



The Imperial Court of Arizona

Meeting: June 2013

Board Meeting

Minutes – ISEA Meeting – June 17, 2013

Meeting is called at 7 30 pm

Note: This is an abbreviated meeting and was moved from Sunday 6/16/13. The Board meeting is postponed until July 2013 as this General Membership meeting will be voting on Board positions.

Attendees: Ron, Eric, John, Chris, Melisa, Steve, Jerry, Joey, Vanallen, Ray, Philip, CJ, Tom, Gary, Darrell, Chasity, Bill V, Navi Ho, Rockin Robin, Kenneth, Bill, Craig, Michael

Guests: none

Minutes Ron

Technical difficulties prevented the distribution of the May minutes. The May minutes will be reviewed at the next ISEA meeting in July.

Financials

Bill read both reports

Board Members

Nominees are presented to the courtiers:

Darrell, Ron, Chris, Eric, Kenneth, Rockin Robin, Navi

Courtiers vote for the four open Board positions. Ron and Ray are excused to count the votes.

New Board Members are:

Darrell – two year term

Ron – two year term

Eric – one year term (fulfills a term of a former board member)

Chris – one year term (fulfills a term of a former board member)



The Imperial Court of Arizona

Meeting: June 2013

Officer and Director's Insurance

(Non Profit Liability Insurance)

The purchase of this insurance is discussed. No new quotes are presented

Melissa: Motion to purchase this insurance but not to exceed \$650 fee per year. (This is a motion to the membership).

2nd: Vanallen

Motion fails

Closet Ball

Expense for Closet Ball is discussed

Proposals are presented.

Motion: Jerry, to accept proposal from Phoenix Hotel

2nd: Chris

Motion passes

(Note, must meet a \$900 minimum in food/bar to receive the ballroom at no cost)

Parliament

Vanallen will be stepping down as the ISEA Parliament representative. The ISEA is asking courtiers for nominations to a new Parliament rep

(Note, travel to/from Parliament is upon the representative. The next Parliament meeting will be in Houston, Texas – January 2014

Upcoming event

Michael and Jerry are co-chairing the Back to School activities

July 4th, Kobalt Happy Hour and Show

Courtiers will need to be there at 2pm

Show is from 4 to 6 pm

July 13th, Anvil ALPAC Bingo

Bingo is at 2pm with proceeds for the School Supply program. This is hosted by LC. Courtiers are encouraged to wear lanyards to this event



The Imperial Court of Arizona

Meeting: June 2013

July 14th, Apollos Back to School Sock Hop

Show is from 7 to 9 pm

Aug 10th, Anvil ALPAC Bingo

Jerry will be hosting. Proceeds for Back to School program,

Note: The Rock will start Friday night benefit for ISEA at the Outside patio and bar. 15% of bar proceeds will go back to the ISEA. This benefit will go through the month of July.

Past Coronations / Events

Salt Lake City

Albuquerque

Reno

John was at Bisbee Pride. They were honored to have representation from the ISEA at their event

Upcoming Coronations

Omaha

Winnipeg

Note: If going to an out of state Coronation; let the Monarchs know so that protocol can be set

Note: The Monarchs will be setting up classes on court etiquette (along with the cooperation of the College)

Meeting is called at 8 25 pm