

Mountain Star Pride, INC.	DOC NUMBER: BOD-Jul 6, 2023	VER: 1	Page 1 of 6
TITLE: Minutes for the Board of Meetings on July 6, 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 = 3)
 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 6, 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 6, 2023	VER: 1	Page 2 of 6
TITLE: Minutes for the Board of Meetings on July 6, 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
Ronald Nunez-Rupert	Secretary Elect	X (I)	
Nicole Haswell	Treasurer Elect	X (I)	
Thomas Green	Sergeant at Arms Elect	X (I)	

Figure 2. Guests and Staff

Name	Title/Position	Present	Absent
David Vasquez			X
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

7:05 pm Meeting was called to order by Secretary Elect Ronald Nunez-Rupert. This meeting was conducted in person at Touch Bar.

7:06 pm Check-in and Introductions; individuals present:

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

7:08 pm Proxy Reviews

- Matthew Ware Garcia, proxy given to Ricardo Ware Garcia
- David Vasquez, proxy given to Carlos Diaz de Leon

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Mountain Star Pride, INC.	DOC NUMBER: BOD-Jul 6, 2023	VER: 1	Page 3 of 6
TITLE: Minutes for the Board of Meetings on July 6, 2023			
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7:09pm Announcement: Non-disclosure and confidentially reminder

7:10pm Approval of minutes from BOD Meeting on June 22, 2023, unanimous vote

7:11pm Secretary (Ron) Agenda Reviewed

- Announcement of official Mountain Star Pride email address, MountainStarPride@gmail.com
- Creation of individual director email address to be created in the coming weeks
- Announcement of finalization of BOD Agreement, Code of Conduct and Non-Disclosure Agreement. To be signed by all members by next meeting
- Social media site creation for board members and public page

7:13pm Vote: Secretary Ronald, presented to BOD the creation of a Facebook page as means of communication and document sharing.

- First Motion: Andrew, President
 - Second Motion: Nicole, Treasurer
- Vote PASSED with unanimous votes**

7:14pm President (Andrew) Agenda Reviewed

- Announcement that Mountain Star Pride is officially registered as Mountain Star Pride, INC. and IRS EIN obtained
- Mounitainstarpride.org is the official domain of the organization for website creation
- Logo options presented to BOD

7:18pm Vote: President Andrew, presented to BOD the official logo for Mountain Star Pride, INC.

- First Motion: Nicole, Treasurer
 - Second Motion: Tom, Sergeant at Arms
- Vote PASSED with 6 yay, 0 nay & 1 abstain**

7:19pm Discussion: President will continue to work on the creation of Mountain Star Pride's website

7:20pm Discussion: Eric mentioned the introduction of future Board members.

Mountain Star Pride, INC.	DOC NUMBER: BOD-Jul 6, 2023	VER: 1	Page 4 of 6
TITLE: Minutes for the Board of Meetings on July 6, 2023			
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7:21pm Vote: Nomination for Eric Macias to be Entertainment Director and Social Media Liaison made by Andrew, President

- First Motion: Nicole, Treasurer
 - Second Motion: Ronald, Secretary
- Vote PASSED with 6 yay, 0 nay & 1 abstain**

7:23pm Vote: Nomination for Ricardo Ware Garcia to be Committee at Large made by Ronald, Secretary

- First Motion: Tom, Sergeant at Arms
 - Second Motion: Andrew, President
- Vote PASSED with 6 yay, 0 nay & 1 abstain**

7:24pm Vote: Nomination for Carlos Diaz de Leon and David Vasquez to be Committee at Large made by Andrew, President

- First Motion: Eric, Entertainment Director
 - Second Motion: Nicole, Treasurer
- Vote PASSED with 6 yay, 0 nay & 1 abstain**

7:25pm Discussion: Nicole mentioned that Mountain Star Pride should remain a closed BOD until the organization is strongly developed. Helps maintain initial stability and strength.

7:26pm Discussion: Eric mentions the inclusion of prior El Paso Sun City Board Members.

- Inclusion of members and additional positions can be discussed in the future as the organization gains presence.

7:27pm Discussion: OUTFEST

- Layout
- Permits
- Entertainment

7:31pm Ricardo's Agenda Reviewed

- Participation and Sponsorship from Medical Clinic, Dr. Aralia
- Mobile testing option for events
- Possibly monetary donations

7:36pm Treasure (Nicole) Agenda Reviewed

- Finances are starting from ground up
- Possibility of hosting a fundraising event, silent auction, and donation button on website

Mountain Star Pride, INC.	DOC NUMBER: BOD-Jul 6, 2023	VER: 1	Page 5 of 6
TITLE: Minutes for the Board of Meetings on July 6, 2023			
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7:43pm Vote: Nomination to have WestStar Bank as the official financial banking institution for Mountain Star Pride made by Nicole, Treasurer. Two (2) accounts are to be created: first account for operating costs and the second account designated for donations.

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

Vote PASSED with unanimous votes

7:48pm Vice President (Matt) Agenda Reviewed – Presented by Nicole, Treasurer

- Solidifying sponsorship packet in efforts to deliver our promise to our sponsor and donators
- Determining and finalization the justification of Mountain Star Pride – Mission, Value and Vision Statement
- Awareness of rebuttal of the community from requests of donations

7:55pm Discussion: Connections with LGBT community and liaison in Ciudad Juarez

7:57pm Discussion: Carlos and David, opening Touch Bar as an event space to host gatherings, special and sponsorship events

8:01pm Discussion: Inaugural Fundraiser Event

- Drag Show
- Sponsorship growth
- Ideas for event to be determined
- Touch Bar opened to hosting event, date to be determined

8:15pm Discussion: Ron mentions what are some future events Mountain Star Pride can host

- Options mentioned by various board members: Toy Drive, Food Drive, Halloween Trunk-o-Treat, Educational Events, Business Networking Socials, Meals On Wheels, Bachelor Fundraiser, Queen For A Day Event, Christmas Village and Gallery.

8:21pm ROUND TABLE DISCUSSION

8:40pm CLOSING THOUGHTS AND ANNOUNCEMENTS

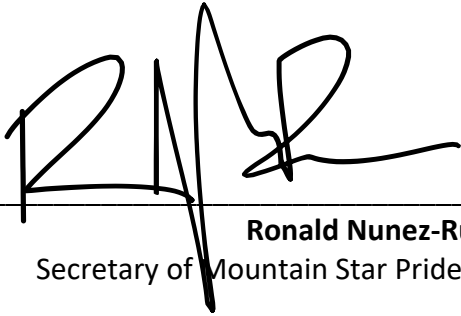
8:42pm MEETING ADJOURNED by Secretary Ron (1st motion Tom, 2nd motion Eric)

NEXT BOD MEETING WILL BE HELD ON JULY 20, 2023, LOCATION TOUCH BAR

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

I certify that these are the true and correct minutes of the Board of Directors Meeting held on July 6, 2023



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