



Imperial Sovereign Empire of Arizona



Executive Board of Directors

Eric Buckmaster – President, Michael Gaffney – Vice-President, Kenneth Anthony – Treasurer, Tommie Tiboni – Secretary

Members at Large

Tom Bledsoe, Jerry Heitman, Dave McQueen

Mission Statement

The Imperial Court of Arizona, Inc. is a not-for-profit organization striving to unite the Gay, Lesbian/Transgender, Bisexual and Heterosexual Communities through charitable fundraising events to meet the needs of all.

Meeting Date: 20 September 2015

Minutes Prepared: 13 November 2015

Meeting Place: Phoenix Pride Center

Attendees: Kenneth A, Danny B, Tom B, LC, Charmaine K, Ron D, Michael G, Sam G, Jerry H, Dave M, Bill M, Seajay M, Gary M, Maxine H, Jim P, Robin, Olivia G, Cody R, Vanilla D, Robert S, Akasha K, Ray S, Shaun S, Anita T, Julie C, Richard V, Masquerade, CJ W, Tunsa P.

Absentees: Jerimiah B, Celia P, Michael B, Mark C, Robert C, TCT, Cris C, Darrell D, Sophia S, Lori F, Miss D, Jerry G, Allen H, Osiris D, Gloria J, Steve L, David L, Sal M, Judi M, Steve M, Hope M, Dan O, Eddie B, Pandora D, DD R, Enrique S, Judy, Matt S, Jeffrey S, Kim S, Barbra S, Paula S, Beau T, Sherri L, Regine R, Lady S, Nikki S, Patricia M, Brock W.

Excused:

Guest:

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- Call to Order: 13:05 at Pride Phoenix Center
 - Welcome from Lady Christian
 - Review of Meeting Minutes from August 2015. Minutes were reviewed Review of Financials: Financials were reviewed by Kenneth.
 - Standing Committee Reports
 - Budget: Kenneth Anthony
 - Added membership button to the website to pay membership; random things are popping up on the website let Kenneth know immediately so he can track it down
 - College: Kenneth Anthony
 - Still planning for Pride Preliminary
 - Bylaws & Policy and Procedures: Kenneth Anthony & SeaJay Moser
 - Ready to be ratified will be discussed in New Business
 - ICC: Michael Gaffney
 - Working on the 50th everything completed by 10/15 everything going well
 - Corporate Sponsorship: Michael Gaffney
 - No Updates
 - New Membership: Anita Togoboxx
 - Received seven applications since last meeting
 - Public Relations: Mark Christensen
 - LC is going to reach out to Mark.

- Grievance: Tom Bledsoe
 - No Active grievances
- New Business
 - Kenneth motioned to have the by-laws ratified seconded by Julie. Discussion was held and motion carries
 - Tom motions ISEA do a sponsorship for \$1,500 to Phoenix Pride seconded by Sam. Discussion was held motion carries with one abstention.
 - Harley's Fundraiser was discussed on what transpired on the night of the event.
 - Olivia motion to have \$960 come out of general fund to reimburse Olivia Gardens, seconded by Charmaine. Discussion was held motion carries with two abstentions
 - Kenneth motions we reimburse Tom B. \$180.00 out of the general fund to reimburse for Harley's bistro. Seconded by Olivia. Discussion was held and motion passes.
 - T-Shirts: Olivia motioned to purchase t-shirts for each general member not to exceed \$15.00 seconded by Michael G. Discussion was held. Board vote motion did not pass
 - ION AZ: Olivia motioned to extend ION to 12 months from six months with an additional expense of \$900.00, seconded by Shaun. Discussion was held and the vote was called. Motion passes with 12 yes, 10 no and three abstentions
 - Rainbow Festival looking for volunteers please see the monarchs if you are able to volunteer
 - PNP meeting is scheduled for Sunday 10/4 12:00PM at the Rock
 - RFP's have been sent out by Seajay, no replies have been made
 - Discussion between Bill and Kenneth regarding \$75.00 for a DJ. LC used his presidential discretion to approve the \$75.00 for DJ.
- Old Business
- Upcoming Coronations
 - Sep 19: Waco TX, Iowa and Regina SK
 - Sep 26: San Francisco Ducal
 - Oct 03: Cincinnati, OH
 - Oct 10: Spokane, WA and Toronto ON
 - Oct 17: Chicago, IL and Hawaii
 - Oct 24: Portland, OR
 - Oct 31: Dallas, TX
 - Nov 14: Colorado Springs, Ogden UT and Tacoma WA
 - Nov 21: Ogden UT
 - Nov 22: Massachusetts
 - Nov TBA: St. Catherine ON and Los Angeles/Hollywood CA
 - Dec 05: Las Vegas, NV
- Upcoming ISEA Events
 - Underwear Auction 9/26 Bunkhouse
 - Steve's Birthday Bash 9/27 Nutowne benefits Logan's Playground
 - Sister Act 10/10 The Rock
 - Paws for Patriots 11/6-11/8
 - Tentative preliminary for Phoenix Pride Pageant 11/15
 - Super Bowl Party 2/7 The Rock benefits Coronation XI hospitality
 - Mardi Gras Madness 2/13 Plazma (Duke Sam & Duchess Anita)
 - Heartbreak Hotel 3/26
- Upcoming Community Events
 - Witches Ball 10/16 The Rock benefits Logan's Playground
 - Aids Walk October invited to join Barbra Seville's team
 - ASU for the Sisters 12/12
- Community Forum
 - None

- Adjournment – 14:38