

Board of Directors' Agenda

February 21, 2010

Call to Order – president Jennifer Carrol aka Joe Kunkel – Sandy

Roll Call – Secretary Connie “Brick “ Mullen

Approval of January 2010 – Motion to approve Connie Mullen

Correction read - red

Second Travis – 2 approvals 2 abstention motion – motion carries

Approval of January Treasurers report – Treasurer Gary Munson – see report

Motion to approve Gary Munson – Mathew shepherd – not yet tabled motion carries

Standing Board Committees Reports

Corporate - No responses – going to go personally items

Scholarship – No items

Grievance – one issue on table and it is pending

Public relations – advertisement – one magazine in print in kind – PR ball and coronation along with March roast and brunch do we want to push harder coronation. Discussion about double ads.. Have not heard back from heat stroke forwarding information onto corporate sponsorship.

Membership – working ideas with possible changes. Asking everyone to join the membership committee, we want to maintain the membership we have and grow.

Working on a once a month meeting for membership committee. Ideas concerns comments regarding membership with open communication. Ray discussion on Tri-folds, Bill and membership committee will review tri fold prior to re-printing. Great job at Rodeo discussion regarding manning of tables and sharing space and using as many opportunities as possible. Wanting information about our organization – discussion regarding adds and who we are. Ideas - Monthly meet and greats, meet and great prior or after meetings, wearing name badges and medallions – T – shirts, we need to speak to people fist, keep it positive,

Coronation 5 – meetings going well, victory party the rock, next meeting 1 week from tomorrow.

ICC report – move to general membership

Old business

Closet ball final update – hospice of the valley 1000.00 the remainder to court. Great job Agra rodeo final update – great time meet many people – unfortunately being at times through out the day – list was not created, some difficulties table left alone, tickets, phones, jewelry. Empress took blame since no schedule. Make sure items are protected. We had a great time.

Empress Ball final update – went really well. Thank you to everyone – we were told we meet beverage, if we make bar then we do not pay for employees and room. We still pay for food. We need to review the contract. Table the final report. We had a great time.

We need contract, bar tally, food, tip and entrance totals.

Emperor & Empress 5 applications (s) & process

Application is on line, print out fill out and get to Jen and or Sandy – announcements to be made at roast.

New Business

T-shirts bid \$5.50 each for T-shirts

Pride – the documents are in.

Voting day & online voting – April 24th Online 2-23rd he will not charge to have information to print and review himself (forwarding). Poling booth in Tucson as well.

Ballot sheet contestant picture and name or poster with people face and name. Motion that online voting be forwarded only to Richard Daviess (CPA) email for printing who will not charge addition fees for the independent audit. Second Steve La Fata – discussion – none motion carried.

Limiting number of events in phoenix - tabled

Top 10 charities - tabled

New empress state tiara/crown - tabled

Open forum

Re-visit the board, committee chairs, executive committee responsibilities and duties

Adjournment

Motion to adjourn Sandy La France Second Ray 2:01