

## BOARD OF DIRECTORS' MEETING

January 9, 2025

### Attendance

|                 |                    |                  |
|-----------------|--------------------|------------------|
| Marc Viens      | Bill Collins       | Lorraine Zaleski |
| Bill Byrd       | Tony Gunning Davis | Ivan Vega        |
| Eric Lipson     | Frank Lee          | Ryan Stiffer     |
| Deborah Sandman | Kendall Shoffner   |                  |

Honorary members:           Ralph Farinella           John Hanauer

Members: Mike Cyrus, Terrance Korte, David Pfeffer, Roland Bullock, Jasmine Pryce Lords (Jason Cobian), Richard Paul, Juan Miguel Torres, Danny Austin, Justyn Tyme Surreal (Thomas Nunez), Jason Laurey, Pam (Kirk Klaasesz)

Meeting started at 6:33 PM by Marc. Members welcomed.

Secretary meeting minutes presented by Lorraine. approval #1 Tony, 2<sup>nd</sup> Ryan. 100% confirmed

Treasurer report: reviewed by Bill Collins both the fund-raising report and bank deposit/checks. Richard Paul is our CPA and does taxes. Approval #1 Bill B, #2 Deborah. 100% confirmed.

### 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.

BOD special election: Special election open to fill the outstanding BOD seats. Will defer to the first BOD meeting in Feb.

ICP7 crown standardization: both crowns to become the same year to year and will be purchased by the court. Discussion held and then motion to approve #1 Ryan, #2 Deborah vote: 100% approval. The first EmpreX/IPX will have the honor of designing a new crown or

use one of the current ones. To start in new reign starting 2025. Addendum to Dec minutes to be added that ICP is now to be made permanent (noted by Frank).

Forchheimer proposal: height standard removed for crowns for state events only.

Discussion held: Deborah crowns should not higher than the monarchs, Ivan Permanent title holders/non-reigning monarchs may wear higher crowns but not allowed for people who are new to the court or not permanent title holders. Motion to be tabled and revisited at another time.

New business

BOD role in applications/supporting candidates: It is difficult as the BOD since we are part of the group, etc. It is important for us to be impartial to all the candidates. We can not be seen as showing favoritism. All ballots have gone out and 75/93 returned thus far.

Coronation Needs: BOD needs: board member or designee for clean-up. Email to be sent out on Mon.

Discussions moved to committee reports

Committee Reports

ICC report from Eric L. Nicole has issued a proclamation regarding activism for the year. 60<sup>th</sup> anniversary in Nov in Palm Springs.

Monarch report from Ralph and John H. Thanks to the BOD for everything we've helped them do this year. Check disbursement to be done on Friday night 1/10/25 at the In town Show. Ralph requested the BOD to approve funds \$2,061.70 to be added to their fund to make it 45,000. Motion to floor by Marc to allocate funds to #1 Ryan, #2 Kendall. Vote 100% approval. The reason for the request is that they have added a fifth charity to their reign: The pink nail society.

Events report from Eric L: In town show 1/10, Noble Deeds on 1/16. Out of town show 1/17. Coronation 1/18

Membership: We have 100 members. We are working on adding more in 2025. John and Marc working on new ideas to get new members.

Social Media from David Pfeffer. Nothing really new. Work with new Monarchs to plan out events further and create flyers etc. for the new reign.

Coronation Budget may be in the deficit d/t cancellations and less sponsorships from last year. See report. Wrist bands must be used and monitored. 2 police officers will be there.

Registration meeting on Thurs. Projected expenses over \$33,000 and could be short \$7-10,000.

New business other

Budget for new frames: updated table frames, new table cards and additional promo cards. Budget to be put together by David/Ryan and sent to Marc.

Parliamentarian: by Tony. Committees: what is a committee? How many people need to be in a committee? It takes a village to get things done. Goal to have the membership be a chair while the board members are just on a committee.

Open Forum

Frank reminded people about the information located on the website.

FYI: For February meeting: need to discuss crown height, special election requirements, budget from David/Ryan for new flyers etc., nomination of executive board, make buffer up to \$30,000 if coronation expenses exceed budget, fundraising committee. Membership email to have a list of all committees. Policy and procedure book

Adjournment. Next meeting February 13, 2025 at 6:30PM