



### **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 April 2018

Minutes Prepared: 13 May 2018

Meeting Place: The Lambda Center

Minutes Taken by: Tommie Tiboni

Minutes Prepared by: Tommie Tiboni

**Attendees:** Kenneth A, Tom B, Jody B, Tiffany B, Eric B, Bill C, Ron D, Darrell D, Michael G, Jerry H, Isak H, Bobbie Jo H, Latasha H, Judi M, Steve M, Dave M, Bill M, Elijah P, James P, Rockin' Robin, John R, Garret R, Joe R, Enrique S, Robert S, Mitchell S, Shaun S, Michael S, Kevin S, Tommie T, Craig V, Richard V, Bill V, Anthony Y

**Guests:** Patty McGroin (Absolute Empress 48, San Francisco)

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- **Call to Order:** 13:35 at The Lambda Center
  - Welcome from Eric Buckmaster
  - Review of Meeting Minutes from March 2018
    - Minutes amended as presented
  - Review of Financials:
    - Financials were reviewed and discussed by Jody Brown
  - Guests
    - Patty McGroin (Absolute Empress 48, San Francisco)
  - **Outstanding Committee Reports**
    - **Budget:** Jody Brown
      - No Report
    - **College:** Jerry Heitman
      - June 10<sup>th</sup> Investitures at C7 5:00PM
    - **Bylaws & Policy and Procedures:** SeaJay Moser
      - No Report
    - **New Membership:** Anita Togoboxx
      - No Report
    - **Public Relations:** Vanilla De Lishus
      - No Report
    - **Grievance:** Kenneth Anthony



- No Report
- **Coronation:** Kenneth Anthony
  - Meetings weekly at C7 7PM
  - Kenneth gave brief update on hotel
  - April 29<sup>th</sup> is the drop dead date for program ads
  - Next Coronation Meeting is April 1, 2018
- **ICC Update:** Michael Gaffney
  - Jose Honors are next week in Sacramento
- **New Business**
  - **Swimsuit Auction**
    - May 19<sup>th</sup> @ Kobalt 1-5pm
    - Promote the raffle for jewelry and TV's
  - **Nominations for Open Board Seats**
    - **Vice President**
      - Bill M nominates Michael G; Accepted by Michael
    - **Treasurer**
      - Jerry H nominates Bill M; Accepted by Bill
    - **Member at Large**
      - Mitchell S. nominates Dave M; accepted by Dave
      - Joe R nominates Judi M; accepted by Judi
      - Jim P. nominates Ron D.; accepted by Ron
      - Steve M. nominate Shaun S; accepted by Shaun
  - **Reimbursement for Michael Gaffney for Corporation Commission Certificate**
    - Tommie T motions to reimburse Michael G the expense of \$45.00 for the Corporation Commission Certificate. Seconded by Tiffany B. Discussion was held and motion carries.
  - **Investiture Budget**
    - **Medallions – Not to exceed \$200**
      - Kenneth A moves to accept motion. Seconded by Steve M. Discussion was held, motion carries with one abstention.
    - **Lanyards – Not to exceed \$800**
      - Michael S moves to accept motion. Seconded by Craig V. Discussion was held motion carries with one abstention.
- **Old Business**
  - **None**
- **Upcoming Coronations**
  - 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



- Jul 14: Nebraska; Alameda Ducal, CA
- Jul 21: Boise, ID; Winnipeg, MB
- **Upcoming ICOA Events/Community Events**
  - Apr 22: Rummage Sale at The Bunkhouse 12pm-4pm
  - Apr 26: Cosmic Bingo at The Cash for AZTYPO
  - May 03: In-Town Honors Nutowne Saloon
- **Meeting Adjourned: 14:12**