



Consolidated Association of Pride, Inc
Arizona, California, Hawaii, Nevada, New Mexico, Texas, Utah & Mexico
www.capriderg.org

MINUTES
Sunday, January 15, 2017

Board Members Attending: Shannon Lank, Ernie Yuen, Rhonda Fuller, Nenette Agulto, Ron deHarte

Absent:

Apologies:

10:30 am – 11:18am

1. President Lank welcomed everyone and provided an overview of the agenda.
2. Financial
 - a. Ernie Yuen update on membership applications received.
 - b. Ernie Yuen provided an update of funds available for scholarship - \$3720.
 - c. P&L will be updated and sent to the board for review.
 - d. Ernie Yuen will seek a fee waiver at US Bank for monthly fees being charged.
3. New Business
 - a. CAPI AGM update by conference host Ernie Yuen:
 - i. Registration as of today 36 people are registered
 - ii. Workshop schedule is online
 - iii. Hotel bookings – Ernie to talk with hotel to modify minimum bookings required
 - b. Plenary Agendas for the AMG were reviewed. Ron will update agendas and include in the pre-conference email sent to all members registered for the AGM.
 - c. Official business that needs to be conducted at the AGM was reviewed.
 - d. Ron deHarte led discussion on updating the Bylaws to allow membership from Washington, Oregon, Alaska, Idaho, Montana, Wyoming, Kansas, Oklahoma.
 - e. The agenda for the January 26 meeting will include having the Treasurer’s 2017 Budget presented to the board for approval prior to presentation at the Plenary.
 - f. Positions open for election. President, one VP position and Secretary are up for election. Responsibilities of each office will be included in the pre-conference materials.
 - g. Secretary deHarte will be responsible to oversee Credential Process. Las Vegas Pride is providing the voting apparatus.
4. Membership
 - a. Ron deHarte provided an update on the digital postcard status. The design will be voted on by current membership in the next week and then the design will be updated with paid membership details and sent to Ernie for printing.



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5. Ron deHarte led a discussion on the proposed Group Membership Agreement with InterPride. A sample Joint Membership Agreement was sent to all board members for review. After the discussion the board confirmed that this would go forward to membership for approval.
6. Ron moved to approve \$3,720 in scholarship funds for the 2017 CAPI AGM, Rhonda Fuller 2nd.
5 yes, 0 no, 0 abstain
7. The next meeting is scheduled for January 29 10:30 am
8. Meeting adjourned 11:18pm