

San Diego LGBT Pride	DOC NUMBER: BOD-2015-06-17	VER: 1	Page 1 of 4
TITLE: Minutes for the Board of Directors Meeting on June 17 th , 2015			



APPROVAL & REVISION HISTORY

Release Date	Expiration Date	Rev	Revised By	Revision Description
	None	1	J. Mayer	Initial Document

TABLE OF CONTENTS

1. Purpose	1
2. Definitions	1
3. Attendance	2
4. Minutes	2
5. Certification	4

TABLE OF FIGURES

Figure 1 Director Attendance (4 is the minimum required for a quorum)	2
Figure 2 Staff and Guest Attendance	2

1. Purpose

These are the minutes for the meeting of the Board of Directors held on October 15^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

Information contained in this document is proprietary to San Diego LGBT Pride Inc. and should not be released outside of the organization without written permission of the organization.

San Diego LGBT Pride	DOC NUMBER: BOD-2015-06-17	VER: 1	Page 2 of 4
TITLE: Minutes for the Board of Directors Meeting on June 17 th , 2015			

3. Attendance

Figure 1 Director Attendance (6 is the minimum required for a quorum)

Name	Title	Present	Absent
Romer A. De Los Santos II	Co-Chair	X	
Bianca Burt	Co-Chair	X	
Steven Kilgore	Treasurer	X	
Jaime Carrillo	Secretary		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	
Joe Mayer	Emeritus	X	

Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent
Stephen Whitburn	Executive Director	X	
Brett Granfield	Board Candidate	X	

4. Minutes

R. De Los Santos called the meeting to order at 6:15 pm.

P. Jackson read the Mission and Vision statements.

There was no public comment.

There were no Co-chair remarks

R. De Los Santos gave kudos to B. Burt for getting the agenda ready since R. De Los Santos was ill.

San Diego LGBT Pride	DOC NUMBER: BOD-2015-06-17	VER: 1	Page 3 of 4
TITLE: Minutes for the Board of Directors Meeting on June 17 th , 2015			

J. Mayer gave kudos to staff for Out at the Fair.
To Staff parade training was very nice, smooth, and professional.

Without objection the agenda was approved.

The consent agenda was approved, amending the April 15th minutes removing J. Mayer as having attended, without objection:

- Minutes for March 18, 2015.
- Minutes for April 15, 2015.
- Minutes for May 20, 2015.

The board went into executive session at 6:24PM

B. Montana arrived at 6:30

M. Verdeflor arrived at 6:32

The board exiting executive session at 7:03PM

The board went on break at 7:03PM

The board returned from break at 7:06PM

The board went into executive session at 7:06PM

The board exited executive session at 7:10 PM

**Motion from the Executive committee to remove B. Montana from the board.
Motion carries 8-0-1**

Stephen gave his ED report.

- Reported on sponsorship goals.
- Reported on the entertainment lineup.
- Reported on the Festival site walk through Thursday July 17th at Balboa and Juniper.

R. De Lo Santos reported there would be a short Board meeting immediately after.

S. Whitburn encouraged members to promote the new Rally location at the Festival main stage.

The board went into executive session at 7:23PM

The board exited executive session at 7:41 PM

**Z. Schlagel made a motion regarding a personnel issue. Seconded by S. Jester.
Motion carries 4-3-1**

R. De Los Santos will send out information regarding the board float and breakfast.

Two members from trans community spoke for a few minutes against the die some members in the trans community are planning for the parade.

San Diego LGBT Pride	DOC NUMBER: BOD-2015-06-17	VER: 1	Page 4 of 4
TITLE: Minutes for the Board of Directors Meeting on June 17 th , 2015			

The board adjourned at 7:52 PM.

5. Certification

I certify that these are the true and correct minutes of the Board of Directors Meeting held on June 17, 2015.

Joseph Mayer
Board Emeritus of San Diego LGBT Pride