



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

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 October 2017
Minutes Prepared: 15 October 2017
Meeting Place: The Lambda Center
Minutes Taken by: Tommie Tiboni
Minutes Prepared by: Tommie Tiboni

Attendees: Kenneth A, Liz A, Eric B, Ethan B, Bill C, Ron D, Michael G, Jerry H, Judi M, Steve M, Dave M, Seajay M, James P, Rockin' Robin, Jostyn R, David R, John R, Garret R, Joe R, Mitchell S, Shaun S, Michael S, Kevin S, Ralenden S, Tommie T, Bill V, Robert V and Anthony Y

Guests:

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- **Call to Order:** 13:37 at The Lambda Center
 - Welcome from Eric Buckmaster
 - Review of Meeting Minutes from September 2017
 - Minutes amended as presented
 - Review of Financials:
 - Financials were reviewed and discussed by Eric Buckmaster
 - Guests
 - No Reports
 - **Standing Committee Reports**
 - **Budget:** Jody Brown
 - Jody will start including a deposit slip in the money bag in the event she is not present. Any board member can make the deposit
 - **College:** Jerry Heitman
 - No Report
 - **Bylaws & Policy and Procedures:** SeaJay Moser
 - SeaJay will have everything ready for November meeting
 - First PNP meeting on 11/6, and changes, updates, additions please send to SeaJay prior the meeting. Wants to have them ready to present to membership by January
 - **New Membership:** Anita Togoboxx
 - One new member and two renewed members



- **Public Relations:** Vanilla De Lishus
 - Please share events as you see them from Vanilla
- **Grievance:** Kenneth Anthony
 - An email was sent to Grievance chair a question about whether it was
- ICC
 - Jose Honors
- **Coronation:** Eric Buckmaster/ Kenneth Anthony
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- **New Business**
 - Winter Wonderland
 - The board met to approve two fees
 - \$300 for Liquor License
 - \$341.35 for insurance for liability for the event
 - **Fundraising Protocol**
 - All fundraising events that money must go through the Imperial Court. It is a bylaw and PNP violation.
 - Eric has read the PNP pertaining to this
 - **Hotel Coronation**
 - Kenneth had three bids the monarchs liked the Tempe Doubletree
 - Kenneth reviewed amenities of the hotel
 - Dinner service will be discussed later
 - EBP will be online by January 1, 2018
 - **Dallas Shot Party**
 - Tommie motions to approve up to \$100 for Dallas Shot party in case of emergency, seconded by Steve. Discussion was held. The board voted motion passes no abstentions
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- **Old Business**
 - Court T-Shirts
 - X Shirts- Sm to XL \$11.96; XXL and up \$14.84 plus tax.
 - Olivia makes a motion to approve a cost of up to \$1000 to t-shirts for our members seconded by Seajay. Motion carries no abstentions
 - Rainbow Festivals
 - They have gone to a POS system for cocktails
 - Received another \$1500 from the Jewish Federation
- **Upcoming Coronations**
 - Oct 21: Hawaii, Portland, OR and Dallas, TX
 - Nov 04: Colorado Springs, CO
 - Nov 11: Tacoma, WA and Massachusetts
 - Nov 18: Chicago, IL and Ogden, UT
 - Nov 25: Los Angeles/Hollywood, CA
 - Nov TBA: Modesto, CA
 - Dec 09: Las Vegas, NV
 - Jan 13: Houston TX



- Jan 20: Bellingham WA and Chico CA
- Feb 10: San Diego, CA and Waco, TX
- Feb 17: Seattle, WA and Hartford, CT
- Feb 24: Minnesota and San Francisco, CA
- **Upcoming ISEA Events/Community Events**
 - 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.
 - Oct 29: Crusin for a cause
 - Nov 11: [C7](#) 40th anniversary
 - Nov 12: Mister and Miss Imperial Pride Pageant 5PM The Rock
- **Meeting Adjourned:** 15:05