

October Monthly Board of Directors' Minutes

Sunday, October 19, 2008
1:00 PM



Call To Order:	Sergeant at Arms Liz St. James	1:10pm
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Approval of October Minutes: Jennifer Carroll made the motion to accept the minutes as posted to the website, 2nd by Emperor 3 Joseph Brumley. All approved.

Approval of October Treasurer's Report: Gary Munson presented the report and made the motion to accept as read, 2nd by Emperor 3 Joseph Brumley. All approved.

Standing Committee Reports:

Corporate Sponsorship	VP Sandy LaFrance and Michael Gaffney reported that letters are continuously going out. They did ask for some lead way to make changes to the sponsorship letters. Jennifer Carroll made the motion to let the Corporate Sponsorship Committee amend the letters as they see fit, 2nd by Gary Munson. All approved.
Public Relations	Member at Large Jagi was not present at the meeting so no report was given.

Old Business:

- 2007 Tax Filing - Secretary Jennifer Carroll reported that the 2007 Tax documents were mailed on October 15th to the IRS and the State. She was very pleased with the work of the court's new accountant Richard Davis. She also presented to the Board and the Treasurer Richard's invoice for the work of \$250.
- P&P Final Posting - Gary Munson reported that the Policy and Procedure Manual (Final Version) was posted to the website for all members to download and use. This Final Version included all of the corrections and formatting that Emperor 2 Michael Gaffney had submitted at September's meeting.
- Protocol Manual - Secretary Jennifer Carroll reported that the Protocol Manual was nearly complete and would be posted to the court's website for the comment period to begin from the members.
- Emperor's Empire Ball Budget - Emperor 3 Joseph Brumley along with Secretary Jennifer Carroll gave a brief overview of how the ball is coming along. Only a few items will need to be purchased like fabric for the back of the Dais, wristbands, etc. With this report the Board tabled setting an amount for the budget, but suggested that the cost be kept around \$500 and below.

New Business:

- Letter of Resignation from Steve LaFata - VP Sandy LaFrance presented the resignation from Steve LaFata of his Board Office and Heir. The board unanimously accepted the resignation. Sandy also made it known that all members are to respect Steve and his private issues/space. Please don't call him or bug him while he gets his personal life back in order.
- Nominations to fill the Office of President off the Board - VP Sandy LaFrance opened the floor to the Board of Directors for nominations to fill the remaining term of the office of President. Jennifer Carroll aka Joe Kunkel was nominated by Gary Munson, 2nd by Emperor 3 Justice Prevails. Sandy LaFrance was nominated by herself, 2nd by Jennifer Carroll. Jennifer moved that the nominations cease, 2nd by Emperor 3 Justice Prevails. Passed unanimously.
- Voting for President will be via email and electronic during the following week. Secretary Jennifer Carroll will be in charge, but she has stated she will have the Treasurer also collect the ballots and tally the vote.

Open Forum:

- Allen Windz-Mor reported that a request from Best Buy to have their logo put on the website and other court publications has come since the court will be benefiting from all the community service hours that Allen brought with him from San Jose, CA. The Board agreed. Allen will forward the correct format and style to Emperor 3 Joseph Brumley.

Adjournment:

- Motion was made by Jennifer Carroll to adjourn the board meeting, 2nd by Sandy LaFrance. All approved. The October Board meeting was adjourned at 1:35pm.

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