



Executive Board of Directors

Josstyn Redulla – President, Kenneth Anthony – Vice-President,
Tommie Tiboni –Secretary, Jody Brown -- Treasurer

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 November 2016

Minutes Prepared: 17 December 2016

Meeting Place: The Lambda Center

Minutes Taken by: Sea Jay Moser

Minutes Prepared by: Tommie Tiboni

Attendees: Not received at the time the minutes were prepared.

Guests: Sherry and Cheryl representing Canine Companions for Independence

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- **Call to Order:** 13:30 at The Lambda Center
 - Welcome from Jostyn Redulla (Olivia Gardens)
 - Review of Meeting Minutes from September 2016
 - Minutes amended as requested
 - Review of Financials:
 - Financials were reviewed and discussed by Jody Brown
 - Guests
 - Sherry and Cheryl with Zeus (Canine Companions for Independence)
 - Dog Fest April 1st Walk and Roll
 - Would like Imperial Court create a team for event
 - Oldest service dog organization in the United States established 1975
 - Have placed 5,100 dogs in 41 years
 - 145 graduates in Arizona 15 Puppies being raised, they wear yellow capes
 - www.cci.org
 - Kenneth Anthony (Mr. Phoenix Leather)
 - Would like to borrow the drapery system and will be discussed by the board. Their event is in January 2017.
 - Robert Schenberg (Logan's Playground)
 - Rented a U-Haul truck for the weekend to pick up all the toys and bicycles.



- **Standing Committee Reports**
 - **Budget:** Jody Brown
 - No new updates but is continuing on building the budget out
 - **College:** Jerry Heitman
 - Regal Review Fundraiser raised \$768.00
 - Imperial Pride Pageant raised \$874.00
 - Mister Imperial Court Pride is Kristofer Lee
 - Miss Imperial Court Pride is Tyra Marie (Isak Hernandez)
 - Meeting with the college for the six month review, will be reviewed on 11/10
 - Will sponsor a bicycle for the bicycle drive for Logan's Playground
 - **Bylaws & Policy and Procedures:** SeaJay Moser
 - No Updates will be reviewed in new business
 - **ICC:** Michael Gaffney
 - Harvey Milk stamp is out
 - Harvey Milk Ship will be built in San Diego more information to come
 - ICC Shirts are for sale \$20.00 half the funds to the general funds and have to scholarship fund
 - **Corporate Sponsorship:** Michael Gaffney
 - No Report
 - **New Membership:** Anita Togoboxx
 - No Updates
 - **Public Relations:** Vanilla De Lishus
 - No new updates
 - **Grievance:** Eric Buckmaster
 - No Grievances
- **New Business**
 - **By Laws and Policy and Procedures**
 - Last reviewed by board recommended that the committee do further revisions
 - They were presented to the board
 - Changes:
 - How to be compliant with Robert's Rules on voting procedures
 - Procedures on calling the vote
 - Secretary will notate the results
 - President cannot make or second motions, they can make suggestions. President is the tie breaker in any motion
 - PNP section added for Grievances
 - Formal grievance must be filed within 20 days
 - Eric is the Grievance Chair and will be resolved by the chair.
 - If the chair is unable to resolve it will go to the board for a recommendation
 - Consideration for Candidates 80% rule has been removed
 - Candidates must be a senior or regular member with dues paid in full by investitures of the reign they will to run for



- Senior residents members are considered 55 years and older
- Associate members may upgrade to either senior or regular anytime during the reign
- New application must be completed annually
- Dean of College will be elected in even years and hold a two year term
- College is responsible for three events
- Removed old corporate sponsorship and was replaced with the Imperial Pledge
- Seajay makes a motion that the board approves the changes to the Bylaws and recommend they be sent out to membership seconded by Sam. Motion passes
- Seajay makes a motion that the board approves the changed PNP changes and to be sent to membership seconded by Sam. Discussion. Motion carries
- Seajay will send the Bylaws and PNP to Tommie to send to Membership so they can be ratified in the December meeting.
- Kenneth wanted to just let the members know we are still in compliance with the bylaws as they were reviewed prior to August 31, 2016
- **Fundraising Idea**
 - Michael suggested doing TV raffles as they are good fundraising events. They can net a nice profit.
 - Brad Speck is a realtor is proposing to give 20% of his commission of the sale of a house if referred by the court. If you give out his card email him so he knows.
 - Coronation Package Raffle a lot of Courts complete a Coronation Package Raffle at the out of town coronations to raise funds for their court.
 - Steve M makes a motion to raffle off a coronation package. First Prize to include Out of Town Show/Bus Tour, Coronation Ticket and Brunch Ticket and a second prize of a Coronation ticket seconded by Kenneth. Discussion was held Motion has been withdrawn
 - Kenneth would like to make a motion First Prize Coronation Package that includes Out of Town Show/Bus Tour, Coronation and Brunch and a second prize of Coronation ticket. To be sold at all out of state coronations or in town events through April of Reign XI seconded by Jerry H. Discussion was held. Kenneth has amended the motion drawing held in March, Jerry agreed. Motion carries
 - Josstyn reminded that if you have an idea for a fundraisers or need a budget please make sure to bring the information to the meeting so it can be discussed
- **Old Business**
 - None



- **Upcoming Coronations**
 - Nov 26: Los Angeles/Hollywood CA
 - Dec 03: Las Vegas, NV
 - Jan 14: Houston, TX
 - Jan 28: Chico, CA
 - Jan TBA: Bellingham, WA
 - Jan TBA: Minneapolis, MN
 - Feb 03: Minnesota
 - Feb 04: San Diego, CA
 - Feb 11: Seattle, WA
 - Feb 18: Hartford, CT and Waco, TX
 - Feb 25: San Francisco, CA
- **Upcoming ISEA Events/Community Events**
 - Dec 12: Logan's Playground Toy Wrap Up at Bunkhouse 7PM
- **Meeting Adjourned: 14:XX**