



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: 18 March 2018

Minutes Prepared: 13 April 2018

Meeting Place: The Lambda Center

Minutes Taken by: Seajay Moser

Minutes Prepared by: Tommie Tiboni

Attendees: To be updated upon receipt of sign in roster.

Guests: CJ Whitmer

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- **Call to Order:** 13:35 at The Lambda Center
 - Welcome from Eric Buckmaster
 - Review of Meeting Minutes from January 2018
 - Minutes amended as presented
 - Review of Financials:
 - Financials were reviewed and discussed by Jody Brown
 - Guests
 - CJ Whitmer
 - **Outstanding Committee Reports**
 - **Budget:** Jody Brown
 - No Report
 - **College:** Jerry Heitman
 - Candidate interviews have been conducted and Monarch's roast is March 31st.
 - **Bylaws & Policy and Procedures:** SeaJay Moser
 - In Old Business
 - **New Membership:** Anita Togoboxx
 - No Report
 - **Public Relations:** Vanilla De Lishus
 - Visit Facebook for ICOA, Dave and Akasha share the posts
 - **Grievance:** Kenneth Anthony
 - No grievances
 - **Coronation:** Kenneth Anthony
 - Early Bird Pricing ends 4/1



- Post on Social Media about Coronation and hotel reservations
 - Any Issues with the hotel contact Kenneth
 - Kenneth motions that a budget for decorations, set and centerpieces not exceed \$500.00. Seconded by Jody. Discussion was held, voted on motion carries
 - Volunteers are signed up through the website and will be forwarded to the committee chairs
 - Due date for program advertising is April 15, 2018
 - Coronation tickets without dinner will not be offered until all the dinner tickets are sold out or dinner has been cleared.
 - Next Coronation Meeting is April 1, 2018
- **ICC Update:** Michael Gaffney
 - No new report
- **New Business**
 - Purchase 30 inch by 30 Inch Magnets
 - Dave motions Court set of two 30x30 magnets to be used at Pride. Seconded by Tiffany. Discussion was held. Vote was held motion carries with one no.
 - Replace the Court Flag
 - Dave motions we purchase a 3 X5 Flag not to exceed \$85.00, seconded by Kenneth. Discussion was open, motion carries.
 - Purchase of Bear Pride Flag
 - Dave motions we purchase bear pride flag not to exceed \$25.00 seconded by Tiffany. Discussion was held, motion carries
 - Purchase a Step and Repeat Banner of the Imperial Court Seal
 - Dave motions to purchase an 8X10 step and repeat wall with the court logo not to exceed \$130. Seconded by Tiffany. Motion carries with two no's.
 - Trifold Brochures revised Budget previously approved not to exceed \$501.00
 - Anthony motions to approve to order 2500 trifolds. Bill M approves. Discussion held. Motion passes no abstentions
 - Parade Banner
 - Kenneth made a motion to replace the Parade Banner and pole at a cost not to exceed \$200. Seconded by Jody. Discussion was held. Motion Carries
- **Old Business**
 - **Policy and Procedures**
 - **Article IV Board of Directors**
 - **Section 1**
 - Adding Dean of College as one our Member at Large position.
 - Motion to access by Craig, seconded by Mitchell. Discussion was held. Motion Passes unanimously
 - **Article V Finances**
 - **Section 2**
 - Any and all monies raised at an even shall be tallied and recorded of said event. If a charity or benefactor wishes to participate in any court event or function they are to turn in all donated monies from that court event or function to be recorded by the Treasurer. Any charity or



benefactor who refuses to turn over funds may be denied future fundraising services by the court. If a denied charity or benefactor wishes to appeal this decision they may do so by going through the grievance committee.

- Michael S motions seconded by Michael G. Discussion was held. Motion carries unanimously

- **ARTICLE VI The Imperial Monarch(s) and the Court**

- **Section 1:**

- Coronation Out of town show/bus tour emcee. The reigning monarchs are to decide who will emcee no more than two emcee. The emcee shall receive comp ticket for the out of town/bus tour. The emcees, names are to be submitted to the treasurer one week prior to Coronation.
 - Motion to accept by Mitchell. Seconded by Bill M. Discussion was held. Motion carries unanimously.
- Scholarship recipients shall receive two comp tickets the coronation event. One ticket for the recipient and the other ticket for the guest/guardian. A table shall be reserved for the scholarship recipient and their guest/guardian. Michael G or the Scholarship committee head shall give the ball coordinator the names of the recipients and their guest/guardian.
 - Motion to accept by _____ seconded by Craig. Discussion was held. Motion carries unanimously.

- **Section 5**

- Monarchs are required to participate in the Phoenix Pride Parade. They are also responsible for coordinating volunteers and scheduling with Phoenix Pride for the Pride Festival weekend if applicable. Monarchs are also responsible for attending the Festival. They are encouraged to attend Tucson, Flagstaff, Bisbee, Sedona, and Casa Grande Prides
 - Motion to accept for the addition of the words if applicable by _____ seconded by Craig. Discussion held motion carries unanimously.
- Monarchs are required to attend a six-month review to be administered by the Dean of College with the College in attendance
 - Remove “with the College in Attendance and replace with “The board of directors will meet each year after the November general membership meeting to confirm with the requirements for stepping down and to enter the college of monarchs. This meeting is to be administered by the Board President under the direction of the Dean of the College.”
 - Motion to accept by Tiffany seconded by Michael G. Discussion was held motion carries unanimously.

- **Section 6**



- Removal of “Candidate may hold fundraisers during campaign season. All funds raised must go to the ISEA and a Board Member must be present at each fund raiser” as it has become a mood point due to the Proclamation of Emperor XI and Empress XI.
 - Motion to accept Tiffany, seconded by Judi. Discussion was held. Motion carries with one opposed and two abstentions
- **Article VIII The College of Monarchs**
 - **Adding term limits to The Dean of the College:** The Dean if re-elected to another term may hold the Dean position for no more than two consecutive terms. A college member may rerun for the Dean position after completing a one year hiatus.
 - Motion to accept Michael G seconded by Steve M. Discussion held motion carries unanimously.
- **ARTICLE IX Corporate Sponsorships Annual and Event**
 - **Imperial Pledge**
 - Renaming the Imperial Pledge to The Sam Garner Memorial Pledge
 - Motion to accept by Michael S seconded by Craig. Discussion was held motion carries unanimously
- **Upcoming Coronations**
 - Mar 31: Denver, CO, Oklahoma and Vancouver, BC
 - Apr 07: New York, NY
 - Apr 21: Providence RI, Calgary AB and Sacramento CA
 - Apr 28: Orange County CA, Western Massachusetts and Vancouver VA
 - May 05: Phoenix AZ and Corpus Christi TX
 - May 19: Surrey CAN and Buffalo NY
 - May 26: Fresno CA and San Antonio TX
 - May 27: Salt Lake City UT
 - Jun 02: Albuquerque, NM
 - Jun 03: Lexington, KY
 - Jun 09: Reno, NV; Halifax, Nova Scotia
- **Upcoming ICOA Events/Community Events**
 - Information on upcoming ICOA and Community events was not captured in the meeting transcript
- **Meeting Adjourned: 14:XX**