

Imperial Sun Court of All Florida

Board of Directors Meeting Minutes

June 2025

Call to Order

The meeting was called to order at 6:30 PM by President Marc Viens.

Roll Call

Board Members Present: Marc Viens, Ivan Vega, Bill Collins, Frank Saenz-Lee, Deborah Sandman, John Hanauer, Lorraine Zaleski, Ralph Farinella, Ryan Stifter, Steve Rule, Tony Gunning-Davis.

Honorary Board Members Present: Terry Korte, Jason Laury.

Absent: None.

Approval of Previous Minutes

Motion to approve the May 2025 meeting minutes as presented. Moved by Bill Collins, seconded by Ralph Farinella. Motion carried.

Treasurer's Report

Bill Collins presented the June 2025 Treasurer's Report. Motion to accept the report was made by Ralph Farinella, seconded by Lorraine Zaleski. Motion carried.

Old Business

- Discussion of Safe Schools partnership and ISCOAF Board Seat – Jason Laury reported on ongoing coordination.
- Update on Empress 60 nomination process – Ralph Farinella confirmed timeline and next steps.

New Business

- Policy & Procedures review – Marc Viens outlined proposed updates for Board review.
- New Member Welcome Letter – Marc Viens presented the draft for approval.
- Pride parade and booth – Reign provided planning updates and volunteer needs.

Committee Reports

- Monarchs – Terry Korte and Reign provided updates on fundraising and outreach.
- Website – Frank Saenz-Lee reported on recent updates and upcoming changes.
- Trans Advisory Council – Terry Korte and Reign shared recent activities and initiatives.

Open Forum

- General discussion on upcoming Investiture preparations.

- Reminders for committee chairs to submit monthly reports in advance of meetings.

Adjournment

The meeting was adjourned at 7:45 PM.