



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

**Board Meeting Minutes
Conference Call
Sunday March 1, 2015, 12:15pm – 1:09pm (MST)**

Meeting type and place: Regular Board Meeting, online via UberConference

In Attendance:

Doug Nava, Co-VP
Jennifer Sieber, Co-VP
Ernie Yuen, Treasurer
Ron deHarte, Co-Secretary
Kathryn Jim, President (*joined the meeting at 12:26*)

Absent:

Carlos Salais, Co-Secretary

Mission Statement:

CAPI is dedicated to network and serving as a role model in advancing the Pride of our communities.

1. No agenda was distributed.
2. Approval of Minutes -
 - Feb 8 - tabled until recording of meeting can be reviewed. Ernie and Ron have requested the recording link from Kat.
 - Feb 22 Meeting Notes are posted online. No approval required due to lack of quorum.
 - Motion to approve the December minutes by Jen and seconded by Ron. Motion passes with all in favor.
3. Co-Secretary Resignation
Kat Jim announced that Carlos Salais has resigned from the board without notice and will not be attending AGM.
4. AGM Review
 - Secretary in charge of Credential Process, Host to be asked if they would like to provide apparatus.
 - P&L and Budget to be included in meeting materials.
 - Helpful to have background on position requirements.



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- Kat to look at list of past award recipients so list can be posted to website.
 - Dave to put together an overview of what is required for hosting an AGM and send out by end of the day.
 - Board meetings –
 - Thursday Night 4pm-5pm
 - review agenda
 - who will be assigned to various tasks
 - Roll Call – Secretary has attendance list
 - Friday
 -
 - Saturday
 - 10-11am
 - Sunday
 - 11am-Noon
 - Workshop schedule may be out by end of week March 6 (was subsequently posted to Facebook on March 11)
5. Membership Renewal follow up -
- Kat to reach out to Desert Volley Ball Association and see if they will be renewing membership.
 - Dave to reach out to Tucson to check on their renewal.
6. Financial
- a. Treasure's Report
 - b. Review of proposed 2015 CAPI Budget –
 - i. Scholarship Pledge increased from \$3,700 to \$4,500
 - ii. Sponsorship Fees line item reworded to just Sponsorship to be more accurate
 - iii. Domain Name & Web Hosting increased \$10 to \$150
 - iv. Awards decreased to \$50 from \$100
 - v. Board Travel budgeted at \$500 an increase of \$500.
 - vi. Poster and Post Card Design increased to \$150 from \$100
 - b. Review of Scholarship Pledge collections
 - i. \$4,650 was pledged at 2014 AGM
 - ii. \$2,800 has been collected on pledges
 - iii. \$1,950 remaining Outstanding and probably uncollectable.



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7. Next Meeting: No firm meeting date has been set. There was discussion of setting specific meeting times at the AGM with no action. Traditionally the new board meets after the Sunday plenary

DRAFT – pending approval

Meeting Minutes are the official record of the association.

Recorded by Co-Secretary Ron deHarte: March 1, 2015

Signed by: _____

Ron deHarte, co-secretary

Original copy held by Co-Secretary Ron deHarte

Duplicate copy posted on Google Docs and capride.org.