



Executive Board of Directors

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

Members at Large

Jerry Heitman, Dave McQueen, Anthony 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: 21 March 2017

Minutes Prepared: 21 March 2017

Meeting Place: The Lambda Center

Minutes Taken by: Tommie Tiboni

Minutes Prepared by: Tommie Tiboni

Attendees: Kenneth A, Danny B, Jody B, Tiffany B, Bill C, Ron D, Sophia S, Michael G, Miss D, Jerry H, Osiris D, Judi M, Steve M, Dave Mc, Bill M, SeaJay M, Jim P, Robert P, Olivia G, Garret R, Joe R, Freddy P, Robert R, Akasha K, Shaun S, Michael S, Anita T, Teddy M, Julie C, Sherri L, Sister Marie and Tunsu P.

Guests: Val Lane

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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
 - Gave board the Income/Expense sheet for Coronation
 - **College:** Jerry Heitman
 - June 11th investitures 6:00pm
 - **Bylaws & Policy and Procedures:** SeaJay Moser
 - In June SeaJay will be forming a committee to review for presentation for August
 - **New Membership:** Anita Togoboxx
 - Accepting New and Renewals
 - **Public Relations:** Vanilla De Lishus
 - No Updates
 - **Grievance:** Eric Buckmaster



- No Grievances
- **Coronation Committee:** Eric Buckmaster
 - Meeting is tentative to be scheduling
- **New Business**
 - **Election of Board Position (President, Secretary, Member-at-Large, Member-at-Large). The Elects will take office beginning June 2017.**
 - **President (Two Years)**
 - **Nominations:** Eric Buckmaster; Michael Gaffney (DECLINED); Jostyn Redulla (DECLINED) Craig Van Deen (DECLINED); Jerry Heitman (DECLINED)
 - **Votes were counted by Kenneth Anthony, Jody Brown and Anthony Yanez:**
New President Eric Buckmaster
 - **Secretary (Two Years)**
 - **Nominations:** Tommie Tiboni; Steve Marino (DECLINED)
 - **Votes were counted by Kenneth Anthony, Jody Brown and Anthony Yanez:**
New Secretary Tommie Tiboni
 - **MAL (Two Years)**
 - **Nominations:** Robert Schenberg; Steve Marino; Judi Marino (Dec); Tiffany Brown; Shawn Simmons (DEC); Carl Moser
 - **Votes were counted by Kenneth Anthony, Jody Brown and Anthony Yanez:**
New Member at Large (Two Year) Steve Marino
 - **MAL (One Years)**
 - **Shawn Simmons; Tiffany Brown; Jim Pence; Ron Dangel; Steve Marino; Bill Cook**
 - **Votes were counted by Kenneth Anthony, Jody Brown and Anthony Yanez:**
New Member at Large (One Year) Tiffany Brown
 - **Imperial Pledge**
 - **Nominations for three charities**
 - **Mulligan's Manor; The PrEp Program; 1N10; Joshua Tree; Let her Stand; Logan's Playground; Racing; The Joy Bus**
 - **Votes were counted by Kenneth Anthony, Jody Brown and Anthony Yanez:**
The organizations for Reign XII are: The Prep Program, Mulligan's Manor and Joshua Tree
 - **Hospitality Funds**
 - **Leftover Hospitality Money. \$869.32 AML; MGAA; Robert; ALBAC**
 - **Coronation Funds**
 - **Jerry moves we hedge \$7500.00 seconded by SeaJay to set up next year for Coronation XIII. Motion carries with no abstentions**
 - **Kenneth motions we pull no more than \$60 for the outstanding Event Brite invoice for Coronation XII from the general fund. Seconded by Anthony. Motion carries with no abstentions**
 - **Investitures**
 - **Dave makes a motion up to \$1250. Lanyards \$750; Pins and Tiaras \$300 and Medallions \$145 seconded by Jody. Discussion was held. Motion Carries no abstentions.**



- **Storage**
 - **Contract ends June 1st Credit balance \$140.36 \$130.36 rent for June**
 - **Josstyn has asked Anthony to research Storage Facilities within the Phoenix Metro**
- **Old Business**
 - William De Huerra will sending us a new check.
- **Upcoming Coronations**
 - May 27: Buffalo NY and San Antonio TX
 - May 28: Salt Lake City UT
 - Jun 03: Albuquerque NM
 - Jun 11: Lexington KY
 - Jun 17: Reno NV and Halifax, Nova Scotia
 - Jul 15: Nebraska, Winnipeg MB and Alameda Ducal CA
 - Jul 22: Boise ID
- **Upcoming ISEA Events/Community Events**
 - May 25–May 29 Men are Pigs weekend at Bunkhouse
 - Jun 03: AGRA Royalty Team, Boots, Chaps and Cowboy Hats at NuTowne
 - Jun 11: Investitures
 - Jun 24: Swimsuit Auction about 1:45PM at Kobalt Tentative nine models,
 - Jun 24: Spotlight show at The Cash 10PM
- **Meeting Adjourned: 14:56**