



Pride Houston Minutes of Monthly Board Meeting September 11, 2007

I. CALL TO ORDER AND OPENING COMMENTS

9:00 p.m.: Meeting called to order by Brad Odom.

Other directors/officers in attendance: Nick Brines, Albert Garcia, Sean Carter. Also in attendance: Craig Snead, Lynn Sixkiller, Dalton DeHart, Eric Skains, Richard Proto.

II. ELECTION OF OFFICERS/DIRECTORS

- Proposed slate of officers and directors:

President:	Brad Odom
Vice President:	Albert Garcia
Treasurer	Sean Carter
Secretary	Michael Gonzalez
Member at large	Nick Brines

- Motion by Nick to approve proposed slate of officers/directors. Second by Sean. Unanimously approved.
- Richard and Mary Alice are interested in leading as Production Team co-chairs/board members. Their nomination will be decided by Production Team; their election to Board to be voted on by the Board at the October meeting.

III. SECRETARY'S REPORT

- Motion by Albert to approve minutes of August 25, 2007 Board meeting. Second by Nick. Abstention by Sean. Minutes approved without changes.

IV. TREASURER'S REPORT

- Sean will provide at October meeting.

V. COMMITTEE AND STAFF REPORTS

A. Fundraising

- Nick discussed ongoing efforts to renew Budweiser at \$65,000 level. Discussions with Houston Chronicle re special insert in Sunday paper sometime in mid-May and/or mid-June which would reach 5,000 households in selected areas for \$800.
- Brad to follow up with Southwest re status of replacing lost tickets for Pride Idol winner.
- Houston Municipal Combined Campaign: Pride will donate autographed Comets ball, FOP, museum tickets (Sean).
- Brad will follow up with Erik Olenchak re writing grant requests for Kellet, Hollyfield, Bunnies, etc.
- FOP mailing for renewals being prepared.

B. Production

- See notes from Production Team meeting of today's date.

C. Office

- Sean will speak with Katy about their plan for our existing space. We need to ensure that we have a working space during the critical months of March – June.

VI. IMPORTANT DATES

September 20-22: Q-Fest.

October 6 @ 4p.m. – 7 p.m.: National Coming Out Day Fundraiser.

October 10 @ 6:00 p.m.: Board Meeting.

October 10 @ 7:00 p.m. PT Meeting.

October 18: Premier of "Theft" at River Oaks Theater. Afterparty at SoBe.

October 20: ICOH Ball.

October 20: Womens Festival.

October 26: Galveston Pride Festival/Halloween

November 3-4: Retreat

November 10: Black Tie Dinner

VII. ADJOURNMENT

Motion to adjourn @ 10:00 p.m. Seconded. Unanimously approved.