

BOARD OF DIRECTORS MEETING

December 12, 2024

Attendance

Marc Viens	Bill Collins	Lorraine Zaleski
Bill Byrd	Tony Gunning Davis	Ivan Vega
Eric Lipson	Frank Lee	Ryan Stiffer
Deborah Sandman	Kendall Shoffner (late)	
Honorary members:	Ralph Farinella	John Hanauer

Candy late

Meeting started 6:32 PM

Secretary meeting approval 1st Tony, 2nd Frank all approved 100%

Treasurer report: reviewed by Bill Collins. Approval: 1st Frank 2nd Bill B. approved 100%

Old Business

Noble Deeds Donation/update presented by Eric. Event is 1/16/25 at Stonewall Museum on Sunrise Blvd. Court to be presented in a good light. Listed on Coronation page.

Other

New business

BOD role in ISCOAF: is the backbone of the business of our charity. We are on committees and be impartial/fair balanced. Make sure we are adhering to bylaws, make sure the court is sustainable and continue.

BOD role in applications/supporting candidates: discussion re controversy regarding candidate Anita Morehead. As we discussed, the candidate has met the requirements. The

membership is then responsible for selecting the candidates. As the BOD we must keep our opinions about the candidates to ourselves. The members' opinions may be posted but must be done respectfully. Discussion held regarding Anita's candidacy. She has a meeting with the College of Monarchs this weekend.

BOD application: 5 applications were received. 6 open positions. Discussion held regarding the qualifications for a BOD member esp. criteria for attending a BOD meeting. If seats are not filled, a special election will be held. We need to publish the qualifications.

Deborah, a previous BOD member

Frank, a previous BOD member

David not qualified (did not attend BOD meetings)

Charles not qualified (did not attend BOD meetings)

Ivan was a previous BOD member

Ryan signed off.

Special election will be held to fill all open seats after coronation in February. Motion to move 3 candidates into candidacy and put on the ballot. Vote 1st Tony 2nd Lorraine. 100% approval. Discussion to be held in Jan as to the requirements needed to be placed on the special election ballot.

Monarch's lifetime titles/citizens for life/proclamations:

Permanent titles/citizens for life were voted on and approved. 8 voted and were all unanimous.

Monarch's proclamations: College of Monarchs will provide guidance and oversight.

Emperor:#1 Let it be known throughout the realm that on this date January 17, 2025, be the imperial power given to me, I hereby declare that going forward, all Monarchs are to select one charity from the previous reign and do at least one fund raiser for that charity.100% approval

#2 Let it be known throughout the realm that on this date January 17, 2025, be the imperial power given to me, I hereby declare that going forward, ISCOAF will participate in a fund-raising event for Stonewall National Museum and Archives in Fort Lauderdale. 100% approval

Empress:#1 Let it be known throughout the realm that on this date January 17, 2025, be the imperial power given to me, I hereby declare that going forward the reigning Monarchs are required to attend at least three community/non-profit events that are not court related. 100% approval

#2 1 Let it be known throughout the realm that on this date January 17, 2025, be the imperial power given to me, I hereby declare that going forward the entire college and current reigning monarchs are required to participate in at least 10 hours of community service during the reign. 100% approval

ICP crown to be updated and the line will have a standardized look. Discussion to standardized ICP/ICPs crowns. Also if we have a prince should they have their own crown or use the crown based on how they identify? Will continue discussion in Jan.

Forchheimer Proposal: Should the crown height be rescinded for all life time title holders or should we continue with a 4 inch restriction? Discussion held with vote to be held in Jan.

Events Scheduling: We need to be more attentive to the number of events scheduled each weekend. Having more than 3 events in a weekend is tiring the members and the performers.

Committee Reports

ICC report from Eric L. Heir meeting scheduled for Jan at our coronation. All heirs have been notified if selected in order to purchase flight tickets and hotel reservations. Also working with Stonewall museum for Thurs night event showcasing book and exhibits.

Monarch report from Ralph and John H. Review of events already completed and scheduled for Dec and Jan. with focus on candidates in Dec and coronation in Jan.

Events report from Eric L. Nothing more to add to from the Monarch's report

Membership: All members who have paid their dues prior to Dec 1, 2024 will receive ballots (to be sent out after Jan 1). There are processes in place if they should have received a ballot and did not.

Social Media from Bill B. He is attempting to maintain web site but is needing help. Frank Lee to assist.

Coronation: Room block and tickets still being sold. Budget similar to last year. Lorraine questioned the out of town show having tickets sold since it is at the Well and not at the

hotel therefore not costing the ISCOAF anything. Marc explained that it is still a fundraiser that is attached to Coronation.

Parliamentarian: be Tony: We have to remember that we have rules for a reason and must abide by them.