



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 December 2017

Minutes Prepared: 20 December 2018

Meeting Place: The Lambda Center

Minutes Taken by: Tommie Tiboni

Minutes Prepared by: Tommie Tiboni

Attendees: Kenneth A, Jody B, Tiffany B, Eric B, Ethan B, Bill C, Ron D, Michael G, Jerry H, Bill M, Seajay M, James P, Robert S, Mitchell S, Shaun S, Michael S, Tommie T, Bill V, Anthony Y

Guests:

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- **Call to Order:** 13:38 at The Lambda Center
 - Welcome from Eric Buckmaster
 - Review of Meeting Minutes from November 2017
 - Minutes accepted as presented
 - Review of Financials:
 - Financials were reviewed and discussed by Jody Brown
 - Jody reviewed bank balance in lieu of financial reports. We should be available to membership by Wednesday
 - Operating Account: \$29,449.45
 - Secondary Account: \$21,518.65
 - Winter Wonderland made \$5208.00
 - Guests
 - No Reports
 - **Standing Committee Reports**
 - **Budget:** Jody Brown
 - No Report
 - **College:** Jerry Heitman
 - No Report
 - **Bylaws & Policy and Procedures:** SeaJay Moser
 - Will be reviewed in New Business
 - **New Membership:** Anita Togoboxx
 - No new members



- **Public Relations:** Vanilla De Lishus
 - No Report
- **Grievance:** Kenneth Anthony
 - No Report
- **Coronation:** Kenneth Anthony
 - Will be presented in New Business
- **New Business**
 - By-Law Changes – Membership approval – Seajay Moser
 - Changes were presented to board last meeting and approved. Seajay is presenting the change to membership to be voted on. The motion was made by Michael S and seconded by Ethan B.
 - Article IV adding subsection D, one member at large shall be reserved for the Dean of the College. Michael S and Ethan B
 - Membership changing language to reflect the changes presented about sexual crimes against children
 - Motion Passes with two oppositions and no abstentions
 - Ticket Prices for Coronation XIII – Presented by Kenneth A
 - Dinners from the hotel will cost us \$35 and brunch will be \$25
 - Kenneth A motioned Seconded by Jody B to set prices for Coronation XIII to consist of:
 - Early Bird Package \$120 (sold until March 31)
 - Weekend Package \$130 (sold April 1-30)
 - Out of Town Show \$25, Coronation \$75 and Brunch \$40
 - Ala carte would be \$140.
 - Limited number of tickets will be available to bring us to our minimum guarantee to the hotel. After we are sold out standing room only \$40.
 - Motion passes no abstentions. Tickets prices are set and will be on the website by January 1.
 - Winter Wonderland
 - Eric B recommends we set money aside for next year's Winter Wonderland event.
 - Kenneth A made a motion to table this motion to the next meeting it was seconded _____. Discussion was held and motion passes with no abstentions.
 - Kenneth withdrew his motion after the vote
 - Bill M. motions to set aside \$1K for Winter Wonderland in Reign XIII into the Secondary Account. Seconded by Michael S. Discussion was held and motion passes with no abstentions
 - Phoenix Pride Update
 - Pride will not be having a beverage program starting in 2018. More information will be forth coming once Pride Board meets.
 - Amazon Smile
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- **Old Business**
 - T-Shirts – Josstyn Redulla
 - We will be going with the same company that Kobalt uses for their T-Shirts
 - Anita will be sending out a survey monkey to capture member's t-shirt sizes.



- **Upcoming Coronations**
 - 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
 - Apr 07: New York, NY
 - Apr 21: Providence RI, Calgary AB and Sacramento CA
 - Apr 28: Orange County CA, Western Massachusetts and Vancouver WA
- **Upcoming ISEA Events/Community Events**
 - Dec 31: C7 Year-end bash hosted by LC and Lipps LaRue
 - Jan 06: Mr. Phoenix Leather
 - Jan 13: Red and Wild Social
 - Jan 20: Burlesque at Bunkhouse hosted by Miss and Mr Imperial Pride
 - Jan 26: Garret and Alexis Prom
 - Jan 28: Emperor's Ball at The Rock
- **Meeting Adjourned: 14:38**