

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: 21 January 2018
Minutes Prepared: 28 January 2018
Meeting Place: The Lambda Center
Minutes Taken by: Tommie Tiboni
Minutes Prepared by: Tommie Tiboni

Attendees: Tom B, Jody B, Tiffany B, Eric B, Bill C, Ron D, Darrell D, Michael G, Judi M, Steve M, Dave M, Bill

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, Bill V, Robert V, Bleu V and Anthony Y.

Guests: Sister Odora

- Call to Order: 13:35 at The Lambda Center
- Welcome from Tommie Tiboni
- Review of Meeting Minutes from December 2017
 - o Minutes amended as presented
- Review of Financials:
 - o Financials were reviewed and discussed by Jody Brown
- Guests
 - Sister O'Dora Grand Canyon Sisters of PI
 - Talking about Rally Point Arizona Run
 - Project Nunway February 10th 6PM at The Parsons Center
 - GCSPI Fundraiser: <u>Hamilton Tickets</u> at the Gammage in February.
- Standing Committee Reports
 - **Budget**: Jody Brown
 - No Report
 - College: Jerry Heitman
 - No Report
 - Bylaws & Policy and Procedures: SeaJay Moser
 - In New Business
 - New Membership: Anita Togoboxx
 - One new member (Donavan Bering)
 - o **Public Relations**: Vanilla De Lishus



- No Report
- o Grievance: Kenneth Anthony
 - Hotel Information is available on the website
- Coronation: Kenneth Anthony
 - Will be presented in New Business
- o ICC Update: Michael Gaffney
 - Year of the woman
 - Matthew Shepard Foundation: Fundraiser
 - Get out the vote
 - 2019 50th Anniversary for the Stonewall Inn

• New Business

- PNP Changes Seajay Moser
 - Met with some of the committee, the PNP items are been sent in. The window is still open for changes
 - Jerry is looking having the Monarchs six month review turned over to the Board of Directors. Jerry will have further information by next meeting
- o Pride Parade Fee \$50
 - Dave is looking to see if we have interest to have a float for the ICOA versus the cars with the current monarchs and candidates
 - Dave makes a motion to take \$50 from general fund to pay for Pride Entry. Seconded by Jody. Motion passes no abstentions
- Corporation Commission Annual Report \$10
 - We are in good standing with Corporation Commission it was renewed for \$10

Old Business

- Checks for Reign XI and XII
 - Reign XI \$1000 to each
 - Joybus
 - Hospitality Coronation XIII
 - Reign XII \$500 to each
 - Logan's Playground
 - Mulligans Manor
 - Eves Place
 - Racing Home Greyhound Adoption
- T-Shirts
 - Answer the survey

Upcoming Coronations

- Feb 10: San Diego, CA and Waco, TX
- Feb 17: Seattle, WA and Hartford, CT
- Feb 24: Minnesota and San Francisco, CA
- o Mar 04: Long Beach, CA
- Mar 10: Fort Worth/Arlington, TX
- o Mar 17: Salem, OR
- o Mar 31: Denver, CO, Oklahoma and San Francisco, CA
- o Apr 07: New York, NY



- o Apr 21: Providence RI, Calgary AB and Sacramento CA
- o Apr 28: Orange County CA, Western Massachusetts and Vancouver MA
- May 05: Phoenix AZ and Corpus Christi TX
- o May 19: Surrey CAN and Buffalo NY
- o May 26: Fresno CA and San Antonio TX
- o May 27: Salt Lake City UT

• Upcoming ISEA Events/Community Events

- o Jan 25: Winter White Party LGBT Skate Night
- o Jan 26: Mystery of Déjà vu: The Prom benefiting Eve's Place at Bunkhouse
- o Jan 28: Emperor's Ball at The Rock
- o Feb 04: Superbowl BBQ at the Rock
- Meeting Adjourned: 14:19