



July Monthly Board Meeting

Sunday, July 20, 2008
1:00 PM

Attendees:

- Gary Munson, Steve LaFata, Joseph Gaxiola, Sandy LaFrance, Joe Kunkel, Justice Prevails, Joseph Brumley

June Minutes:

- Secretary Joe Kunkel made the motion to accepted the June Minutes as posted to the website, 2nd by Gary Munson. All Approved

Treasurer's Report:

- Treasurer Gary Munson made the motion to accept the June Treasurer's Report as presented, 2nd by Sandy LaFrance. All Approved

Old Business:

- VP Sandy LaFrance gave an update on Corporate Sponsorships. Letters are ready to go out to a 1st list that she has put together. Sandy also would like input from others if they have businesses to submit for letters to go to.
- VP Sandy LaFrance also gave an update on the RFP for a new accountant. Sandy told the board that she had about 4 names and will be sending out the RFP's very soon.
- Board Member Gary Munson and Empress Justice Prevails submitted the Policies and Procedures Manual for comments. This will also be presented at the General Members' meeting and posted to the website for comments thru the August meeting when discussion will take place.
- Treasurer Gary Munson gave a brief update on the new bank accounts with WAMU.
- President Steve LaFata gave an update on the Barony of Oklahoma. The barony seems to be in trouble again with negative talk and in-fighting. Steve, as an Heir, has had many conversations with the board in Oklahoma along with Nicole the Great. This will all be settle by the Oklahoma people by San Diego's coronation or the ICS will settle these matters for Oklahoma with possible disolution.

New Business

- Emperor Joseph Brumley made a motion to put a full page color ad in the Miss Gay Arizona America program for \$125, 2nd by Secretary Jennifer Carroll. The Board approved.
- Secretary Jennifer Carroll read an email from N'Touch that re-affirmed a prior year commitment to donate a percentage to the court for every business that takes out a year long ad contract with N'Touch as one of our corporate sponsors.
- Secretary Jennifer Carroll presented and read the results of the online voting for the new Alternate to Parliament from Arizona. Again, Gaby Tako is the new Parliament Rep. and now Jeff Muir is our Alternate.
- President Steve LaFata spoke briefly about interference of past monarchs with the new monarchs and the current reign. This matter needs to cease and the Board will monitor to ensure that the reigning monarchs are not being influenced or interfered with as they lead the court throughout the year.
- The Public Relations Committee, headed by Board Member JaGi, presented a brief discussion on branding the court's image and name throughout the year. Stephen Bloom spoke about the branding and presented the committee's resolution/motion of having table cards/flyers printed in different segments throughout the year to introduce the court and/or keep our name in the public. Emperor Joseph Brumley made the formal motion, 2nd by Sandy LaFrance. The Board approved.

Open Forum:

Nothing was presented at this time.

Adjournment:

Secretary of the Board Jennifer Carroll (Joe Kunkel) made the motion to adjourn at 1:50pm, 2nd by Joseph Brumley. All approved.

Minutes submitted by: Secretary of the Board Jennifer Carroll aka Joe Kunkel

