



The Imperial Court of Arizona Meeting: December 2013

Board and Membership Meeting

Minutes – ISEA Meeting – December 15, 2013

Meeting is called at 12 05 pm

Board: Eric, Bill, Ron, Darrell, Chris, Ray, Tom, Michael, John

Attendees: Seajay, Jim P, Michael T, Jay, Steve M, Craig, Sam, Rockin, Bill V, Allen W, Vanallen, Robert, CJ, Jamie, Gary, Jerry

Guests: VP of ALBAC – Tom

Guest Presentation

none

Minutes

Minutes reviewed, changes noted

Financials

Bill read both reports

Standing Committees

Budget – Bill

Monthly bank fee was discussed by Darrell

Suggestion offered to move Coronation fund from savings to checking to keep the \$5000 daily limit that will null the monthly fee.

College – Eric

Eric shared the results of the Monarch Review with the membership

In January, the Coronation meetings will start. These will be held on Monday nights and location is TBA

Corporate Sponsorship – Michael

Committee is working on the sponsorship letter

Bars are asking about a bar sponsorship level. This level would include Coronation sponsorship with guaranteed ISEA event at that specific bar



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Grievance – Jerry

Nothing to report

By Law / P & P – Ron

Nothing to report

Parliament – Eddie

Question is raised if the ISEA wants to host Parliament

ISEA is already hosting the ICC meeting along with the festivities of
Coronation 10

Concern is whether we have enough members to handle both Parliament
and the ICC. It is noted that the hosting court pays for Parliament's meeting space and
food during the sessions. Parliament members pay for their own rooming.

ICC – Michael

There may be an upcoming ICC meeting in Salt Lake

Membership

Still looking for a chair of this committee

Public Relations – Darrell

CJ will be taking over the Facebook account for the ISEA

Darrell will handle the website

Jim P working on the remainder of PR details

Scholarship – Michael

Funding is growing

Old Business

Restitution



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Continued discussion on what to do with this money

\$3500 was removed from ISEA funds and went to Ally Banking for a CD deposit in May 2010. \$3523.91 came back

Michael shows \$5000 short in scholarship fund

Question is raised if this amount was included in the forensic audit

Bill answers that there was no evidence that this was discussed. At this point ISEA would have to pay for a new audit and any new dollar amounts would change the taxes.

Motion – Eric

Split the money received from restitution – 50% to scholarship and 50% to general fund

Motion carries

Storage

On waiting list for a 1st floor storage unit

Michael has completed an inventory of the storage unit items

Question is raised on what to do with the old thrones

Motion – Tom

Get rid of the old thrones

Clarification – these were the original thrones and were used through Reign 3. There is still a new set of thrones

2nd – Eric

Motion carries

New Business

Printing – Tom



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For the past two years, the ISEA was blessed with a court member who was able to help us with donated printing. We now have to pay for our own printing.

Tom is looking for suggestions on a possible printer for ISEA materials

Question arises on how to budget the printing costs

Does the Board approve each item?

Make this a budget item where the Board would not approve each item?

Use Monarch Discretionary funding?

Bill needs a traceable baseline to establish a budget item

Purchase a pre-paid printing card; give to monarchs with receipts to the Treasurer as expenses occur

Costco \$0.48 per page = 11 x 17

Motion – Eric (membership vote)

Once a printing establishment is set, get a reloadable card in the amount of \$200, with receipts to be handed to the Treasurer at each meeting, so Monarchs can print posters.

Motion carries with the stipulation that the Monarchs are to select a printing company

RFP for Coronation in 2015

Will need a bigger RFP than before to allow for the ICC meeting

Replies to RFP:

Hilton Garden – waiting for a reply

Sheraton - \$189/night, \$18,000 for food and beverage

Palomar - \$189/night, \$24,000 for food and beverage

Airport Hilton - \$89/night \$8500 for food and beverage



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Question on seating for 300 in rounds, could do 150 in rounds and another 150 in arena style seating

Appears that nothing is available downtown near Phoenix Place and we would have to look at holding Coronation someplace else.

AGRA Rodeo – Tom

ISEA will be bar tending at least one shift at the rodeo. Courtier volunteers will be needed for this event. Tom will need 3 – 5 people to work 6 – 11 pm.

Upcoming Events

Emperor's Ball to be held at Anvil

January 11th -Turn About at BS West

January 19th – ISEA meeting

Coronations

January 18th – Houston

Feb 8th – Minnesota

Feb 8th – San Diego

Feb 15th - Seattle

Feb 22nd – Hartford, Connecticut

Feb 24th – Chico

Upcoming Community

1st of January – MR. Phoenix Leather competition

Jan 4th – Monarchs to perform

Meeting is excused at 2 45 pm