



### **Executive Board of Directors**

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

### **Members at Large**

Jerry Heitman, Dave McQueen, Antony Yanez

### **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 March 2017

Minutes Prepared: 21 April 2017

Meeting Place: The Lambda Center

Minutes Taken by: Tommie Tiboni

Minutes Prepared by: Tommie Tiboni

**Attendees:** Kenneth A; Danny B; Jody B; Tiffany; Lady Christian; Bill C; Darrell D; Michael G; Jerry H; Osiris D; Steve M; Dave Mc; Bill M; SeaJay M; Gary M; Jim P; Rockin' Robin; Olivia G; Garrett R; Joe R; Kyle R; Enrique S; Akasha K; Shaun S; Michael S; James S; Anita T; Julie C; Sherri L and Tunsa P.

**Guests:** Flora Pots, Leave Ya Laughing, Val, Angie

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- **Call to Order:** 13:35 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
    - GCSPI wanted to let us know that we should bring umbrellas to the Pride Parade for
    - Trinity Episcopal Cathedral (Kenneth) will be spreading a message of love and assistance on the other side of the street from the Westboro.
  - **Standing Committee Reports**
    - **Budget:** Jody Brown
      - No Updates
      - Ron Dangel would like to be on the budget committee
    - **College:** Jerry Heitman
      - Candidates Interviews will be held
      - Monarch's Roast and Candidates Announcement at Diablos on 3/26 5:30PM
    - **Bylaws & Policy and Procedures:** SeaJay Moser
      - **No Updates**
    - **ICC:** Open Position
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- **New Membership:** Anita Togoboxx
  - No new members
  - Dues will be due between Coronation and Investitures.
  - Kenneth will make a web form
- **Public Relations:** Vanilla De Lishus
  - No Updates
- **Grievance:** Eric Buckmaster
  - A grievance has been filed with Josstyn Redulla
    - This is duplicate of a grievance and no new evidence has been submitted. Eric will be responding accordingly.
- **Coronation Committee:** Eric Buckmaster
  - Awards are taken care of by All Woods Trophies
  - Programs are in process and the check is ready
  - Monarchs have approved their pins
  - Ticket sales are down we need to promote share the event
  - Hotel does have double beds, you need to call the hotel directly.
  - Meal tickets are available through 5/1, only early bird package ends on 3/31.
  - Hospitality will be what we expected to be. Still working with hotel on food
  - Reminder on the ads contest must sell the equivalent of three full page ads. Whoever sells the most will receive a coronation package
  - Table sponsorships need to be paid so we can get stuff
  - Purchase Ad button to be added to website
- **New Business**
  - **Election of Board position – Member at Large (14 months)**
    - Nominations:
      - Jim Pence, Tiffany Brown, Anthony Yanez, Kyle Ross
        - Anthony Yanez is elected to the open member at large with 14 votes
- **Old Business**
  - Scholarship Applications are available online please if you are applying or know someone please get the application to Michael ASAP.
- **Upcoming Coronations**
  - Mar 25: Vancouver, BC
  - Mar TBA: 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
  - **May 06: Phoenix, AZ**
  - May 13: Corpus Christi, TX
  - May 20: Fresno, CA and Surrey CAN
  - May 27: Buffalo, NY and San Antonio, TX
  - May TBA: Salt Lake City, UT
- **Upcoming ISEA Events/Community Events**
  - Mar 25: Spotlight Stage and Screen The Cash 9PM



- Mar 25: Bears of the West Bingo
- Mar 26: Monarchs Roast/Candidate Announcements 5:30PM Los Diablos
- Mar 29: Gay Skate at Great Skate Glendale 8PM-11PM
- Apr 08: Geeky Gay Night Bunkhouse
- Apr 15: ALBAC first club night at Nutowne
- Apr 22: Spring Rummage Sale and Barbeque benefiting Phoenix Shanti at The Rock 12PM to 4PM
- **Meeting Adjourned:** 14:40