

Imperial Court of Arizona
June 20 2010
Meeting location - The Rock

Board Meeting 1:00

Call to order – Interim President - Sandy LaFrance
Roll Call Secretary - Connie Mullen

Approval of minutes – motion Connie Mullen 2nd Ray Shapiro 1 abstention motion approved

Approvals of Treasurers report(s) see report(s) motion to approve Steve LaFata 2nd Pam Berger motion carries.

Standing Committee Reports

- Corporate Sponsorship Vice President – none at this time
- Scholarship Emperor 2 – checks have been written and letters sent. Receiving notes that monies are showing in student accounts. They all went to ASU. Information on web is old just let everyone know information needed is for current year.
- Grievance Empress 2- none
- Public Relations-No one currently
- Membership- Need new chair people

Old business

- Voting for board of directors – close voting at this time – totals are in. Steve LaFata – official new Board Members Don Burns, Sandy LaFrance, Sherry Mullen and Craig Van Dee
- New membership chairs- Jim Ward and Kris McRoberts volunteered for the committee chair
- Bylaws – Review – Board and College get together with retreat done by august 31, 2010 – get out of town.
- P&P
- Membership renewals are now due.

New business

- Budgets – for events last meeting. We need to begin looking at budgets.
- Yahoo group- we are waiting for memberships to be paid to send invites.

Open forum

- Sherry Mullen Verve discussion – Don will do some research and follow up with us – if we want to open a web site for continual residual.
- Project Tijuana monies have been returned to purchasers.

Adjourn 135 motions Steve LaFata 2nd Pam Berger