

Minutes – ISEA Meeting – November 20, 2011

Approval of minutes for November

Motion to approve - Ron

2nd - LC

Passed

1 abstention

Guest Presentation

Grand Canyon Performing Arts

David Ruacho

Greg Letterman

Blush and Bashful Event

February 11, 2012 – Hyatt Downtown

Silent Auction, Dinner

Asking ISEA for their support by reserving a table

Table price is \$1,000.

Single ticket price \$125

There will also be a public service announcement listing all entities to this event

(Julie noted this is the same weekend as San Diego Coronation and

Nicole's 5th Anniversary)

Financials

Bill has reviewed the General Ledger. All information is correct

Bill has reviewed the Secondary Ledger, All information is correct

Any money from any event will need to be turned into Bill within one week of the event

Do not hold back funds

Motion to accept financials – Gary

2nd – Michael Brent

Passed

Federal Taxes

These were filed late

Initial fine from IRS

Bill has letter to IRS requesting abatement – this is pending

Joseph – this was expected

Investigation, Phoenix PD

Still in process, they have case overload and they may not get to this until February

Arizona Pride Guide

Pride Guide would like us to be in the upcoming issue

Cost is \$159 for 1/8 page

Bill would like Board vote, and made motion for inclusion to Pride Guide

2nd – Ron

Motion did not pass

Julie will look at price reduction and re-introduce at next meeting

Standing Committees

Budget

Included with Financials

College of Monarchs

Monarch Review went well

Corporate Sponsorship

Darrell Dern is now Corp Sponsorship Chair

Grievance

Don out sick

No open issues

By-Laws

Sending out revisions, working toward a January deadline

ICC

Michael stepped down as ICC President but remains on the Counsel

Crystal out of Dallas, is the new ICC President

Michael has more pins available, \$5 each

New Membership

One new member

Jonathan Sherman is now on Membership Committee

The Committee asks each Court member to find one quality person,

And hand them an application for membership

Please bring this friend to a possible Open House at the Community Center

Motion presented for Open House – Kathy

2nd – Michael Brent

Passed

Open House suggested for December 8th

Public Relations

CJ has received December events and posters for Festivus

Winter Wonderland information is on the website

Scholarship

Nothing to report

Question from Michael - Did the money from the Emperor's Ball go to
Scholarship Fund?

LC answered – This was State event and money goes to the Court

Strategic Planning

Still in progress

Old Business

Hotel down payment check has been received and the contract will be signed

Membership Roster

Submit any change information to Ron so roster can be updated

Include whether you want all or limited information on the roster

Note: Roster information will only be for court business/contact and not for
Solicitation

New Business

Sandy resigned from Board but will remain as a Court member

Special Election to fill vacant Board position

Nominees:

Ray
CJ
Chris Cringle
Jonathan

Nominees left the room and after membership vote, Ray is elected as new Board member

Financial expectations – need to get Bill all event money within a week of the event

Social

Noble Hours

Ray has 2568.5 total hours

Event Recap

Wax A Bear

Raised over \$1800
\$500 to Joshua Tree
\$1300 to Logan's Playground

Fall Frenzy

Kenneth –
This was a good way to get raffle tickets
Several Court members performed
Icepiks donated \$58 fro beer bust
The owner was happy to see so many at his bar and this event
Coronations – Jerry says Thank You to all the line members who were able
To go to different Coronations and represent the ISEA
Dallas – Jerry, LC, Kyle, Jim, Marcus, Kenneth, Tom
Portland – Kenneth – lots of fun
Their new monarchs are considering attending the ISEA
Coronation
Hawaii – Craig – great time by all

Upcoming Events

Winter Wonderland

5th Annual event, at Kobalt, Dec 10th
Raffle tickets – to be sold to anyone, not just our community
Tickets are \$5 for a book or \$2 per single ticket

Vegas Coronation – two weeks away

Craig needs protocol today
Money to Bill no later than Wednesday

Festivus

Dec 16th at Cruisin
Festivus grievance forms – see Jerry
Feets of Strength – open to any interested groups

Other Events

Naughty Santa – Dec 17th at Anvil
Nearly Naked Theatre – Naked Eye Production
Nearlynakedthearte.org
Kenneth, Nearly Naked has been great support to ISEA
Could we support them by attending?

Mr. Phoenix Leather – 1st weekend in January
Dec 17th Christmas get together at Vanilla's home
Dec 8th – Meet and Greet – 1 Voice Community Center
Dec 4th – Mr. Phoenix Leather – Chili cook off
Next Board meeting – December 18th

Open Forum

Nothing to report

Minutes are respectfully submitted

Ron Dangel

Board Secretary