

Mountain Star Pride, INC.	DOC NUMBER: BOD-August 3, 2023	VER: 1	Page 1 of 5
TITLE: Minutes for the Board of Meetings on August 3, 2023			
LOCATION: Tom and Nicole's Residence, 14621 Tierra Dock Ct. El Paso TX 79938			

APPROVAL AND REVISION HISTORY

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

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1. Purpose

These are the minutes for the bi-weekly Board of Directors meetings of Mountain Star PRIDE, Inc. which was held on August 3, 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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3. Attendance

Figure 1. Executive Board Attendance

Name	Title/Position	Present	Absent
Andrew Nunez-Rupert	President	X (I)	
Matthew Ware Garcia	Vice-President	X (I)	
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	Present
N/A	

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

4. Minutes

7:14 pm Meeting was called to order by Secretary Elect Ronald Nunez-Rupert. This meeting was conducted in person at Tom and Nicole's residence of 14624 Tierra Dock Ct., El Paso TX 79938.

7:15 pm Check-in and Introductions; individuals present:

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

7:15pm Announcement: Non-disclosure and confidentially reminder

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7:16pm Approval of minutes from BOD Meeting on July 20, 2023, unanimous vote

7:18pm Emergency Vote: Secretary Ronald presents to board for the removal of David Vasquez and Carlos Diaz de Leon from the board as Committee At Large, due to failure of attendance as according to the bylaws.

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

Vote PASSED with unanimous votes

7:23pm Secretary (Ron) Agenda Reviewed

- Distribution of signed Board of Directors Agreement, Code of Conduct, & Non-Disclosure Agreement in accordance to the bylaws guidelines.
- Discussion of G-Suite plan

7:38pm Vote: Secretary Ronald, presented to the BOD the price of creating a G-Suite for each director positions. Nicole, Sergeant at Arms proposed the following pricing; \$36 for the first year and \$72 for the second year was found using WIX.com was presented to the board.

- First Motion: Andrew, President
- Second Motion: Matt, Vice President

Vote PASSED with unanimous votes

7:39pm Sergeant at Arms (Nicole) Agenda Reviewed

- 501c3 status has been filed with the IRS, pending arrival of final documents and expected to arrive in approximately 3-4 weeks

7:45pm Vote: Sergeant at Arms Nicole, presented to the BOD the price of filing the 501c3 and has requested that the expense be in lieu of Thomas and Nicole's initial director fee.

- First Motion: Matt, Vice President
- Second Motion: Andrew, President

Vote PASSED with 3 yays, 0 nays, and 1 abstain.

7:45pm MOTION TO RECESS FOR 10 MINUTES requested by Andrew, President

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

Vote PASSED with unanimous votes

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7:55 Vice President (Matt) Agenda Reviewed

- Review of Volunteer Opportunities
- Involvement if military (US Army soldiers) to assist in volunteer events

8:10pm Vote: Vice President Matt, presented to the BOD the collaboration and producing a Volunteer Day at El Pasoans Fighting Hunger Food Bank on Thursday September 14, 2023.

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

Vote PASSED with unanimous votes

8:11pm Discussion: Meeting to be held with El Pasoans Fighting Hunger Food Bank to discuss details of event.

8:22pm Entertainment Director (Eric) Agenda Reviewed

- August 18th fundraiser performer count currently at 13 volunteered performers
- Discussion: Signature beverages for the VIP Event

8:30pm Discussion: Social Media posting guideline

8:36pm President (Andrew) Agenda Reviewed

- Website is currently being updated on a day-by-day bases
- Planning for an upcoming meeting with Nadine, Manager of The Briar Patch to discuss event opportunities at The Briar Patch
- Communication with Toolbox owners have been successful, and they have granted Mountain Star Pride permission to use their venue whenever needed

8:48pm Discussion: Sponsorship Packets are in the works

8:50pm PRESIDENT REPORT

8:58pm ROUND TABLE DISCUSSION

9:10pm CLOSING THOUGHTS AND ANNOUNCEMENTS

9:12pm MEETING ADJOURNED by Secretary Ron (1st motion Andrew, 2nd motion Nicole)

NEXT BOD MEETING WILL BE HELD ON AUGUST 17th 2023, to be held at INTERNATIONAL BAR AND RESTAURANT at 114 E Mills Ave A, El Paso TX 79901 at 7:30pm

5. Certification

I certify that these are the true and correct minutes of the Board of Directors Meeting held on August 3, 2023

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

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