



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: 19 November 2017

Minutes Prepared: 17 December 2017

Meeting Place: The Lambda Center

Minutes Taken by: Tommie Tiboni

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Attendees: Kenneth A, Liz A, Jody B, Eric B, Ethan B, Bill C, Ron D, Darrell D, Michael G, Jerry H, Judi M, Steve M, Dave M, Seajay M, James P, Rockin' Robin, Garret R, Joe R, Enrique S Robert S, Mitchell S, Shaun S, Michael S, Kevin S, Tommie T, Craig V, Richard V, Bill V, Bleu V and Anthony Y.

Guests:

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- **Call to Order:** 13:31 at The Lambda Center
 - Welcome from Eric Buckmaster
 - Review of Meeting Minutes from October 2017
 - Minutes amended as presented
 - Review of Financials:
 - Financials were reviewed and discussed by Jody Brown
 - Guests
 - Robert S. on behalf of Wicked show at OZ. Received \$396 for Wicked show produced.
 - **Standing Committee Reports**
 - **Budget:** Jody Brown
 - Change in financial reporting the tax accountant suggested our reports show month to month reporting.
 - **College:** Jerry Heitman (Delivered by Eric Buckmaster)
 - Congratulations to Miss Imperial Pride 2018 Alexis Montoya (Mike R.) and Mister Imperial Pride 2018 Roman Holiday (Sam D.)
 - Thank you to Bill M and Julie C for a great pageant
 - **Bylaws & Policy and Procedures:** SeaJay Moser
 - Will be conducted during New Business
 - **New Membership:** Anita Togoboxx
 - No new members
 - **Public Relations:** Vanilla De Lishus



- No report
 - **Grievance:** Kenneth Anthony
 - No Report
 - **Coronation:** Kenneth Anthony
 - Menus will be coming out soon after speaking with Doubletree
- **New Business**
 - Bylaw changes – Board Approval
 - Membership Qualification: Jody B motioned to change the by law for qualification to “The Imperial Court of Arizona shall not accept any membership application from any person that has been convicted of sexual assault, sexual misconduct with a minor, sexual abuse with or against a minor or rape of any nature.” Seconded by Steve M. Motion passes with no abstentions
 - Article IV Board of Directors: Kenneth A motions “At the request of the College to add a subsection D. One member of large position to be reserved for the Dean of the College of the Monarchs. D1 this member of large shall adhere to by-laws and PNP’s set forth in Article IV Board of Directors and Article VIII College of Monarchs” Seconded by Jody B. Discussion was held. Motion passes with no abstentions.
 - Will not take effect to the 2018 elections we will have two openings at that time. The Dean of College is elected by the college
 - New Years Eve – Place to stay for guests
 - King Wells and Tequila Halston from Orange County: Bill Cook will house King and Tequila
 - Leonidas Rico-Deleon and Sativa Rico-Stratton from Albuquerque: Dave and Akasha will house Leonidas and Sativa
 - Armani and Topher Daniels – no place required
 - Donna Dumae and Roxy Blue – no place required
 - Lipps Larue will stay with LC
 - Christmas Tree – Winter Wonderland
 - Ethan B will donate a 7 ½ foot tree pre lit for event
 - Drewbie T-Shirts – Info
 - The bartenders from Kobalt have shirts made to help organizations. Drewbie Star has chosen the scholarship
 - Funds for Reign XI and XII
 - Jody B motions to give \$2K for each Reign XI and XII for a total of \$4K to donate to organizations of their choice. Discussion was held. Motion carries no abstentions
 - Events in Tucson (Richard V)
 - Tucson would like to work with us on getting events started in Tucson.
- **Old Business**
 - T-Shirts – Olivia Gardens
 - Jody will pull \$1000 to hedge for t-shirts
 - Dallas Shot Part – No Funds Used
- **Upcoming Coronations**
 - 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
- Mar 04: Long Beach, CA
- Mar 10: Fort Worth/Arlington, TX
- Mar 17: Salem, OR
- Mar 31: Denver, CO, Oklahoma and San Francisco, CA
- **Upcoming ISEA Events/Community Events**
 - Burlesque at Bunkhouse January 20th
 - ALBAC Thanksgiving dinner at NuTowne around 2pm
 - 10th Mr. Phoenix Leather 1/4-1/7
- **Meeting Adjourned: 14:23**