

Mountain Star Pride, INC.	DOC NUMBER: BOD-August 17, 2023	VER: 1	Page 1 of 4
TITLE: Minutes for the Board of Meetings on August 17, 2023			
LOCATION: Dave and Busters, 6101 Gateway Blvd. W #2006, El Paso TX 79925			

APPROVAL AND REVISION HISTORY

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

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

7:52 pm Meeting was called to order by Secretary Elect Ronald Nunez-Rupert. This meeting was conducted in person at Dave and Busters, 6101 Gateway Blvd. W #2006, El Paso TX 79925

7:52 pm Check-in and Introductions; individuals present:

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

7:53pm Announcement: Non-disclosure and confidentiality reminder

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7:53pm Approval of minutes from BOD Meeting on August 3, 2023, unanimous vote

7:53pm Entertainment Director (Eric) Agenda Reviewed

7:54pm Discussion: Havana Nights Run Down and Final Details

- Timeline Break Down
- Positions and Duties
- Remaining Items for Marketing and Advertising

8:17pm Discussion: OutFest

- Remain date of October 8, 2023
- Location to remain Touch Bar, but subject to last minute change based off scheduled meeting being held on August 22, 2023 with establishment owners
- Budget determination to be made at next meeting after Havana Nights
- Performers, looking for performs from the local region but also outside of El Paso

8:24pm Secretary (Ron) Agenda Reviewed

- Review and updates on roles of responsibilities for Board of Directors positions

8:56pm Vote: Secretary Ron, presented to the BOD that subsection 5-5 (paragraph A-E) be amended to reflect the updated duties of each directors role

- First Motion: Matt, Vice President
 - Second Motion: Andrew, President
- Vote PASSED with 4 yays, 0 nays, and 0 abstain**

9:08 Discussion: OutFest

- Vendors opportunities
- Sponsors for the event

9:36pm Discussion: Future events

- Project Red presented by Matt (possibility of it being a year round event)
- Hybrid Thanksgiving Drive presented by Matt *to be voted at next meeting*
- Sip and Shop, Holiday Flee Market style event to show cases local businesses *to be voted at next meeting*
- Drag Queen Bingo Fundraiser *to be voted at next meeting*
- Animal Shelter support day *to be voted at next meeting*

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9:58pm President (Andrew) Agenda Reviewed

- Meeting with El Pasoans Fighting Hunger (EPFH) set for August 19th 2023 at 10am
- Upon solidification of date and approval of (EPFH) "Seeking For Volunteers" flyer is to made and marketed

10:02pm Discussion: Website overview and donation link

10:05pm Discussion: Bylaws and minutes are posted on our website under *Disclosure* tab

10:08pm Presentation: Mountain Star Pride LinkTree app which directs visitors to all of our platforms, website and donation link.

10:09pm ROUND TABLE DISCUSSION

10:19pm PRESIDENTIAL RECAP

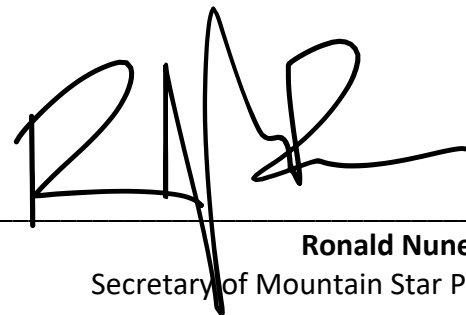
10:20pm CLOSING THOUGHTS AND ANNOUNCEMENTS

10:24pm MEETING ADJOURNED by Secretary Ron (1st motion Tom, 2nd motion Matt)

NEXT BOD MEETING WILL BE HELD ON AUGUST 31st 2023, to be held at TBD

5. Certification

I certify that these are the true and correct minutes of the Board of Directors Meeting held on August 17, 2023



A handwritten signature in black ink, appearing to read 'RN R', is written over a horizontal line. Below the line, the name 'Ronald Nunez-Rupert' and title 'Secretary of Mountain Star Pride, INC.' are printed.

Ronald Nunez-Rupert

Secretary of Mountain Star Pride, INC.