

Board Of Director Meeting

May 9, 2024

Attendance

Steven Rule	Marc Viens	Bill Collins (26)
Lorraine Zaleski(26)	Bill Byrd (25)	Eric Gerber Weiss (26)
Tony Gunning-Davis (26)	Jason Laurey (26)	Ed Purcell (25)
Kendall Shoffner(25) absent	Ryan Stifter (26)	

Honorary Board Members

Ralph Farinella	John Hanauer (Madison Mansfield)	Eric Lipson
Ivan Vega	Kahtya Tehnsion Absent	Eric Garcia Absent
Jasmine Lords Absent		

Members:

Terrence Korte	John Walters	Richard Paul
Danny Austin		

Meeting opened at 6:32PM 5/9/24

Secretary Report: presented by Lorraine. Question by Marc. Finance committee to create Quick book, will present a consolidated annual report. Motion to approve 1<sup>st</sup> Tony 2<sup>nd</sup> Bill B. No opposed.

Treasurer's Report: presented by Bill Collins. Finance report reviewed by Bill B. Fundraising report in cash deposits reviewed. Facebook has now changed to using Paypal to send out money but they are charging a fee. Next month bills will include liability insurance and final pay out for coronation. Eric L asking about sponsor money from coronation and if it can be separated from the general funds which was sent out last month by Marc V. Eric L also questioning about BOD E&O insurance. To be put on agenda for next month with Marc looking up more info. Motion to approve 100%.

ICC report presented by Steven Rule. Committees are being pushed to stay active and council members/heirs being evaluated for council. Letters sent out. Would the BOD like to have more info re the committees? Letter needs to be submitted to confirm that we will be the host city for the ICS to Scott.

Monarch Report presented by Ralph and John: See email. Wilton collective show on hold as per the monarchs.

#### Old Business

Ft Lauderdale Pride Parade 6/15/24: The pride float has been turned back over to the monarchs. Float secured as a 36 flatbed with the possibility of securing a 21 foot flat bed trailer to be pulled by Terrene's truck. Basic decorations are here with the theme of Imperial Pride. Terrence looking into other alternatives to flat bed. Ralph cancelled the truck and using a convertible and having it decorated.

Brandon Barker: has been notified via email about his request for reinstatement by Steven Rule. No response from Brandon.

#### New Business

Finance Committee presented by Marc Viens covered by report. Focus is to close some of the gaps on how we do our reporting. Go from excel to quick books.

Chat Ethics presented by Eric Lipson. Issues on membership chat re topics and how things are being said. Need to have some guidelines regarding the chat. Ongoing discussion re who is saying what and how things are being said. John H says it is a useful tool and will monitor it better. BOD should not be interfering in the chat room but rather come to the monarchs for assistance as per Ralph.

Dowager Monarchs: discussion re: their voting rights on the BOD. Topic has never been brought up before. They are honorary members of the BOD. Need to check on the P&P to check. Per Tony no voting until after the dowager year. Per Marc, their input is very valuable. Ryan motioned to put out an email to membership to make dowagers a voting member of BOD. Marc 2<sup>nd</sup>. Ryan will put motion together and send it to Steven to be sent out to general members.

Role of the College of Monarchs: discussion re: their relationship to the BOD, need for their own P&P or are they governed by the ISCOAF P&P. They are governed by ISCOAF P&P.

BOD/general fund disbursements: presented by Marc. BOD wants to disburse money when our threshold has been reached and passed. We have approximately 10 thousand to be disbursed. ICC wants each court to help support their charities (Matthew Shepard Foundation, Casa de Luc and strengthening our community). Divide by 4 with one part combined with 2000 from our scholarship fund to go to Reign's scholarship fund (safe school south florida). Marc will put out some info.

Lee Hancock Memorial: presented by Marc. UCC has already gotten donations. They are open to whatever we want to do. BOD to decide what we want to do and Bill B will be the contact person. Steven has scheduled Lee's celebration of Life for 9/14/24 at the collective. Motion made by Marc and 2<sup>nd</sup> by Tony. Motion carried 100%.

By-Laws/P&P presented by Tony. Got 5 new members.

Events Committee presented by Eric Lipson to be chaired by Eric. Flyers approved quickly with few modifications.

Membership Committee presented by John Walters. One new member for the month.

Social Media presented by Bill Byrd with Website updates: Just keeping up with the web site. Financial reports need to be updated and add the meeting minutes.

Good Will and Takebacks

Next Meeting 6/13/24 at 6:30PM