

Imperial Sun Court of All Florida

Board of Directors Meeting Minutes

November 13, 2025

Call to Order

The meeting was called to order by Acting President Ivan Vega. Quorum was confirmed.

Roll Call

Acting President/Vice President Ivan Vega, Treasurer Bill Collins, Secretary Frank Saenz-Lee, Parliamentarian Ryan Stifter, Ralph Farinella, Jamie LaChoy, Steven Rule, Kendall Shoffner, Lorraine Zaleski

Monarchs: Reigning Monarchs Terance Korte and Jason Laury

Members: Erick Brighton, Marshall Snyder-Harris, Davis, Richard Paull, Danny Austin

Excused: Marc Veins, David Pfeffer, Deborah Sandman

Approval of Previous Minutes

Members were asked if anyone had corrections to the October minutes. None were raised.

Motion: Approve the October meeting minutes.

Moved by: Steven (Barbie) Rule

Seconded by: Lorraine

Vote: Approved unanimously.

Treasurer's Report

Treasurer Bill Collins presented the monthly financial statement. Key points:

- Ending balance as of Oct 31: 59,313 dollars, broken down by fund.
- General Operating Fund ahead by approximately 30,000 dollars, with two upcoming payments expected to lower the balance by roughly 1,500 dollars.
- Reviewed Stripe, cash, and fundraising deposits.
- Reviewed Venmo delay patterns and reconciliation with weekly cash updates.
- Reviewed event fundraising totals: Spooktacular, vanity tips, Stiletto tips, Scandals Bingo, brunch, pageant related income, and miscellaneous donations.

- Year over year comparisons for coordination funds remain consistent.

Motion: Accept the Treasurer's Report.

Moved by: Barbie

Seconded by: Ryan

Vote: Passed unanimously.

Monarchs Report

Presented by Jason:

- Upcoming events in November included Dinner Talk with Jamie, The Well brunch, Give Back Monday at Don Caruso's, and travel for Rose Dynasty Pageant in Lakeland.
- Monarchs will attend Ogden Coronation to strengthen external relations.
- Holiday Bingo scheduled for November 29 hosted by Candy, Jamie, and Leila.
- Community partner groups Resist Wilton Manors and others attended Spooktacular events.
- Trans Advisory Committee update requested by Ralph, but no update available.

No questions from the Board.

ICS Reports

Ralph reported:

- ICS recently completed the 60th anniversary, and is preparing to announce additional award recipients.
- Next AIR meeting will be held in San Diego.
- Jose Honors are currently in preparation for 2025 or 2026.

No questions.

Coronation Committee

Report presented by Steven:

- Coordination plans are on track and consistent with last year's timeline.
- Upcoming Marriott payment of 5,483.75 dollars due Nov 25. Bill will issue a check upon receiving invoice.
- Coronation program ads are arriving, with an estimated 9 to 12 additional ads expected.

- Pool party budget discussed, DJ has been booked (Ander).

No questions.

Membership Report

Report presented by Secretary Frank Saenz Lee:

- Membership and elections processes fall under the Secretary's duties, so Frank is managing membership until the end of the term.
- Wild Apricot continues to manage membership data and payment processing.
- All memberships expire on December 15 in the system, though members technically have until December 31 to renew for voting eligibility.
- Reminder emails sent, with additional reminders scheduled.
- Current renewal numbers are low but consistent with prior years due to Thanksgiving timing.

Board discussion:

- Lorraine asked whether the rule requiring renewals by December 1 still applies to prevent candidate vote stacking.
- Clarification was given that this was previously adopted but timelines this year were delayed due to Board changes.
- Recommendation made to create a Board calendar outlining mandatory annual tasks for future consistency.

No motions made.

New Business

Presentation of Reign VII Proclamations and Titles

- Monarchs submitted first draft proclamations for Board review.
- Discussion clarified that wording can be revised many times, but Board approval must affirm the underlying concepts.
- Per procedure, non Board members were placed temporarily in the waiting room before the reading.
- The Board agreed that proclamations must be presented as new business at this meeting and voted on before Coronation.
- Final vote may occur at the December meeting depending on revisions.

No formal motion was taken at this time.

Adjournment

Motion to adjourn was made and seconded. Meeting adjourned.