



August Monthly Board Meeting

Sunday, August 17, 2008

1:00 PM

Call To Order:	President Steve LaFata
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Approval of July Minutes:	Secretary Jennifer Carroll	2nd by Justice	Approved
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Approval of Treasurer's Report:	Treasurer Gary Munson	2nd by Jennifer	Approved
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Standing Committee Reports:

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Corporate Sponsorship	VP Sandy LaFrance Letters are going out starting this week.
Public Relations	<ul style="list-style-type: none"> • Member Jagi • Posters are out for the branding
ICS - Barony of OK	President Steve LaFata In San Diego Steve handed off to President of the ICS Empress Panzi. Panzi has sent a final letter that OK will have to comply with or they are done.

Old Business:

- Update Accounting Firm Bid Process – VP Sandy LaFrance, RFP's are now coming in. One has been received and reminders have been sent out.
- Update Protocol – Secretary Jennifer Carroll, hopefully the manual will be out by the September meeting.

- Update on Special Board Vote - Emperor Joseph spoke about the Labor Day show and that the board had a special vote to support Kobalt in the show.
- Update on GLBT History Exhibit - Secretary Jennifer Carroll spoke about the interview with Beck and 1in10 on the court for the Arizona
- Update on P&P - Treasurer Gary Munson

New Business:

- **Transgender Information and Resource Fair**
- **Crowns for a Cause - do in conjunction with Logan's Playground in November/December**
- **Logan's Playground Toy Drive - The Leather Lords might be giving this up and ask the Court to put their name in the pot to take it over. Motion made by Jennifer, 2nd by Sandy. Approved**
- **AGRA Rodeo (January 2009) - We moved the January meeting to the 11th.**
- **Macy's Shop for the Cause - Motion by Jennifer, 2nd by Joseph**

Open Forum:

Boom Boom's signed a year long advertising with N'Touch so the Court will get money each month.

Adjournment:	Gary, 2nd Joseph	1:40pm
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