



The Imperial Court of Arizona Meeting: February 2014

Board and Membership Meeting

Minutes – ISEA Meeting – January 19, 2014

Meeting is called at 1 10 pm

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

Excused: Ray, Chris

Attendees: Michael B, Sam, Eddie, Jerry, Steve M, Gary, James, Robert, Kyle, Seejay, Craig, Michael W, Bleu

Minutes - Ron

Minutes are reviewed and changes are noted

Minutes to Special Board Meeting held on February 4, 2014

The Board met to go over three motions

Motion: To accept Coronation 9 budget as presented

Motion passes

Motion: To accept the 2014 ticket prices as they were presented, except for cost of tables

Motion passes

Motion: Accept the RFP from Crown Plaza as the 2015 Coronation Hotel

Motion passes

Guests: Arizona Men of Leather

Discussion and invitation for the ISEA to help AML with their 10 year anniversary

Could ISEA host hospitality for AML at their 10 year event?

Financials - Bill

Financials were reviewed

Standing Committees



The Imperial Court of Arizona

Meeting: February 2014

Budget – Bill

Bill advises of the Coronation Budget committee,

Sam – coordinator

Chris – Board member to oversee sales

College – Eric

Candidate meeting will be held on the 3rd Wednesday of March (3/19), 7pm, at the Rock

Applications for next monarch are due to the College by March 1st, along with a \$25 application fee

Corporate Sponsorship – Michael

Michael has printing quote from Alpha Printing. For specific prices see Michael

Grievance – Jerry

Nothing to report

By Law / P & P – Ron

Nothing to report

Parliament - Eddie

Each Parliament member will pay \$100 to cover administrative cost of holding Parliament. Goal is to host their own meeting that is not dependant on a host court to cover their expenses.

Working on electronic voting for Nicole's replacement

Nicole's 2014 mission: Hunger

Nicole wants every court to be independent of other courts, not copy what another court does

Next Parliament meeting to be determined

ICC – Michael

ICC Meeting (San Diego)

Michael is on official heir

San Francisco interim mayor was guest at ICC meeting



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TBA

A film maker is doing a documentary on Jose with release date

Next ICC meeting will be in Salt Lake City

New postage stamp campaign

Bayard Rustin, Dr. King's assistant

A letter is in formation for organizations to sign and return to
the US Postal Service

ICC raffle is \$2 per ticket

The ICC 50th year anniversary is this year

The Jose Scholarship program is on going

Eight heirs are in succession to replace Nicole upon her retirement

There will be a King Father and Queen Mother

Reign terms are expected to last 3 – 5 years

Membership – Darrell

Chair position is still open

Recommendation is that one of the at-large Board members chair this
committee

Public Relations – Darrell

Multiple courtiers assist in this area (until the end of the reign)

Darrell - website

Jerry – ION AZ

CJ – Facebook

Jim – additional support to the above areas

Scholarship – Michael



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Old Business

Coronation 2014

Artwork to pins have been sent to Condor Pins

No vendor space for Coronation vendors

Vendors will sell out of their rooms

Incorrect information has been distributed – We are not denying vendors at Coronation

Coronation program will have an “In Memoriam”

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Early Bird packages are available

Cabana rooms have been reduced to \$90.00 per night

New Business

Pride 2014

Pride Parade – Ray has paid for entry to parade

Discussion on what resources to use in the parade

Float, car, or group?

Nominations for upcoming Board positions

Vice President Michael G

Treasurer Craig, Chris S

At Large #1 Allen W, Steve M, John

At Large #2 Sam

2015 Coronation

Suggestion given to have two programs, one for the 10 year anniversary and one for 2015 Coronation



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ISEA Events

- March 1 Empress Ball
 Double Dutch bus tour to start at Stacey's
 Tickets are \$20
 Theme is 70's or 80's, gowns and crowns not required
- March 8 Pisces Birthday Bash
 5 pm at Zoan's
- March 15 PR Ball – State Event
 9pm at Bunkhouse
- March 22 Military Ball (Wingsman Ball) (Paws for Patriots)
 8pm Rainbow Cactus
- March 29 Monarch Roast
 6pm Apollos
- April 5/6 Pride Festival
- April 10 In Town Honors
 6pm at Zorf's
 Dinner is \$10, menu item selection
- April 20 Court Appreciation
 Apollos time is TBA
 Theme is Hats and Heels

Coronations

Check with Monarchs

Community Events

Nothing noted

Meeting is adjourned 2 45pm