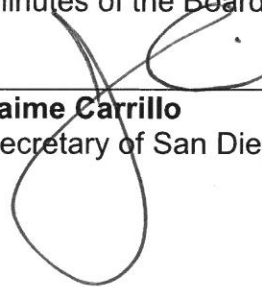
S. Kilgore will reach out to Board Candidates with the decision and report back to the board.

Co-Chairs will be reaching out to board members for 1:1 in the coming months

Meeting adjourned at 7:30 PM.

**5. Certification**

I certify that these are the true and correct minutes of the Board of Directors Meeting held on June 18, 2014.



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**Jaime Carrillo**  
Secretary of San Diego LGBT Pride

