

Board Of Director Meeting

Attendance

Steven Rule	Marc Viens	Bill Collins
Lorraine Zaleski (absent)	Bill Byrd	Tony Gunning-Davis
Jason Laurey	Ed Purcell	Kendall Shoffner(late)
Ryan Stifter(absent)	Deborah Sandman (new)	Frank Saentz-Lee (new)

Honorary Board Members

Ralph Farinella	John Hanauer	Eric Lipson
Ivan Vega (absent)	Kahtya Tehnsion (absent)	Eric Garcia (absent)

Jasmine Lords (absent)

Michael Cyrus

Meeting opened at 6:36pm

Secretary Report: sent out by Lorraine. No comments regarding report. Motion to accept made by Ed and Bill b 2nd. Unanimously approved.

Treasurer's Report: presented by Bill Collins. Bank account total with breakdown of deposits and debits for the month of August reviewed. No comments. Motion to accept made by Ed and 2nd Tony. Unanimously approved.

Old Business

Lee Hancock Memorial presented by Marc. Recognized Steven for helping create Lee's lunches. Plaque placed in UCC memorial garden. The remainder of funds collected by UCC went to Angel Fund.

Noble Deeds Donation presented by Steven. Exhibit will be Thurs (1/16/25 at 7PM) before coronation for 2 weeks. Will be at Stonewall Museum in Wilton Manors with some of the original memorabilia from ISCOAF. Will provide opportunity for ISCOAF to be promoted to non-members. Steven is requesting donations from the general fund: \$1000 for setting up refreshments for the exhibit opening and \$2000 to assist with producing book. Vote tabled re \$2000 donation pending more information. Motion to donate \$1000 to Museum made by Steven and 2nd Ed. Eric abstained. Vote 7 yes.

New business

BOD open position elections presented by Marc. 3 individuals who are interested in the 2 open positions which are valid through the end of the year. Frank Lee, Deborah Sandman and Roland Bullock. Discussion and voting held: Deborah and Frank tied and are now part of the BOD. Roland came in 3rd. Marc to inform them of voting.

Addition of "Get out and vote" campaign from ICC presented by Marc. ICC requested that all courts provide a flyer for "get out and vote" which will go out on next mail chimp. Flyer created by Eric. Will be posted on social media.

Pet Project request presented by Ralph, Eric. Court to put together a team for push up for pets and have court members support.

Committee Reports

ICC report presented by Ralph/Steven: Meeting held in Indiana. Noble Deeds book exhibit. Get out the vote campaign, Casa De Luc donation with room named for ISCOAF. Next heir meeting in January at our coronation. Request for honors for our coronation. New website to be up next month. Line of succession has changed with Ralph up to the 9th line of succession with Steven remaining on the 10th.

Monarch's report presented by Ralph and John H. Events reviewed and updated. 2 proclamations each and permanent titles need BOD approval. Citizen for life 2 each that have no approval.

MMX pageant presented by Jamie Johnson. 4 confirmed contestants and possibly 3 others considering participating.

Events committee presented by Eric. Events and flyers are on Facebook page. New flyer coming out to keep them more alike.

Membership presented by John Walters. List of new members provided. Eric questioned about how much should new member pay when not in the membership signup time? Need to discuss

Social Media reports on website being updated. Presented by Bill B. Frank has agreed to help with website updates.

Coronation presented by Marc. Meeting to be held the upcoming weekend for registration. Frank Lee will be assisting with registration. Waiting for some quotes and finalize the ticket price. Registration web site goal to be up in October. 97 room block available.

Fundraising committee/Non-Florida charities presented by Jason. Suitcases for love organization needs to be looked at again for us supporting them as they benefit individuals in Columbia. Also looking at a charity in Lakeland which Jason will be going to in Oct. The pantry of Broward county needs help thanksgiving week to make baskets. Also possible food drive for another group.

Parliamentarian presented by Tony: amend: make a change to something that has already been written. Chair the person who is the officer of the meeting, ballot: used to vote.

Open Forum: Marc working with the Well to get t-shirts as a fund raiser. The Well will assist with sponsorship.

Bill C asking about scholarship applicant and they were told to reach out with no response.

Consider how many individuals will be serving as Emperor, Empress and Emprex. How to structure the ballot and how to amend bylaws to allow all 3 to reign.

Adjournment

Next meeting October 10, 2024 at 6:30pm.