



Executive Board of Directors

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

Members at Large

Jerry Heitman, Dave McQueen, Open Position

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: 19 February 2017

Minutes Prepared: 17 March 2017

Meeting Place: The Lambda Center

Minutes Taken by: Tommie Tiboni

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Attendees: Kenneth A, Jody B, Tiffany B, LC, Ron D, Sophia S, Jerry H, Kristofer L, Dave Mc, Bill M, SeaJay M, James P, Robert P, Olivia G, Kyle R, Akasha K, Shaun S, James S, Anita T, Julie C, Richard V, Masquerade, Sister Marie and Tunsu P.

Guests: Teddy M.

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- **Call to Order:** 13:33 at The Lambda Center
 - Welcome from Jostyn Redulla (Olivia Gardens)
 - Review of Meeting Minutes from January 2017
 - Minutes amended as presented
 - Review of Financials:
 - Financials were reviewed and discussed by Jody Brown
 - Guests
 - No Reports
 - **Standing Committee Reports**
 - **Budget:** Jody Brown
 - No Updates
 - **College:** Jerry Heitman
 - Applications for Emperor and Empress are due by March 1st
 - Regal Review will happen in May or June
 - Interviews for candidates on March 15th 6:00PM at The Rock
 - Candidates announcement and Monarch's Roast March 26th 5:30pm Los Diablos
 - **Bylaws & Policy and Procedures:** SeaJay Moser
 - No Updates
 - **ICC:** Michael Gaffney
 - No new updates per Julie



- **New Membership:** Anita Togoboxx
 - One new member Fred Williams referred by Dave McQueen and Akasha Knight
 - One new renewal provided by Jody for Laura Renfro
- **Public Relations:** Vanilla De Lishus
 - Not Present
 - Josstyn is looking to see who has admin access to Facebook
- **Grievance:** Eric Buckmaster
 - No Grievances at this time
- **Coronation Committee:** Eric Buckmaster
 - Website is updated with Coronation prices
- **New Business**
 - **Sam Garner**
 - Thank Sam and his contributions to the court
 - We will be remembering him at his upcoming event
 - Nominations will be accepted at the next board meeting
 - **Pride Parade**
 - Parade applications is due soon for April 2nd
 - Kenneth motions to approve one entry fee to promote the Monarchs and Candidates for the parade up to \$75.00 seconded by Jerry; Discussion was held and question was called and motion passes with no abstentions.
 - Monarchs will select their vehicle and be responsible for decorations
 - **Coronation Updates**
 - Coronation Vendor Prices
 - Vendor Prices
 - Pricing suggestions, hotel does not have a charge.
 - Eric motion for an equivalent donation for the silent auction of \$50. Seconded by SeaJay. Discussion was held question was called and motion passes with one abstention.
 - Coronation Ads Rock and SE Guide Dogs
 - Rock will sponsor hospitality suite
 - Eric motions to donate the inside front cover to The Rock seconded by Anthony Y. Discussion was held; question was called. Motion passes with not abstentions
 - Tom and Jerry have reached out SE Guide Dogs. We are looking for something of what has occurred over the last five years. They are going to create an ad for the program.
 - Eric motions to approve space for up to two pages in the program for a feature on SE Guide Dogs. Seconded by Shaun. Discussion was held question was called and motion passes with abstentions
 - Volunteers for Committees
 - Hospitality
 - Julie; Kenneth
 - Finance
 - Jody, Anita and Ron



- Silent Auction
 - None at this time
- Program
 - Dave M and Kyle R
- Table
 - Spiderman
 - Batman
 - Golden Girl
 - Big Bang
 - Blade
 - Table Decorators: Shaun, Bill, Kyle, James
- Bus Tour- Melrose Loop
 - Rock- LC
 - Bunkhouse- Bill M
 - Stacey's- Anita
 - Charlies- LC is going to ask Michael B
- Welcome Committee
 - Tiffany
- Public Relations
 - Anita- advertising coronation
- Victory Party and Show
 - Kenneth and Tunsu
- Protocol
 - Tom B and Bill M will assist
- Host Hotel
 - Meeting at 2pm on 2/20
 - Rooms we have already picked up 36 nights out of 100 required
- **Phoenix Pride**
 - Application was submitted for the beverage program we can make up to \$9K need to provide a minimum of 10 volunteers at all times.
- **Pledge Fund**
 - Shaun makes the motion to rename Imperial Pledge to Sam Garner Memorial Imperial Pledge, seconded by Jody. Discussion was held and question was held motion passes
- **Old Business**
 - None
- **Upcoming Coronations**
 - 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
 - Mar TBA: San Jose, CA and Stockton, CA
 - Apr 01: Oklahoma; Providence RI
 - Apr 15: Calgary AB; Denver CO



- Apr 22: Sacramento CA, Western MA
- Apr 29: Orange County CA; Vancouver WA
- **Upcoming ISEA Events/Community Events**
 - Feb 25: Mardi Gras at Plazma 7PM
 - Mar 04: Empress Ball at C7 10:30PM
 - Mar 12: Turnabout at BS West 7PM
 - Mar 26: Monarchs Roast 5:30PM Los Diablos
 - Mar 25: Spotlight Stage and Screen The Cash 9PM
 - Mar 04-05: Arizona EOY at Aqua
 - Mar 11: Prom Night at Wyndham Garden hosted by Kristofer V Lee and Afeelya Bunz 6PM
 - Mar 25: Bears of the West Bingo
 - Mar 25: ALBAC first club night at Nutowne
- **Meeting Adjourned: 14:41**