



### **Executive Board of Directors**

Eric Buckmaster – President, Kenneth Anthony – Vice-President,  
Tommie Tiboni –Secretary, Jody Brown -- Treasurer

### **Members at Large**

Tiffany Brown, Steve Marino, Anthony Yanez

### **Monarchs**

Dave McQueen – Emperor XII; Akasha Knight (Mitchell Set) – Empress XII

### **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 August 2017

Minutes Prepared: 20 August 2017

Meeting Place: The Lambda Center

Minutes Taken by: Tommie Tiboni

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**Attendees:** Jody B, Tiffany B, Eric B, Ethan B, Bill C, Darrell D, Robbie F, Michael G, Kevin H, Judi M, Steve M, Dave M, Seajay M, James P, Rockin' Robin, David R, Garrett R, Joe R, Enrique S Robert S, Mitchell S, Shaun S, Michael S, Tommie T, Theodore T, Craig V, Richard V, Bleu V and Anthony Y.

**Guests:** Danny B, and Sophia D,

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- **Call to Order:** 13:30 at The Lambda Center
  - Welcome from Eric Buckmaster
  - Review of Meeting Minutes from July 2017
    - Minutes amended as requested
  - Review of Financials:
    - Financials were reviewed and discussed by Jody Brown
  - Guests
    - No Reports
  - **Standing Committee Reports**
    - **Budget:** Jody Brown
      - Thanking the committee for financial review.
    - **College:** Jerry Heitman
      - No Report
    - **ICC:** Michael Gaffney
      - GLBT Civil Rights update from the ICC. Will forward email to Tommie to send to membership
      - Buy GLBT
      - North American Homeless Fight
      - Looking for letters to get Jose into the Hall of Fame



- Transgender & Non Binary Summit at the Indiana Coronation 9/2
  - **Bylaws & Policy and Procedures:** SeaJay Moser
    - SeaJay gave an overview of the recommendation of changes that the Board of Directors will be voting on.
      - Besides minor spelling errors, the following areas had the following recommendations. Remove Sovereign Empire. Updating the following sections, Grievance process, Finances, Officers, Proceeds and titles that are voted upon.
  - **New Membership:** Anita Togoboxx
    - 69 paid members to date
    - Eight new members since last meeting
    - Roster will be sent out by end of the week
  - **Public Relations:** Vanilla De Lishus
    - No Report
  - **Grievance:** Kenneth Anthony presented by Eric Buckmaster
    - Grievance was filed and handled by the Grievance committee.
    - Grievance committee is set up deal with violation of the PNP and/or Bylaws
      - Issues with Board, College or Line should be addressed with the Board President, Dean of College or Monarchs respectively.
  - **Coronation:** Eric Buckmaster/ Kenneth Anthony
    - Kenneth is working on Coronation and the Southwest Center has offered their event space for us to hold Coronation more details to follow at September meeting
- **New Business**
  - Bylaws presented to the board: Jody made a motion to approve the recommended changes for the Bylaws. Mitchell made the second. Discussion was held. Motion passes.
  - Budget for Storage: Seajay made a motion to pay the rent for Bargain Storage in the amount \$1357.62 to cover 11 months of rent. Ethan seconded the motion. Discussion was held. Motion Passes
  - Budget for Postal Box: Steve made a motion to pay the United States Postal Service \$94 to cover the expense of PO Box. Mitchell seconded the motion. Discussion was held. Motion Passes
  - Budget for Meeting Place: Tommie motioned to pay Lambda Center \$400 for 10 months at \$40 each month. Anthony seconded the motion. Discussion was held. Motion passes
  - Discussion of Budget for court T-shirts/Polo Shirts. Tunsu will be looking for a small committee to assist in coming up with design and shirt ideas.
  - Coronation Budget: Ethan made a motion to move \$2465.93 from the General Fund to Coronation hedge fund to bring the Coronation fund to \$10,000. Michael S. seconded the motion. Discussion was held. Motion Passed with 1 nay.
- **Old Business**
  - Steve M approved to have the outstanding Hospitality hedged money of \$69.38 to be moved back to the general fund.
- **Upcoming Coronations**
  - Aug 26: Edmonton AB and London, Ontario CA
  - Sep 02: Indiana
  - Sep 03: Alaska



- Sep 09: Montana, Regina SK and Washington DC
- Sep 16: Alameda (Imperial) CA
- Sep 23: Iowa and San Francisco Ducal
- Sep 30: Springfield MO and Toronto ON
- Oct 07: Cincinnati, OH and Spokane WA
- Oct 21: Hawaii, Portland OR and Dallas TX
- **Upcoming ISEA Events/Community Events**
  - Aug 19: ALBAC (Naughty or Nice) raised about \$600 at NuTowne
  - Aug 20: Memorial for Slave John at Anvil
  - Aug 20: Paint for a Purpose at The Rock
  - Aug 25-26: Lady Christian's Birthday Celebration The Rock (Friday), C7 (Saturday)
  - Aug 26: [Solid Gold Duets](#) at Nutowne
  - Aug 27: [Tools of the Trade](#) Turnabout at C7
  - Sep 8-10: [Arizona Leather Run](#)
  - Sep 17: Phoenix Shanti is having an event at Comedy Club
  - Sep 21-24 [South West Leather Bear Weekend](#)
  - Oct 7: Underwear Auction for Bryon Wiley Memorial Scholarship Fund 12 - 5 at Bunkhouse
  - Oct 7: Sister Act 6pm at The Rock
  - Oct 21-22: [Rainbow Festival](#) Tiffany needs volunteers. There will be many members out of state at various Coronations. More details will be available after today's meeting that Tiffany is attending.
  - Nov 11: [C7](#) 40<sup>th</sup> anniversary
- **Meeting Adjourned:** 14:36