



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

Sam Garner, 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 December 2015

Minutes Prepared: 16 January 2016

Meeting Place: Phoenix Pride Center

Attendees: Kenneth A, Danny B, Michael B, Jody, B Tiffany B, LC, Charmaine K, Ron D, Lori F, Michael G, Sam G, Jerry G, Jerry H, Judi M, Steve M, Dave M, Bill M, Seajay M, Gary M, Robin, Olivia G, Vanilla D, Akash K, Shaun S, Jeff S, Anita T, Julie C, Richard V, Sherri L, Masquerade, Lady S, CJ W and Tunsap.

Absentees: Jeremiah B, Celia P, Tom B, Mark C, Robert C, TC Taylor, Cris C, Darrell D, Sophia S, Miss Demeanor, Allen H, Osiris D, Gloria J, Steve L, David L, Sal M, Hope M, Maxine H, Dan O, Eddie B, Jim P, Pandora D, Chuck R, DD R, Cody R, Enrique S, Judy (Big Booty), Robert S, Matthew S, Ray S, Kim S, Barbra S, Paula S, Beau T, Regine R, Nikki S, Patricia M and Brock W.

Excused:

Guest:

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- Call to Order: 13:00 at Pride Phoenix Center
 - Welcome from Lady Christian
 - Review of Meeting Minutes from September 2015. Minutes were reviewed.
 - Review of Financials: Financials were reviewed by Kenneth.
 - There will be a follow up on a pledge made at the Miss Imperial Court Pageant
 - Guests: Non Present
 - Standing Committee Reports
 - Budget: Kenneth Anthony: No Report
 - College: Kenneth Anthony
 - Will be scheduling Monarch's Meeting for mid-year review
 - Bylaws & Policy and Procedures: Kenneth Anthony & Seajay Moser
 - No longer go out for a three bid rule just review the bid and decide if we need to go out.
 - ICC: Michael Gaffney
 - Getting ready for 10 year in San Diego for Queen Mother, will provide more information once it's been made available
 - Corporate Sponsorship: Michael Gaffney: No Report

- New Membership: Anita Togoboxx
 - Received two membership applications; Tiffany and Jody Brown
- Public Relations: CJ Whitmer
 - CJ has contacted the organizations with your new mailing address
- Grievance: Tom Bledsoe No Report
- Court Historian: Tiffany Brown
 - Tiffany has accepted the role of Historian
- New Business
 - Corporation Commission and Bank Accounts have been updated.
 - Deposit for Marriott
 - Kenneth motions to move \$2,000 from general fund to Coronation XI, seconded by Gary M. Discussion was held; motion carries no abstentions.
 - Letters of Reprimand have been completed and delivered to both Kenneth Anthony and Eric Buckmaster
 - Tucson Pride 2016
 - Offering a Beer truck, to perform and participate in the parade
 - Hotel Registration link is open on website
 - Thank you to Bill Mitchell and Julie Craig who went to storage to remove all the old foam.
 - ICC Website has been updated
 - Request for Greyhound buses \$505 per bus
- Old Business
 - Attendance Requirement – Policy and Procedure
 - Bill M motions to remove the candidacy requirement for attendance seconded by Olivia. Discussion was held motion carries with two abstentions
- Upcoming Coronations
 - Jan 16: Houston, TX
 - Jan 16: Bellingham, WA
 - Jan 30: Chino, CA
 - Jan 30: Minneapolis, MN
 - Feb 06: San Diego, CA
 - Feb 16: Seattle, WA
 - Feb 20: Hartford, CT
- Upcoming ISEA Events/Community Events
 - Dec 26: AGRA Fundraiser
 - Jan 03: Glamapalooza benefiting Hospitality XI
 - Jan 08: Mr. Phoenix Leather Weekend
 - Jan 16: Red and Wild Strawberry Social at the Rock
 - Jan 22: Jailbird at Bunkhouse
 - Jan 23: Bearlusque hosted by Mr. and Miss Imperial Court benefiting the Phoenix Pride Scholarship
 - Feb 07: Super bowl party at The Rock benefiting Hospitality XI
 - Feb 13: Mardi Gras Madness at Plazma benefiting ASK (Act of simple kindness)
 - Feb 12-14: Rodeo Weekend
 - Feb 14: At the Lambda Center produced by Masquerade
 - Feb 27: Back to Broadway at Nutowne
- Meeting Adjourned: 14:24