

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: 26 August 2018 Minutes Prepared: 26 August 2018 Meeting Place: The Lambda Center Minutes Taken by: Tommie Tiboni Minutes Prepared by: Tommie Tiboni

Attendees:

Darryl B, Jody B, Tiffany B, Eric B, Ron D, Michael G, Isak H, Bobbie Jo H, Steve M, Jesse M, Dave M, Bill M, Seajay M, James P, Robert P, Josstyn R, Michael S, Kevin S, Ralenden S, Tom T, Craig V, Bill V, Bill C, Judi M and Mitchell S

Guests:

- Call to Order: 13:33 at The Lambda Center
- Welcome from Eric Buckmaster
- Review of Meeting Minutes from July 2018
 - Minutes amended as presented
- Review of Financials:
 - o Financials were reviewed and discussed by Bill M.
- Guests

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- Standing Committee Reports
 - Budget: Bill M.
 - Budget committee to meet within the next two weeks
 - Adding Darrell Dern and Henry Sanchez to committee
 - College: Josstyn R.
 - Mister and Miss Imperial Pride, Sunday November 18th
 - Bill M and Julie C will be the promoters
 - Regal Review, Saturday September 15th
 - C7 at Lady and Tramps show
 - **Bylaws & Policy and Procedures**: SeaJay M.
 - Discussed in new business
 - New Membership: Tommie T.
 - 59 members as August 25.



- 00 new members
- 03 renewals
- o **Public Relations**: Dave Mc
 - Lady and Tramps presents College of Monarchs Poster
- Grievance: SeaJay Moser
 - None

New Business

- Bylaw Changes
 - Bylaw committee met on 8/6 two changes
 - Article 12 affiliation change from International Court System to the Imperial Court System
 - Motion to approve Bill M, seconded by Steve M. Discussion was held and motion passes with no abstentions.
 - Since we are known as the Imperial Court of Arizona changing ISEA to ICoA
 - Motion to approve Michael G. seconded by Bill M. Discussion was held motion passes with no abstentions.
- Youth Development Committee
 - Please let Tyra and Eddie know if you would like to be the Youth Development committee
- Website Updates
 - Currently managed by Kenneth A and Marcus A
 - Some changes that we would like to see
 - o In Memorial Page
 - Document Page to house all documents
 - Eric has a suggestion for someone to work on our website
 - Dave M has a suggestion to work on our website
 - This person currently manages the LV Court page
- o Pride Fees
 - Josstyn makes a motion to cover the expenses of the Mister and Miss Imperial Pride pageant not to exceed \$400.00. Seconded by Bill M. Discussion was held motion carries with no abstentions.
- Sam Garner Imperial Memorial Pledge Candidates
 - The survey was open from 7/15-7/24. We received 37 responses the first one on 7/15 and the last one on 7/21.
 - A total of 107 votes were casted.
 - Tyra Marie Hispanic Scholarship Fund received 18 votes
 - Trans Spectrum received 16 votes
 - Mulligan's Manor received 13 votes.

Old Business

- Inventory Storage
 - Inventory was conducted last month by Michael, Julie and Bill.
 - Do not order any more Mardi Gras beads

Upcoming Coronations

o Sep 01: Indiana



- o Sep 02: Alaska
- o Sep 08: Montana and Regina SK
- o Sep 15: Alameda (Imperial), CA
- o Sep 22: Iowa
- o Sep 29: San Francisco Ducal and Springfield, MO
- o Oct 06: Toronto ON, Cincinnati OH and Spokane WA
- o Oct 20: Portland OR
- Oct 27: Hawaii or Dallas TX
- o Nov 03: Colorado Springs, CO
- o Nov 10: Tacoma, WA and Chicago IL
- o Nov 17: Massachusetts, Ogden UT and Los Angeles/Hollywood, CA
- o Nov TBA: Modesto, CA

Upcoming ISEA Events/Community Events

- o Sep 02: Mac Down The Rock
- o Sep 09: Paint with a purpose 2601 N. Central
- o Sep 16: Viva La Mexico The Rock
- o Sep 22: Sister Act The Rock
- o Sep 22: Prime Beef at Bunkhouse
- o Sep 30: Bingo at C7
- Meeting Adjourned: 14:12