



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: 15 January 2017

Minutes Prepared: 11 February 2017

Meeting Place: The Lambda Center

Minutes Taken by: Sea Jay Moser

Minutes Prepared by: Tommie Tiboni

Attendees: To be updated upon receipt of the roster

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 December 2016
 - Minutes accepted as presented
 - Review of Financials:
 - Financials were reviewed and discussed by Jody Brown
 - Guests
 - Mr. Phoenix Leather (Kenneth A) would like to thank the Imperial Court for coming out for the Mr. Phoenix Leather contest. Thank you to Monarchs SeaJay and Sophia for their performance. Congratulations to Jerry Heitman, Emperor VI on becoming Mr. Phoenix Leather
 - **Standing Committee Reports**
 - **Budget:** Jody Brown
 - No Updates
 - **College:** Jerry Heitman
 - No Updates
 - **Bylaws & Policy and Procedures:** SeaJay Moser
 - No Updates
 - **ICC:** Michael Gaffney
 - Court Con has postponed
 - Gay New Mini Series When we rise 2/27-3/2 on ABC has
 - ICC Website anyone can be on either one. If you want to be on it Michael will send it out to Anita to send to membership



- Michael has decided to take some time off as being an Heir
 - Membership thanks Michael for all his hard work
 - **New Membership:** Anita Togoboxx
 - Two new members Kristofer Lee (Mr. Imperial Court) and Fred??
 - Kristofer stated they raised \$403 at their fundraisers for Phoenix Pride Scholarship
 - **Public Relations:** Vanilla De Lishus
 - Not Present
 - **Grievance:** Eric Buckmaster
 - No Grievances at this time per SeaJay
 - **Coronation Committee:** Eric Buckmaster
 - Website is updated with Coronation prices
 - Hotel is set up at website and there is limited amount of double beds
 - If you need a double bed call the hotel
 - Sophia has raffle tickets to sell at other coronation
 - Early bird package is only available until 3/31/17
 - Brunch and Dinner tickets must be purchased prior to May 1st
- **New Business**
 - **Membership Meeting Location**
 - **Current Venue needs to be renewed**
 - **Rock is available and could be free**
 - **Motion to approve \$160 to cover the Lambda Center for the general membership meeting through May 2017. It's for two hours a month at a rate of \$20.00 per hour. Seconded by Jody. Discussion was held, question was called and motion passes no abstentions**
 - **AGRA**
 - **Royalty Contest 2/11 6PM at Charlies, the court has been asked to participate and crowns and gowns.**
 - **Kenneth has inquired if anyone from the organization have been approached about volunteering this year.**
 - **Josstyn received information on sponsorship, but the deadline has passed. Josstyn if we want to do this we can probably still reach out**
- **Old Business**
 - None
- **Upcoming Coronations**
 - Feb 03: Minnesota
 - Feb 04: San Diego, CA
 - Feb 11: Seattle, WA
 - Feb 18: Hartford, CT and Waco, TX
 - Feb 25: San Francisco, CA
 - Mar 04: Long Beach, CA
 - Mar 11: Fort Worth/Arlington TX and New York, NY
 - Mar 18: Salem, OR
 - Mar 25: Vancouver, BC



- TBA: San Jose, CA and Stockton, CA
- **Upcoming ISEA Events/Community Events**
 - Updated upon receipt from Monarchs
- **Meeting Adjourned: 14:30**