

April Combined Board and Members' Meeting

Tuesday, April 14, 2009
4:26 AM



Call To Order: President Jennifer Carroll aka Joe Kunkel

Approval of March Minutes: Jennifer Carroll aka Joe Kunkel 2nd by Gary Munson Approved

Approval of March Treasurer's Report: Treasurer Gary Munson 2nd by Sandy LaFrance Approved

Standing Committee Reports:		
Corporate Sponsorship	VP Sandy LaFrance	Still sending out with nothing coming in.
Public Relations	Member Jagi	Everything is out for coronation to N'Touch, HeatStroke and IONAZ
Scholarship	Emperor 2 Michael Gaffney	Applications are out and just waiting for someone to apply.
Grievance	Empress 2 Julie Craig	Nothing to report
Coronation 4	Treasurer Gary Munson	Program is in and ready. Still waiting for a few more checks. Hotel is ready and just working on food. Hotel is honoring the \$89 even under our coronation block.

Old Business:

- Monarchs' Roast - Emperor Joseph reported that it was a great night and everyone had a lot of fun. The owners of Cherry Bar were pleased and seem to want to hold another event there.
- Court Appreciation Show - President Jennifer Carroll asked that everyone stay for the show after the meeting. She called up Ron and Lee to thank them for all that they do for the court and other charitable organizations.
- Candidates' Meet and Greet - The first meet and greet went well. It was at Apollo's this past Friday evening from about 5pm until about 9pm with the proceeds going to the court. The Candidates have two more events (shows) planned for the 17th at Retro Bar as a PRIDE Kick-off with the proceeds going to the gay operated shelter. Their last show will be on the 22nd at Kobalt from about 7pm until 9pm.

New Business:

- PRIDE Parade - April 18th - Emperor Joseph reported that we are up close to the front of the parade this year. We have 3 convertibles from court members. All those in the parade (E&E, Board, Candidates) are to meet at 9am at Cell Block parking lot and ride over to the staging area in the cars.
- PRIDE in the Park - Metro Zone - April 18 & 19 - President Jennifer Carroll reported that we are in the Metro Zone this year with our booths. Emperor 1 Steve LaFata helped to get everyone signed up along with Project Hard Hat and then signed up for double shifts. We still need workers. We have 35 passes for each day. Jennifer will hand them out to those that are at the Coronation meeting this Thursday night at the Days Inn.
- Voting Day - April 25th - Days Inn - President Jennifer Carroll reported that voting will happen from 9am until 6pm. Discussion was held on when Online voting should and would be shut down this year. Online voting will shut down at midnight on the 24th. Anyone wishing to vote after that will have to come to the Days Inn on the 25th to cast their ballots. Online voting will open on the 18th and run through the 24th.
- In Town Honors - April 28th - Crowne Plaza - President Jennifer Carroll reported that we have the menu set for that evening. \$20 per person and those that have spouses who are not in the court, please bring them along so we can recognize and appreciate them and what they do for us. 6:30pm - 7pm cocktails and mingle, 7pm -

dinner, 8pm awards, concluding at 9pm.

- Coronation Weekend - May 1-3 - Crowne Plaza - everything is on track. We need for everyone to be there and be ready to work that weekend to make this a great event for our in town folks and our out of town guests.
- Board Position(s) Nominations - President Jennifer Carroll opened the floor to the members for nominations for the 1 At Large Position along with the 1-2 new positions voted on earlier in the reign. Nominees are: Allan White, Mark Bohnenkamp, Travis Porterfield, Pam Berger, Connie Mullen. Motion was made by Sandy LaFrance that nominations cease and 2nd by Gary Munson. All approved. Voting on these nominees will take place at the May Monthly Meeting.

Educational Forum:

- Imperial Court - Always in the spotlight
 - We are who our members are
 - Dress appropriately for court events
 - State Functions vs Regular Functions

Open Forum:

Adjournment:	Motion made by Sandy LaFrance	2nd by Jeff Muir	All approved
---------------------	-------------------------------	------------------	--------------

<i>Minutes Submitted by:</i>	<i>Jennifer Carroll</i>
------------------------------	-------------------------