

Mountain Star PRIDE, INC.	DOC NUMBER: BOD-Jun 22, 2023	VER: 2	Page 1 of 5
TITLE: Minutes for the Board of Meetings on June 22, 2023			
LOCATION: Touch Bar			

APPROVAL AND REVISION HISTORY

Release Date	Expiration Date	Rev	Prepared By	Revision Description
June 2023	N/A	2	Ronald Nunez-Rupert	Grammatical Corrections

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 = 3)
 Figure 2. Guests and Staff

1. Purpose

These are the minutes for the inaugural meeting for the start and foundation build up of Mountain Star Pride, Inc. held on June 22, 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

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

Mountain Star Pride, INC.	DOC NUMBER: BOD-Jun 22, 2023	VER: 2	Page 2 of 5
TITLE: Minutes for the Board of Meetings on June 22, 2023			
LOCATION: Touch Bar			

3. Attendance

Figure 1. Executive Board Attendance

Name	Title/Position	Present	Absent
Andrew Nunez-Rupert	President Elect	X (I)	
Matthew Ware Garcia	Vice-President Elect	X (I)	
Ronald Nunez-Rupert	Secretary Elect	X (I)	
Nicole Haswell	Treasurer Elect	X (V)	
Thomas Green	Sergeant at Arms Elect	X (I)	

Figure 2. Guests and Staff

Name	Title/Position	Present	Absent
David Vasquez		X (I)	
Carlos Diaz de Leon		X (I)	
Eric Macias		X (I)	
Ricardo Ware Garcia		X (I)	

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

4. Minutes

7:01 pm Meeting was called to order by Secretary Elect Ronald Nunez-Rupert. This meeting was conducted in person at Touch Bar with video streaming available.

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

- Ronald Nunez-Rupert
- Andrew Nunez-Rupert
- Matthew Ware-Garcia
- Thomas Green
- Nicole Haswell
- David Vasquez
- Carlos Diaz de Leon
- Eric Macias
- Ricardo Ware-Garcia

WELCOME ALL ATTENDEES TO THE FIRST MEETING AND GATHERING OF THE CREATION OF MOUNTAIN STAR PRIDE, INC.

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

Mountain Star Pride, INC.	DOC NUMBER: BOD-Jun 22, 2023	VER: 2	Page 3 of 5
TITLE: Minutes for the Board of Meetings on June 22, 2023			
LOCATION: Touch Bar			

7:09 pm Discussion: Organization to be a 501c3, non-profit. Board/Director members to be paid position. Allocation of funds and board/director member compensation to be determined.

7:11pm Vote: Nomination of Executive Board

- President: Andrew Nunez-Rupert
- Vice President: Matthew Ware-Garcia
- Treasury: Nicole Haswell
- Secretary: Ronald Nunez-Rupert
- Sergeant at Arms: Thomas Green

ALL NOMINEES HAVE ACCEPTED THEIR POSITION

7:25pm Discussion: Future meeting venues and location

7:29pm Discussion: October OUTFEST brought up by Carlos

- Determined date October 8, 2023
- Location: Touch BAR sponsored by Carlos Diaz de Leon & David Vasquez

7:35pm Discussion: Sponsorships

7:38pm Discussion: Terms of Directors brought up by Eric

- Staggering terms suggested by Thomas
- 1 or 2 years depending on position

7:40pm Discussion: Director's difference between Marketing and PR

- Introduction of separate director to manage social media brought up by Nicole

7:43pm Discussion: Distinction from El Paso Sun City Pride (EPSCP)

- Collaboration
- Separation
- Meeting with EPSCP

7:47pm Discussion: Inaugural announcement of new Pride Board to be made at OUTFEST

7:50pm Discussion: City Wide Pageant to include all bars and ally establishments

7:52pm Discussion: Inclusion of Ciudad Juarez

- Pageant?
- Possible ambassador/director to represent Ciudad Juarez

Mountain Star Pride, INC.	DOC NUMBER: BOD-Jun 22, 2023	VER: 2	Page 4 of 5
TITLE: Minutes for the Board of Meetings on June 22, 2023			
LOCATION: Touch Bar			

7:56pm Discussion: Transvisibility Inclusion

- Male and Female
- Possible ambassador/director to represent the Trans community

8:00pm Discussion: Scholarships to increase presence and visibility

- Determine how to gain funds and continuous fund raising

8:04pm Discussion: Events

- Photography release forms
- Proper distribution of gifts/funds

8:09pm Discussion: Exclusion/Separation of the Pride Board from Touch Bar

- Maintain Touch Bar as a Sponsor

8:14pm Vote: Name for the new Pride Board

- Nomination of Mountain Star Pride made by Matthew (1st motion made by Andrew, 2nd motion by Eric)

UNANIMOUS APPROVAL OF MOUNTAIN STAR PRIDE, INC.

8:19pm Discussion: Questions regarding the meeting

8:20pm Discussion: Meeting to be held every 2 weeks

- Next meeting to include review bylaws, director positions, financial structures, institution, Code of Conduct, creation and registration of INC., development of Mission Statement & Vision

8:24pm ROUND TABLE DISCUSSION

8:33pm CLOSING THOUGHTS AND ANNOUNCEMENTS


8:34pm MEETING ADJOURNED by Secretary Ron (1st motion Andrew, 2nd motion David)

NEXT BOD MEETING WILL BE HELD ON JULY 6, 2023, LOCATION TBD

Mountain Star Pride, INC.	DOC NUMBER: BOD-Jun 22, 2023	VER: 2	Page 5 of 5
TITLE: Minutes for the Board of Meetings on June 22, 2023			
LOCATION: Touch Bar			

5. Certification

I certify that these are the true and correct minutes of the Board of Directors Meeting held on June 22nd, 2022



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