



The Imperial Court of Arizona

Meeting: March 2012

Minutes – ISEA Meeting – March 18, 2012

Call to Order 1:05 pm

Attendees

Darrell Dern, Don Burns, Eric Buckmaster, Jerry Hietman, Jim Ward, Jonathan Sherman, Joseph Brumley, Kathy Passarelli, Kenneth Anthony, Marcus Anthony, Michael Gaffney, Ray Shipiro, Craig Van Deen, Robert Tencate, Ron Dangel, Tom Bledsoe, Travis Portfield, Bam Bamm, Bill Mitchell, CJ Whitaker, Kyle McDonell

Approval of minutes

Motion to accept minutes

Motion by – Ray

2nd – Eric

Passed

It is noted that the February meeting was canceled due to a lack of quorum in both general membership and Board Members. There was also a schedule conflict with the February meeting and the Arizona Gay Rodeo.

Guest Presentation

No guest presentation at the March meeting

Financials

Bill read both reports

The Pay Pal report is available for review. This report will show the money submitted by Pay Pal minus usage fees. Please Bill for questions on this report

Jonathan suggested moving the Court banking accounts to a credit union.

Bill would like to address this after our business year has ended.

Motion to accept financials by – Ron

2nd – Eric

Passed



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Standing Committees

Budget Nothing to report

College Candidate Interviews went well. Nothing else to report

Corporate Sponsorship

Nothing to report

Grievance One grievance has been filed and in process

By Laws Nothing to report

ICC Nicole still wants a priority on the ICC Wall of Honor for permanent or retired military personnel

New Membership

Nothing to report

Public Relations

Don had Court events posted on the Rainbow Page of the New Times.

Don is working on Face Book updates and is working on getting Coronation information to the local media outlets.

Jerry mentioned that the last two copies of Echo had pictures of the Monarchs as Gala Marshall's for the Pride Parade.

Jonathan suggested do a press release to the local television stations. Don will work on this.

Kenneth stated he blankets media with news releases for Mr. Leather. He will forward his contact list to Don for consideration.

Scholarship

Two inquiries for scholarship applications but no responses

Candidate Voting

The voting booth will be set up at 1 Voice Community Center. Booth will open at 9am and close at 6pm on Saturday, March 28, 2012.

Joseph noted that at least one Board member must be at the voting booth from open to close



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Online voting will be available on Thursday and Friday before voting day. Online voting will close at 12 midnight, Friday March 27th.

Strategic Planning

Nothing to report

Coronation

Ray makes motion for cost of U-Haul truck to move Coronation materials. Suggestion is made for \$100.00 limit.

Michael adds amendment to increase to \$200.00 limit

2nd – Don

Motion is passed with amendment.

CJ, as Dean of College, makes motion for Monarchs not to pay for Coronation tickets. Prior Monarch's (up through Reign V) would not have to pay on their five year anniversary, Current Monarchs and forward would not have to pay for their Coronation and would not be eligible for the five-year consideration.

2nd to motion – Bill

Motion is passed

CJ, as Dean of College, has two bids for Coronation pens. One company would allow a deposit and balance to be paid upon delivery. A second bid is cheaper, but requires all money to be paid up front.

Motion to accept the 2nd bid – Jerry

2nd – Don

Motion is passed

CJ, as Dean of College, has found that Greyhound is the best price for the Coronation Bus Tour.

Motion to accept Greyhound as vendor for bus tour – Bill

2nd – Ray

Motion is passed



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CJ makes note he is working on bids for printing Coronation programs. As soon as he has all the information, he will ask for an online vote from the Board

Old Business

Gay Pride – The Court is sharing a beverage zone with the Sisters

In Town Honors

Gasper's has been asked to host In Town Honors. The Monarchs are waiting for a response from them. They should have an answer by this coming Friday.

New Business

The Board had two online votes to approve motion

One motion was given to set Coronation budget at \$500. Board approved this motion.

The second motion was given to allow the number to set on the dais at seven. Board approved this motion.

Social

Noble Hours

90 hours for this calendar year

Event Recap

Eric extends a thank you to all who helped with the Gay Rodeo

Eric extends a thank you to Kenneth and Robert for the PR Ball

Eric extends a thank you to those who put together a successful Salute to Veteran's and states that many positive words are out for the Court to pay attention to those within our community who have served our Country.

Thank you to all who participated in the Turn About Show

Coronations attended

San Francisco – our Monarchs walked together



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Jerry received the Empress to Emperor Award

Jose Honors – Jerry walked for the Arizona Court

Oklahoma - Eric received the Emperor to Empress Award

Minnesota – Jonathan Sherman represented the Arizona Court

Upcoming Events

Robert, Eric, and Tom will be going to Denver. Denver will be Eric's final out of state walk

Freaky Friday, April 13th at Ice Piks

Theme is Horror Movies, Part 2

Gong Karaoke at Friends – April 7th

Monarch Roast at Friends on March 31st. Candidates will be announced

March 31st – Casa Grande Pride

Court Appreciation on April 8th at Apollos.

Michael may go to Houston

Open Forum

Multiple Board positions will be opening up and nominations will be taken at the May meeting. Voting for new Board members will be at the June meeting

Motion to close

Motion – Darrell

2nd – Kyle

Passed

Minutes are respectfully submitted

Ron Dangel

Board Secretary