

Mountain Star Pride, INC.	DOC NUMBER: BOD-Jul 20, 2023	VER: 1	Page 1 of 6
TITLE: Minutes for the Board of Meetings on July 20, 2023			
LOCATION: Touch Bar			

### APPROVAL AND REVISION HISTORY

Release Date	Expiration Date	Rev	Prepared By	Revision Description
July 2023	N/A	1	Ronald Nunez-Rupert	Meeting Minutes

### TABLE OF CONTENTS

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

### TABLE OF FIGURES

- Figure 1. Executive Board and Director Attendance (current quorum minimum requirement = 5)  
Figure 2. Guests and Staff

#### 1. Purpose

These are the minutes for the bi-weekly Board of Directors meetings of Mountain Star PRIDE, Inc. which was held on July 20, 2023

#### 2. Definitions

Term	Definition
LGBTQIA+	Lesbian, Gay, Bisexual, Transgender, Queer, Intersexual & Ally
EP	El Paso, Texas
LC	Las Cruces, New Mexico
CJ	Ciudad Juarez, Mexico
EB	Executive Board
BOD	Board of Directors

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Mountain Star Pride, INC.	DOC NUMBER: BOD-Jul 20, 2023	VER: 1	Page 2 of 6
TITLE: Minutes for the Board of Meetings on July 20, 2023			
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### 3. Attendance

Figure 1. Executive Board Attendance

Name	Title/Position	Present	Absent
Andrew Nunez-Rupert	President	X (I)	
Matthew Ware Garcia	Vice-President		X
Ronald Nunez-Rupert	Secretary	X (I)	
Nicole Haswell	Sergeant at Arms	X (I)	
Thomas Green	Treasurer	X (I)	
Eric Macias	Entertainment Director / SM Liaison	X (I)	
Ricardo Ware Garcia	Committee at Large	X (I)	
David Vasquez	Committee at Large		X
Carlos Diaz de Leon	Committee at Large		X

Figure 2. Guests and Staff

Name	Title/Position	Present
Dora Libby	Guest	X (I)
Kaelob Libby	Guest	X (I)

\*(I) attended in person, (V) attended via video/audio, (A) attended via audio only

### 4. Minutes

7:02 pm Meeting was called to order by Secretary Elect Ronald Nunez-Rupert. This meeting was conducted in person at Touch Bar.

7:02 pm Check-in and Introductions; individuals present:

- Ronald Nunez-Rupert
- Andrew Nunez-Rupert
- Thomas Green
- Nicole Haswell
- Eric Macias
- Ricardo Ware Garcia
- Dora Libby
- Kaelob Libby

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Mountain Star Pride, INC.	DOC NUMBER: BOD-Jul 20, 2023	VER: 1	Page 3 of 6
TITLE: Minutes for the Board of Meetings on July 20, 2023			
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7:03 pm Proxy Revision

- Matthew Ware Garcia, proxy given to Ricardo Ware Garcia

7:03pm Announcement: Non-disclosure and confidentially reminder

7:05pm Approval of minutes from BOD Meeting on June 22, 2023, unanimous vote

7:06pm Emergency Vote: Nicole, acting treasurer is unable to fulfil the position based on her current employment and seen as a conflict of interest. Treasurer Nicole, presented to the BOD a position change with Tom, acting Sergeant at Arms.

- First Motion: Andrew, President
  - Second Motion: Ron, Secretary
- Vote PASSED with unanimous votes**

7:10pm Change of Executive Board of Directors Positions

- Tom has transitioned to Treasurer
- Nicole has transitioned to Sergeant at Arms

7:11pm Secretary (Ron) Agenda Reviewed

- Discussion of binders for each Board Member position

7:13pm Vote: Secretary Ronald, presented to the BOD the creation of binders for each Board member position in which intended to remain with the board at the end of the term, and cost is to be obtained from the initial membership fee.

- First Motion: Eric, Entertainment Director
- Second Motion: Tom, Treasurer

**Vote PASSED with unanimous votes**

7:14pm Discussion: Presentation of the Roberts Rule of Order

7:18pm Discussion: Presentation of the Board of Directors Agreement

7:21pm Vote: Secretary Ronald, presented to the BOD that the annual Board of Directors fee to be \$100 per yearly term, and \$40 fee when a change of position occurs within the organization.

- First Motion: Tom, Treasurer
- Second Motion: Nicole, Sergeant at Arms

**Vote PASSED with unanimous votes**

Mountain Star Pride, INC.	DOC NUMBER: BOD-Jul 20, 2023	VER: 1	Page 4 of 6
TITLE: Minutes for the Board of Meetings on July 20, 2023			
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7:50 Vote: Entertainment Director Eric, proposed to the BOD the creation of a Facebook chat on the Board of Directors page as a means of communication

- First Motion: Ronald, Treasurer
- Second Motion: Andrew, President

**Vote PASSED with unanimous votes**

7:54pm Vote: Secretary Ronald, presented to the BOD the use and authorization of electronic signatures, program used to be DocuSign provided by Ronald.

- First Motion: Nicole, Sergeant at Arms
- Second Motion: Ricardo, Committee at Large

**Vote PASSED with unanimous votes**

7:55pm MOTION TO RECESS FOR 10 MINUTES requested by Tom, Treasurer

- First Motion: Andrew, President
- Second Motion: Ricardo, Committee at Large

**Vote PASSED with unanimous votes**

8:06pm Discussion: Presentation of the Board of Directors Code of Conduct

8:25pm Discussion: Presentation of Mountain Star Pride, INC. Bylaws

8:49pm MOTION TO TABLE the remaining items Mountain Star Pride, INC. Bylaws presentation by President, Andrew

- First Motion: Tom,
- Second Motion: Ricardo, Committee at Large

**Vote PASSED with 5 yay, 0 nay & 1 abstain**

8:50pm Entertainment Director (Eric) Agenda Reviewed

- Discussion of Fundraiser/Silent Auction
- Idea of a Pre-Show Cocktail Hour
- Breakdown of timeline of show
- Possible idea of obtaining a Step & Repeat for the Board
- Presentation of various printing, embroidery, and award companies the Board can utilize

Mountain Star Pride, INC.	DOC NUMBER: BOD-Jul 20, 2023	VER: 1	Page 5 of 6
TITLE: Minutes for the Board of Meetings on July 20, 2023			
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9:08pm Vote: Entertainment Director Eric, proposed to the BOD that the theme for the Fundraiser/Silent auction to be HAVANA NIGHT WHITE PARTY

- First Motion: Nicole, Sergeant at Arms
- Second Motion: Andrew, President

**Vote PASSED with unanimous votes**

9:15pm Vote: Entertainment Director Eric, requested from the BOD that 6 tables be reserved for sponsored VIP guests and to be given at no charge.

- First Motion: Nicole, Sergeant at Arms
- Second Motion: Ronald, Secretary

**Vote PASSED with 5 yay, 1 nay & 0 abstain**

9:20pm President (Andrew) Agenda Reviewed

- Website development: Mountainstarpride.org
- Organization can now go live and made public

9:24pm Vote: President Andrew, proposed to the BOD on the purchase of Videobolt.net subscription for 1 year - a service which allows for promotional video creation. To be an in-kind donation from Andrew.

- First Motion: Nicole, Sergeant at Arms
- Second Motion: Tom, Treasurer
- **Vote PASSED with unanimous votes**

9:29pm Discussion: Social media (Facebook & Instagram) have been created. Will go live the following day to the general public.

9:33pm Discussion: Headshots needed for the Board of Directors page. Photographer to be determined and quotes obtained.

9:35pm Discussion: Meeting held with El Paso Sun City Pride President.

9:40pm Vote: President Andrew, presented to the BOD that El Paso Sun City Pride would like us to create a promotional social media flyer showing 'In Support of Mountain Star Pride'

- First Motion: NIL

**Vote FAILED with no supportive motions made**

Mountain Star Pride, INC.	DOC NUMBER: BOD-Jul 20, 2023	VER: 1	Page 6 of 6
TITLE: Minutes for the Board of Meetings on July 20, 2023			
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9:41pm MOTION TO TABLE vote for re-discussion and consideration by President, Andrew

- First Motion: Eric, Entertainment Director
  - Second Motion: Nicole, Sergeant at Arms
- Vote PASSED with 5 yay, 0 nay & 0 abstain**

9:45pm PRESIDENT REPORT

9:46pm ROUND TABLE DISCUSSION

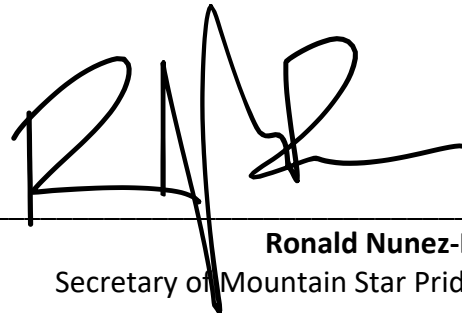
10:11pm CLOSING THOUGHTS AND ANNOUNCEMENTS

10:12pm MEETING ADJOURNED by Secretary Ron (1<sup>st</sup> motion Andrew, 2<sup>nd</sup> motion Tom)

NEXT BOD MEETING WILL BE HELD ON AUGUST 3, 2023 LOCATION (GREEN RESIDENCE) 14621 TIERRA DOCK CT. EL PASO TX 79938 AT 7PM

## 5. Certification

I certify that these are the true and correct minutes of the Board of Directors Meeting held on July 20, 2023



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**Ronald Nunez-Rupert**  
Secretary of Mountain Star Pride, INC.