

San Diego LGBT Pride	DOC NUMBER: BOD-2013-10-09	VER: 1	Page 1 of 4
TITLE: Minutes for the Board of Directors Meeting on October 9, 2013			



APPROVAL & REVISION HISTORY

Release Date	Expiration Date	Rev	Revised By	Revision Description
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1. Purpose

These are the minutes for the meeting of the Board of Directors held on September 11, 2013 located at the Principal Office.

2. Definitions

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

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3. Attendance

Figure 1 Director Attendance (3 is the minimum required for a quorum)

Name	Title	Present	Absent
Tiffany Gonzalez	Co-Chair	X	
Romer A. De Los Santos II	Co-Chair	X	
Jaime Carrillo	Secretary	X	
Larry Ramey	Treasurer	X	
Carlos Salazar	Director		X
Matt Verdeflor	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	General Manager	X	
Blu Montana	Board Candidate	X	
Zachary Schlagel	Board Candidate	X	
Steven Encarnacion-Kilgore	Board Candidate	X	

4. Minutes

R. De Los Santos called the meeting to order at 6:39pm.

R. De Los Santos read the mission statement and vision statement.

There were introductions.

Two board candidates were in attendance at the board session.

There was a discussion regarding an LGBT resource center opening at San Diego State University.

B. Montana left the meeting at 6:44 PM.

The board entered executive session at 6:44 PM.

The board exited executive session at 6:49 PM.

B. Montana returned to the meeting at 6:49 PM.

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L. Ramey made a motion to bring B. Montana onto the board as a board candidate. The motion carried unanimously.

There was a discussion regarding participation and pledges for support for scholarship and solidarity funds for CAPI and InterPride.

There was a discussion regarding Pride's representation in the executive committee of CAPI.

R. De Los Santos made a motion to sponsor Jennifer Sieber as a representative for San Diego Pride for CAPI 2014. The motion carried unanimously.

There was a discussion regarding participation of San Diego Pride in future CAPI leadership positions, and which officers are eligible for these positions.

M. Verdeflor arrived at the meeting at 6:57 PM.

There was a discussion regarding recruitment of female, lesbian and transgender identified board candidates.

There was a discussion regarding the target size for the board of directors, and a current overrepresentation of men.

S. Encarnacion-Kilgore arrived at the meeting at 7 PM.

S. Encarnacion-Kilgore left the meeting at 7:04 PM.

The board entered executive session at 7:04 PM.

The board exited executive session at 7:06 PM.

S. Encarnacion-Kilgore returned to the meeting at 7:06 PM.

L. Ramey made a motion to make S. Encarnacion-Kilgore a board candidate. The motion carried unanimously.

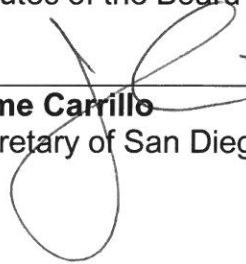
There was a discussion regarding next steps for board candidates.

The meeting adjourned at 7:20 PM.

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5. Certification

I certify that these are the true and correct minutes of the Board of Directors Meeting held on October 9, 2013.



Jaime Carrillo
Secretary of San Diego LGBT Pride