

Second Pride Board and Membership Meeting

Minutes

October 6th, 2018

I. Call to order

The Chairman called to order the Second Pride Annual Meeting of the Membership at 12:05 SLT on October 6th, 2018 at Second Pride Headquarters in Second Life.

II. Board Members

A. Board Members Present:

Chairman - REZ VALE-STARFALL™ (DJReZ Cyberstar)

Communications/IT Director - Lee McKay

(With 3 sitting members, 2 members present constitutes a quorum per the Bylaws)

B. Board Members Not Present:

Secretary – Mikey Vale (MikeAdam Resident)

III. Approval of minutes from the Annual Meeting

It was moved, seconded and voted to approve the minutes from the last meeting.

IV. Agenda and Discussion

A. Item 1

1. Lee McKay, as head of the Election Committee, presented that we were going to have a second round of voting due to two interested persons stepping forward for the Community Relations seat, but one of them dropped out due to illness and this would mean that per the Bylaws, the remaining interested party, i0n (Al Prunty), could be seated along with the other Board members today. This was moved, seconded and voted in the affirmative.

B. Item 2

1. The Chair moved that the new members of the Board be accepted as duly elected or appointed for a term of two years. The motion was seconded and voted in the affirmative. The new Board members at this point in the meeting are:

Marketing Director - Jimmy Augustus-Gracemount

Events Director - Nicky Windstorm

Treasurer - Bock McMillan

Building Director - Starter Evenstarr

Community Relations Director - i0n

C. Item 3

1. The Build Director and the Events Director discussed plans for the Halloween event, and future meetings on the matter were touched on. The Halloween Event will be one day, on October 28th, with multiple DJs and an adult party in the evening. There was some discussion around the parties that need to be involved having separate meetings to move the process forward quickly since it is coming up so soon.

D. Item 4

1. At this point in the meeting, the new Marketing Director, Jimmy, began a very lengthy statement expressing his issues with the previous election. Accusations of foul play and favoritism were brought forth, and responded to by the head of the Election Committee, the Chair, and the new Treasurer. The Head of the Election Committee stated that Jimmy had attempted to obtain information that he should not have been privy to during the election, such as the number of people having cast their votes at a given time, and had become hostile when the information was refused. During this period of the meeting, there was a significant amount of heated exchange. Lee McKay made a motion that Jimmy be removed from his seat on the Board for bringing “discord and strife to Second Pride on day one of his tenure.” This motion was seconded, but not voted on. The Chair presented a similar motion to remove based on the Bylaws a few minutes later, which was also seconded. After some debate, this motion was voted on and passed by a vote of 5-2. At this point, the new Marketing Director was removed from his position. *Per the Bylaws, from this point forward, the duties of the Marketing Director are split between the Events Director and the Community Relations Director until such time as one of those two seats is vacated.*

The remainder of the meeting reverted to a loose discussion of the Halloween event, how we should respond to questions about the removal of the Marketing Director, and the potential damage from the meeting’s events.

V. Adjournment

At 1:04 PM SLT, the Chairman moved for adjournment. This was seconded but further discussion delayed the vote and adjournment until 1:17 PM SLT.

Minutes taken by Lee McKay

Note: Post-meeting, the Security Director introduced a new Security Committee member, Madi who will join Levi and Kit. Also, a quick reminder was given to all Directors to prepare their budgets for the Treasurer.