

Board Of Director Meeting

July 11, 2024

Attendance

Steven Rule	Marc Viens	Bill Collins
Lorraine Zaleski	Bill Byrd	Eric Gerber Weiss
Tony Gunning-Davis	Jason Laurey	Ed Purcell absent
Kendall Shoffner late	Ryan Stifter absent	Eric Lipson
Ivan Vega absent		

Honorary Board Members

Ralph Farinella	John Hanauer	Kahtya Tehnsion
Eric Garcia	Jasmine Lords	

Membership

Terrance Korte

Meeting opened at 6:32 PM by Marc Viens

Secretary Report: presented by Lorraine. Motion to accept made by Bill Byrd. 2nd by Jason Laurie

Treasurer's Report: presented by Bill Collins Question regarding money for safe schools was from general fund vs scholarship fund. Lorraine to check. Question regarding whether Ralph's spaghetti dinner was for ICC or monarch fund. Ralph confirmed that it was for monarch fund. Motion made by Jason and 2nd Tony.

Old Business

Lee Hancock Memorial by Marc Viens A 12"x12" granite stone will be placed in the UCC Garden of Memories. Steven Beakley to provide an image of Lee for the stone. We will supply wording for the stone. Suggestion made to offer the difference between the money collected and the actual cost Be donated to ruth ministry. Motion by Tony 2nd by Jason. Vote 100%. Conversation to be held regarding how to memorialize all of the members who have passed away. Marc asked Stephen to come up with some ideas of what a memorial would entail.

Insured Liability by Marc Viens Follow up – the BOD are insured against liability.

MMX pageant budget by Jamie Lachoy (absent)

For discussion – while the BOD/Court expends a great deal of time and effort, the winners of the MMX title have rarely participated in any Court events and have done little to support the Court's fundraising efforts. Should we discontinue this event, and remove this title? Discussion held getting various opinions. May need to do a better job with mentors, providing definite expectations and how to hold them accountable. Make a more defined role definition to Stephen and Kendall. Also create a mentorship with an expectation of visibility during their reign.

Old Business other: Junior memberships Marc concerned re Florida government and the court not set up for different tiers. Reign working with safe schools might be a better solution. Tony did some research which would put us on a threshold that might cause a liability. BOD has decided that we are not going to explore this issue at this time.

Dowager vote to allow them to have voting rights during their year. Motion made by Steven. 2nd Bill B. Vote 100%.

New Business

Election of vice president: Nominations: Tony, Jason. Vote held via chat: 7-3 vote for Jason. Will be put in the email on the 15th.

Fundraising Committee/Non-Florida Charities: Needs to be formed to assist and support the BOD, monarchs and court fundraising and deciding which charities should receive the funds. With regard to out of state charities, and those charities in which the BOD should contribute, please give thought to forming a committee that will provide research, feedback, and suggestions for the greatest impact of ISCOAF charitable donations. This is to include whether or not out of state charities should be included. Jason to head up this committee.

Membership Survey A survey will be sent out on 15 July to our entire membership. The intent is to assess what we are doing well and what we can improve. A current draft of the survey questions for feedback was included, including any additions or recommended edits or deletions. Please take the time to review.

Need Events committee in place: need process to update all of the social media accounts from the events committee. Ryan and David are working on getting the web sites linked. Jason working on getting pictures from each event. Kendall and Steven to address policy and procedure to create how/who will access to our accounts.

Ad Hoc voting (survey monkey) can we use this to quickly get answers to questions and give all of our opinions outside of texts, facebook messenger. Would be used for getting more responses quickly. To be used for getting BOD input.

Committee Reports

ICC report by Jamie Lachoy (absent) Eric named as ICC member.

Monarch's report by Ralph Farinella and John Hanauer: Events for June and July reviewed.

Event by Eric Lipson Reviewed July events with flyers going thru the group quickly.

Membership by John Walters 2 new members.

Social Media see above hotel link up on website.

Coronation by Marc Viens: ICC attending coronation this year. Link up for hotel reservations up. Sponsorship committee started.

Parliamentarian by Tony Gunning-Davis. Will be discussing different topics each meeting regarding the 501-c regulations. Motion to accept reports d/t finding errors in reports. Agenda required. Amendments to reports: trying to fix an error. Adjournment also required.

Open Forum

Eric brought up Stuart Milk's mother killed in car accident this past weekend. Marc will send something from the court.

Ralph complimented Jason in bringing the court and the charity Safe schools together.

Adjournment: motion made by Bill B and 2nd by Steven.

Next Meeting: August 8, 2024 at 6:30pm