



Executive Board of Directors

Eric Buckmaster – President, Michael Gaffney – Vice-President,
Tommie Tiboni –Secretary, Bill Mitchell -- Treasurer

Members at Large

Josstyn Redulla, Steve Marino, Dave McQueen

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: 24 June 2018

Minutes Prepared: 24 June 2018

Meeting Place: The Lambda Center

Minutes Taken by: Tommie Tiboni

Minutes Prepared by: Tommie Tiboni

Attendees: Anneliz A, Jamie A, Darryl B, Jody B, Tiffany B, Ron D, Michael G, Isak H, Bobbie Jo H, Steve M, Dave M, Bill M, Elijah P, James P, Robert P, Josstyn R, Garret R, Joe R, Michael S, Kevin S, Richard S, Molly T, Tom T, Craig V, Danny B, Bill C, Judi M and Mitchell S

Guests:

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- **Call to Order:** 13:33 at The Lambda Center
 - Welcome from Michael G.
 - Review of Meeting Minutes from May 2018
 - Minutes accepted as presented
 - Review of Financials:
 - Financials were reviewed and discussed by Bill M
 - Guests
 - No Reports
 - **Standing Committee Reports**
 - **Budget:** Bill M.
 - Budget committee will be led by Bill M. Members will be Darrell D, Elijah P, Isak H, Josstyn R, Anneliz A and Joe R.
 - **College:** Josstyn R.
 - No updates
 - **Bylaws & Policy and Procedures:** SeaJay M.
 - No Updates
 - **New Membership:** Tommie T.
 - 57 membership applications have been received
 - 18 new members
 - 39 renewals
 - **Public Relations:** Dave Mc
 - No update



- Will work with John R to figure out the pages
 - **Grievance:** SeaJay Moser/Ron Dangel
 - No Updates
 - **ICC:** Michael Gaffney
 - Getting ready for Stonewall
- **New Business**
 - Administrative Fund
 - Bill M. made a motion to eliminate the Administrative Funds. Seconded by Josstyn. Discussion was held. Motion passes without abstentions.
 - Coronation Closeout
 - Postpone to July Meeting
 - Coronation Budget
 - Michael S makes a motion to set aside \$10K for Coronation XIV. Seconded by Steve M. Discussion was held. Motion passes with one abstention.
 - Corporation Commission
 - LC and Michael G will be updating the commission.
 - Tyra Marie Hispanic Scholarship
 - See attached document (page 4)
 - The Broadway Gatlyn Spectrum Grant
 - See attached document (page 5)
 - Pride Grant
 - Received check from pride \$7,178.00
 - Check included grant from Phoenix Pride which must be used for specific items as identified in the grant.
 - Check also included volunteer hours from Pride 2018
 - Rental Space to Lambda
 - Tommie makes a motion to pay \$480 to pay for room rental for Reign XIII. Seconded by Josstyn. Discussion was held and motion passes with no abstentions.
 - Storage Inventory and Shelving Budget approval
 - Storage Unit Rental – Dave M motions to pay Storage Fee of \$1668 to RightSpace Storage. Seconded by Ron D. Discussion was held motion passes with no abstentions.
 - Storage organization – Steve M. moves to accept Michael G’s recommendation to obtain storage units not to exceed \$500.00 out of general fund. Seconded by Tommie T. Discussion was held. Motion carries with no abstentions.
- **Old Business**
 - No old business.
- **Upcoming Coronations**
 - Jul 14: Nebraska; Alameda Ducal, CA
 - Jul 21: Boise, ID; Winnipeg, MB
 - Aug 04: Hamilton, ON
 - Aug 11: Austin, TX
 - Aug 18: Eugene, OR; London, Ontario, Canada
 - Aug 25: Edmonton, AB
 - Aug TBA: Everett, WA; Sacramento Ducal



- **Upcoming ISEA Events/Community Events**
 - Jul 21: ALBAC bodacious beard benefiting Ignite
 - Aug 11: Absolution at Nutowne benefiting Joshua Tree
 - Jul 14: Christmas in July at Nutowne
 - Jun 30: IGRA at Nutowne
 - Jul 21: Bearlesque at Bunkhouse benefiting Sunsplash AML
- **Meeting Adjourned: 14:44**



ATTACHMENT FOR:
TYRA MARIE HISPANIC SCHOLARSHIP

Background

As a proud Hispanic and first-generation college graduate, Isak aka "Tyra Marie" understands the value and importance education has played in all facets of his life. The power of education has opened many doors for him and because of this Isak has a strong desire to share that experience with his fellow Hispanic community. Over the past several years, enrollment amongst Hispanic students in colleges has increased significantly largely due to the availability of scholarships and financial assistance. In order to help encourage and continue this trend, the Tyra Marie Hispanic Scholarship Fund has been created.

Applying for the Scholarship

The Tyra Marie Hispanic Scholarship was established in hopes of encouraging his/her fellow Hispanic community to pursue their dreams. The scholarship fund will award two (2) \$2,500 scholarships to students of Hispanic descent who demonstrate strong academic records and financial need and plan to pursue their undergraduate or graduate degree at an accredited U.S. college or university.

To be eligible for the Scholarship, you must:

- Be a United States citizen or permanent resident of the United States and resident of the State of Arizona for the past 365 days. (If permanent resident, please attach a copy of your residency card).
- Must be of Hispanic descent.
- Include a copy of your most recent 2017-2018 financial aid award letter from your educational institution.
- Show evidence of community involvement (i.e. school, church, civic, LGBT, etc.)
- A self-identified gay, lesbian, bisexual, transgendered or straight ally (showing support of LGBT youth and/or the LGBT community).
- Plan to apply to attend (or are currently attending) a post-secondary educational institution.
- Provide a current high school and/or college transcript (or GED).
- Have a cumulative GPA of 3.5 or higher (or GED).
- Attach two (2) letters of recommendation from individuals who know of your ability to be successful in your chosen field of study. Relatives cannot submit these letters.
- Submit a completed Tyra Marie Hispanic Scholarship Fund application and supporting documents.



ATTACHMENT FOR:
THE BROADWAY GATLYN SPECTRUM GRANT

Background

Medical transition is not just a desire for several transgender individuals, it is also a necessary step for individuals to feel whole; to feel like their authentic self. Gender affirmation surgeries are continuing to be a tough subject when it comes to health insurance and medical necessity. While some companies and insurance carriers do cover medical expenses associated with transitioning, an overwhelming majority don't. This leaves transgender individuals with an overwhelming task of funding their surgeries themselves. For a lot of transgender individuals, this can be next to impossible. Through the efforts of the Imperial Court of Arizona; we want to make it possible for transgender individuals to become their authentic self but alleviating the burden of the costs associated with gender affirmation surgery.

Applying for the Grant-

This grant was developed to assist Arizona transgender individuals with gender affirmation surgeries. This grant will award one individual \$5000 towards their gender affirmation surgery. The recipient will show a financial need, their active diligence in following the WPATH standards of care, active involvement in raising the needed money, active participation in organizing/scheduling their medical transition, and show active involvement in their community.

- Be a United States citizen or permanent resident of the United States and resident of the State of Arizona for the past 365 days. (If permanent resident, please attach a copy of your residency card).
- Have a surgeon picked out and either a consultation scheduled or your plans to schedule this. Have surgery letters by physician and/or licensed therapist.
 - If applicant has not completed all of these steps, but is planning to do so, please include your plans in your application.
- Identify who will care for and provide support post-surgery.
- Applicant must demonstrate a need for financial assistance.
- Applicant must detail the efforts they have made to fund-raise and the amount of cost that they will be able to cover on their own, if any.
- Applicant must show evidence of community involvement (i.e. school, church, civic, LGBT, etc.)
- The payment will be made directly to the doctor or hospital facility. You must comply with any and all requirements according to the Standards of Care of the **World Professional Association for Transgender Health's (WPATH)** as determined by your selected surgeon.