



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: 22 May 2016

Minutes Prepared: 14 June 2016

Meeting Place: Phoenix Pride Center

Attendees: Kenneth A, Danny B, Jody B, Tiffany B, Eric B, Ron D, Sophia D, Lori F, Michael G, Sam G, Miss D, Jerry H, Osiris D, Gloria J, Judi M, Steve M, Hope Mc, Dave Mc, Bill M, Seajay M, Gary M, Dan O, Jim P, Robin, DD R, Olivia G, Robert S, Akasha K, Shaun S, Jeff S, Kim S, Anita T, Julie C, Richard VS, Lady S. and Tunsu P.

Absentees: Jeremiah B, Celia P, Tom B, Charmaine K, Mark C, Robert C, TC Taylor, Cris C, Darrell D, Jerry G, Allen H, Steve L, David L, Sal M, Maxine H, Eddie B, Pandora D, Chuck R, Cody R, Enrique S, Judy (Big Booty), Matthew S, Barbra S, Paula S, Beau T, Sherri L, Regine R, Masquerade, Nikki S, and Brock W.

Excused:

Guest: Michael Skowronek, Tamica Gooden and Lucio Gomez

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- **Call to Order:** 13:03 at Pride Phoenix Center
 - Welcome from Lady Christian
 - Review of Meeting Minutes from April 2016
 - Attendee list was amended with updated members
 - Review of Financials:
 - Financials were reviewed by Kenneth Anthony
 - Guests
 - **Standing Committee Reports**
 - **Budget:** Kenneth Anthony
 - We did fairly well on Coronation XI stayed well within budget. In comparison plus 23 over last year. There will be money coming during Phoenix Pride for beverage booth and should be reflected next month.
 - **College:** Kenneth Anthony
 - Congratulations to Steve and Olivia for successful reign. Congratulations to Seajay and Sophia on being elected.
 - **Bylaws & Policy and Procedures:** Kenneth Anthony & SeaJay Moser

- No Report
 - **ICC:** Michael Gaffney
 - ICC meeting will be in San Antonio will have more to report
 - **Corporate Sponsorship:** Michael Gaffney
 - No Report
 - **New Membership:** Anita Togoboxx
 - Membership Applications are due again for all members. Payments can be made online, cash or check.
 - **Public Relations:** Vanilla De Lishus
 - ECHO Magazine is asking to post events to their calendar.
 - **Grievance:** Tom Bledsoe
 - Received grievance from Ray Shapiro. Tom responded to Ray and it is a closed matter.
 - **Court Historian:** Tiffany Brown
 - No Report
- **New Business**
 - **Nominations and Voting of open board positions**
 - Nominations were opened by current President, Eric Buckmaster
 - Nominations for President (One Year): Bill Mitchell and Olivia Gardens (Jostyn Redulla)
 - Nominations for Vice President (Two Year): Kenneth Anthony
 - Nominations for Treasurer (Two Year): Kenneth Anthony and Jody Brown
 - Nominations for Member at Large (Two positions for two years): Sam Garner, Mitchell Set, Tiffany Jane Brown, Dave McQueen, Jostyn Redulla, Gary Munson and Anthony Yanez.
 - Nominations were closed by current President, Eric Buckmaster.
 - Members were asked to vote by ballot and turn into Secretary Tommie Tiboni
 - Current President, Eric Buckmaster excused the members for 15 minute recess while the votes are counted.
 - Ballots were counted by Current President, Eric Buckmaster and Secretary Tommie Tiboni
 - Meeting was called back to order the announcement of our new board members were announced by current President, Eric Buckmaster. The new board members will start their new positions effective June 1, 2016.
 - President: Jostyn Redulla (21 votes)
 - Vice President: Kenneth Anthony (28 votes)
 - Treasurer: Jody Brown (30 votes)
 - Member at Large: Sam Garner (24 votes) and Dave McQueen (20 votes)
 - **Coronation Budget Recap**
 - LC reviewed the charges for Coronation
 - **Investitures Budget (Lanyards, Medallions and crowns)**
 - All Wood Trophies will provide the medallions. 31 @ \$4.00 = \$124.00. Tommie motioned to approve this purchase up to \$150.00. Kenneth seconded and discussion was open. Vote was called and motion carries.
 - Lanyards: 31 @ \$25.00. Michael Gaffney motioned to approve this expense not to exceed \$700.00. Seconded by Gary Munson and discussion was held. Vote was called, motion carries with one abstention.
 - Crowns: 11 @ \$18.00. Sam motioned to accept not to exceed \$200.00. Michael seconded and discussion was opened. Vote was called and motion carries.

- **Miss Gay Arizona America and Miss Gay Western States**
 - Seajay motioned to sponsor awards for MGAA and MGWSA for \$120. Seconded by Sam Garner and discussion was held. Vote was called and motion carries with one abstention.
- **Hotel for Coronation XII**
 - LC will work with Olivia and Kenneth to get things started for Coronation XII host hotel
- **Proposal for monthly membership and pledge**
 - Robert presented the monthly membership and pledge in addition to drafted policy and procedures. Dave McQueen motioned to accept. Anthony Y seconded and discussion was held. Motion carries
 - Craig V motioned to postpone nominations of recipients to the June meeting. Kenneth A seconded and discussion was held. Motion carries
- **Storage Unit**
 - Kenneth reported that storage facility has raised the rents of the units. We have a balance due to Storage Company for \$1.28. Tommie motioned to approve the balance due for storage. Kenneth seconded discussion by the board was held. Motion carries
- **Court Seal**
 - We are the Imperial Sovereign Empire of Arizona. We conduct business and all of our documents are as Imperial Court of Arizona. Gary M motions to change our Court Seal to Imperial Court of Arizona. Jim Pence seconded and discussion was held. Motion carries with two oppositions
- **ION Magazine**
 - Magazine membership expires on 5/31
- **LC wants to thank everyone for her year as President.**
- **Old Business**
 - No old Business.
- **Upcoming Coronations**
 - May 28: San Antonio, TX
 - May 29: Salt Lake City, UT
 - Jun 04: Albuquerque, NM
 - Jun 12: Lexington, KY
 - Jun 18: Reno, NV and Halifax, Nova Scotia
 - Jul 09: Nebraska
 - Jul 16: Winnipeg, MB, Western MA, Alameda Ducal, CA
 - Jul 23: Boise, ID
- **Upcoming ISEA Events/Community Events**
 - Jun 12: Investitures at the Rock doors open 5pm, starts at 6pm
 - Jul 28-31: SW Leather Las Vegas, NV La Quinta on Tropicana
- **Meeting Adjourned: 15:05**