



# The Imperial Court of Arizona

## Meeting: May 2012

Minutes – ISEA Meeting – May 20, 2012

Call to Order 105 pm

Attendees; Michael G, Craig V D, Bill V T, Jerry H, Tom B, Marcus A, Kenneth A,  
Robert T, Gary M, Ron D, Ray, S, Eric B, John R, Joseph B, Travis P,  
Steve L, Darrell D, Don B, Jim W, Jonathan S, Bill M, Kathy P

Approval of minutes for March and April meetings

Motion to accept minutes

Motion by – Ron

2<sup>nd</sup> – Ray

2 abstentions

Passed

Note: Greg and Marcus are taking over the website

Guest Presentation

No guest presentation at the December meeting

Financials

Bill read/reviewed financial reports for both March and April

Coronation is paid, in full.

Financial totals going into Reign VII are almost \$6000

Motion - Bill

2<sup>nd</sup> – Darrell

1 abstention

Passed

Standing Committees

Budget



# The Imperial Court of Arizona

## Meeting: May 2012

Bill will need to meet with the Monarchs to finalize all financial paperwork for Investure

### College

CJ has resigned as Dean of the College

Closet Ball is tentatively set for July 7<sup>th</sup>

Theme is "An evening of Burlesque"

Looking for a place to hold this event

### Corporate Sponsorship

Nothing to report

### Grievance

Nothing to report

### By Laws

P and P were sent out.

Membership would like to have P and P resent – without notation showing the current/prior P and P. Ron will resend

### New Membership

Nothing to report

### Public Relations

Don contacted New Times to put court information on their website

The court will not be able to meet deadline for publication date. There is a \$100 charge for publication information placement.

Craig's List – information was sent, but no response has been received back on what they would publish.

CJ made some media contacts. Don and Kenneth are working on media blogs for Investure.



# The Imperial Court of Arizona

## Meeting: May 2012

Coronation information was sent out to every television station in the Phoenix area, except Fox 10. (Fox 10 does not respond to LGBT issues).

### Scholarship

Five scholarships will be sent out at \$500 each. A letter of congratulations will be sent to each successful recipient along with a check from the court.

Starting with Coronation VII, successful recipients must be at Coronation in order to receive their scholarship award.

### Strategic Planning

Nothing to report

### Old Business

#### Pride

ISEA received \$1510 (net) from our work at Pride in the beverage booths.

\$500 was taken out of our total amount earned (not counted in the net amount) for a table at the Pride Gala. The court will receive our net amount at the Gala

The following individuals were identified to go to the Gala:

Jerry, LC, Kenneth, Paul, Julie, Michael, Ray, and Tom

Pride Gala will be June 9<sup>th</sup> and the downtown Phoenix Sheraton

LC would like the court to bid on the Gala Grand Marshall's for next years Pride Parade. There was discussion that this could be a good idea for publicity that we do not pay for. However there is concern that if we got the winning bid, and it was the same or higher than what we received from working at Pride, this could result in a "wash" effect and could be a negative on the time we spend at Pride.

Motion to the Board to establish a Pride Gala Grand Marshall budget set at \$2000

Motion by – Kenneth

2<sup>nd</sup> – Paula

1 opposed



# The Imperial Court of Arizona

## Meeting: May 2012

1 abstain

Motion passed

### Coronation Wrap Up

A total of \$979 was expensed on Coronation

The hotel is pleased with working with us on this event and would like to have us back

Room blocks – Courtiers were spread all over the hotel instead of on one floor

Vendors were not in a good location for this event.

(Both issues will be considered for the next Coronation)

The Court was charged for a cleaning fee to Hospitality due to the cigarette smoke. All furniture, drapes, etc had to be cleaned. Suggestion given that next Coronation – those who opt to smoke will have to go outside to do so.

### New Business

Kenneth requested the board for consideration to cover Investure cost. This cost is at \$874.40

Motion – Kenneth

2<sup>nd</sup> – Bill

0 abstentions

Motion is passed

Joseph resigns his position on board.

This will leave five 2-year and one 1-year board positions to be filled for the next reign.

Nominees for Board positions:

Bill M.

Ron D.

Jim W.

Steve L.

Jerry H.

Jonathan S.



# The Imperial Court of Arizona

## Meeting: May 2012

Motion is received from the Membership to accept these nominees.

Motion – Gary

2<sup>nd</sup> – LC

Motion is passed

Social

Old Business

Noble Hours

Nothing to report

Upcoming Events

Investure on June 10, 2012

New Business

Kenneth and Paula will be talking to each other about many things on the court

Specific questions about the male line should be addressed to Kenneth

Specific questions about the female line should be addressed to Paula

Open Forum

Minutes are respectfully submitted

Ron Dangel

Board Secretary