



### **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: 17 March 2019

Minutes Prepared: 17 March 2019

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, Steve M, Dave M, Bill M, Seajay M, Elijah P, James P, Robert P, Mike R, Josstyn R, Michael S, Kevin S, Tom T, Theodore T and Craig V.

### **Guests:**

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- **Call to Order:** 13:35 at The Lambda Center
  - Welcome from Michael Gaffney
  - Review of Meeting Minutes from February 2019
    - Minutes accepted as prepared
  - Review of Financials:
    - Financials were reviewed and discussed by Bill M.
  - Guests
    - No Guests
  - **Standing Committee Reports**
    - **Budget:** Bill M.
      - No Report
    - **College:** Josstyn R.
      - Welcome new Candidates
        - Emperor
          - Teddy Michael
          - Kristofer V Lee
        - Empress
          - Anita Togoboxx
          - Alexis Montoya
    - **Bylaws & Policy and Procedures:** SeaJay M.
      - Scheduling a meeting with the committee for some recent requests for PNP's



- **New Membership:** Tommie T.
  - No new members
- **Public Relations:** Dave Mc
  - No Report
- **Grievance:** SeaJay Moser
  - None
- **ICC: Bill Mitch**
  - No new report will talk to Nathan about our coronation linking to Las Vegas.
- **New Business**
  - Joshua Tree Feeding Program
    - S makes a motion to issue a check to Joshua Tree for \$1000, seconded by Ron D. Discussion was held, motion carries with three abstentions.
  - Pride Parade/Check and Application – Cars
    - Josstyn makes a motion to make payment in the amount of \$75 for Phoenix Pride, seconded by Dave Mc. Discussion was held and motion passes with one abstention
  - Pride Volunteer – List
    - Eddie will provide list
  - Online Voting
    - Michael will talk with Kenneth about getting online voting set up.
  - In Person Voting – Ballots
    - The Rock 4/27 12pm-4pm
  - Accounting for Voting
    - Work with Josstyn to use the same accountant as last year
  - Pride Pageant – March 24<sup>th</sup> 3:00pm Doubletree by Hilton in Tempe
    - Buy tickets online at Pride.
  - Pride Checks – Mr. and Miss Imperial Court and Miss Supreme Pride
    - Checks written for Mr. and Miss Imperial Pride. Michael G will deliver to Pride.
    - Check for Supreme Pride has been issued to Pride.
  - Awards
    - Survey will be sent out for the following awards
      - Member of the year (Board of Directors)
      - Female and Male Line members (General Membership)
  - April General Membership Meeting
    - April 21<sup>st</sup> the third Sunday falls on Easter Sunday. April's meeting will be pushed up one week to April 14<sup>th</sup>.
- **Old Business**
  - T-Shirts
    - Shirts will be handed out today and those not here we will notify
    - Dave will post on Facebook to see Julie and Michael G for there shirt.
    - Tom will send email out to membership
  - Spotlight Update
    - More information
  - Website
    - Shannon from Pride will be looking into ASU for Web Design



- Drape Colors
  - Ordering 1 black panel and three burgundy
- **Upcoming Coronations**
  - Mar 23: Fort Worth/Arlington TX
  - Apr 06: [New York, NY](#); [Tulsa, OK](#)
  - Apr 20: [Denver, CO](#); [Sacramento, CA](#)
  - Apr 27: [Alberta Canada](#); [Rhode Island](#); Western MA; Orange County CA; [Vancouver, WA](#)
  - May 04: [Phoenix, AZ](#); [Corpus Christi, TX](#)
  - May 18: [Surrey, BC](#)
  - May 25: [San Antonio, TX](#)
- **Upcoming ICOA Events/Community Events**
  - Mar 24: [Pride Pageant](#) @ Tempe Double Tree 4pm
  - Mar 30: [Easter Community Food Drive](#) @ The Rock 2pm-5pm
  - Apr 13: Turnabout at The Rock
  - Apr 27: Burlesque for the Candidate's at The Bunkhouse
  - May 18: Swimsuit Auction at Kobalt
- **Meeting Adjourned: 14:35**