

MINUTES OF THE BOARD OF DIRECTORS MEETING

January 10, 2021

MINUTES OF A MEETING OF DIRECTORS of Tucson Pride, Inc. (the “Corporation”) held via Zoom meeting on the 10th day of January, 2021.

1. The following members were present:

In attendance:

Sam Cloud, President

Jeff Myers-Fulgham, Vice President

Stephen Myers-Fulgham, Treasurer



Danny Opacich, Interim Secretary

Justin Deeper-Love, Royalty

Community:

Bill Travis

2. **UPON MOTION DULY MADE**, seconded and unanimously carried, Sam Cloud, acting as President, acted as Chairperson of the meeting and Danny Opacich as Interim Secretary of the meeting.

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3. The Chairperson noted that notice of this meeting was properly provided to each director within the time periods required by the bylaws of the Corporation and the laws of the State of Arizona. Accordingly, the Chairperson called the General Meeting & Annual Meeting for Elections to order at 3:02pm
4. The Chairperson presented to the meeting and thereupon the following resolutions were offered, seconded, and adopted by a majority vote of the quorum herein present:

IT WAS RESOLVED THAT:

1. The officers and directors of the Corporation, being authorized and empowered to do so, reviewed



and approved meeting minutes from the meeting held on 10/10/2020.

1. The officers and directors of the Corporation are authorized, empowered and directed to accept the enclosed Treasurer's Report, dated January 10, 2021 (Exhibit A), with addition of financial information once available from bank.
2. The officers and directors of the Corporation are authorized, empowered and directed to contribute \$676 or whatever financial contribution necessary to bring the total amount of monies raised to \$3,500 for the Tucson Youth On Their Own fundraiser conducted by Tucson Pride Royalty.
3. The officers and directors of the Corporation are authorized, empowered and directed to approve the expense and provide payment of \$118 for 12 month renewal of Tucson Pride P.O. Box.

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4. The officers and directors of the Corporation are authorized, empowered and directed to approve the expense and provide payment for continued CPA services from Robin Riche in 2021, under the current terms of service.
5. The officers and directors of the Corporation are authorized, empowered and directed to amend the Standard Operating Procedures relating to annual elections to allow for online ballots through Doodle to enable elections in a virtual community meeting format
6. The officers and directors of the Corporation are authorized, empowered and directed to approve the expense and provide payment in the amount of \$76.09 per month, beginning February 2021, for continued subscription to Quick Books.
7. The officers and directors of the Corporation are authorized, empowered and directed by the Bylaws of Tucson Pride to conduct annual elections for Officer and Director positions. Letters of intent for all individuals in attendance were examined by the Board and elections were held consistent with



Tucson Pride's Bylaws and operating procedures. Elections were witnessed by the Community. The results of the election to select 2021 Officer and Directors are as follows:

- Sam Cloud was nominated for consideration to the position of President by Danny Opacich and this nomination was seconded by Jeff Myers-Fulgham. The Board examined Sam and appointed her to the position of President.
- Jeff Myers-Fulgham was nominated for consideration to the position of Vice President by Sam Cloud, and this nomination was seconded by Danny Opacich. The Board examined Jeff and appointed him to the position of Vice President.
- Stephen Myers-Fulgham was nominated for the position of Treasurer by Danny Opacich and this nomination was seconded by Sam Cloud. The Board examined Stephen and appointed him to the position of Treasurer.
- Danny Opacich was nominated to the positions of Director and Interim Secretary by Stephen Myers-Fulgham and this nomination was seconded by Sam Coud. The Board examined Danny and appointed him to the position of Director and Interim Secretary.

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- Bill Travis was nominated to the position of Director by Stephen Myers-Fulgham and that nomination was seconded by Danny Opacich. The Board examined Bill and appointed him to the position of Director.
8. The officers and directors of the Corporation are authorized, empowered and directed to remove Matthew Taylor as an approved signer on Tucson Pride account at Vantage West credit union.
 9. The officers and directors of the Corporation discussed updates regarding potential dates for 2021 festival, budget requests, other community events (i.e. AGRA cancellation), and alternative formats for strategic planning in 2021.
 10. There being no further business to come before meeting, the public portion of the meeting was adjourned at 4:25pm and the closed session was adjourned at 4:41pm.



**Secretary Name: Danny Opacich
For: Interim Secretary**

A handwritten signature in black ink, which appears to be "Sam Cloud", written over a horizontal line.

Chairperson Name: Sam Cloud