

# Imperial Sun Court of All Florida

Board of Directors Meeting Minutes

December 11, 2025

## Call to Order

The meeting was called to order by Acting President Ivan Vega at 6:34pm. Quorum was confirmed.

## Roll Call

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

Monarchs: Reigning Monarchs Terance Korte and Jason Laury

Members: Erick Brighton, Tony Gunning-Davis, Israel Martinez, Michael Burton

Excused: Marc Veins

## Approval of Previous Minutes

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

Motion: Approve the December meeting minutes.

Moved by: Ryan Stifter

Seconded by: Lorraine Zalezky

Vote: Approved unanimously.

## Treasurer's Report

The Treasurer presented the monthly financial reports, including:

- Bank balances and reconciliation by fund
- Breakdown of deposits and expenses
- Fundraising totals and allocations between the General Fund and Monarch Charity Fund
- Explanation of 80/20 splits where applicable
- Clarification of reimbursements, renewals, and accounting adjustments
- Key points included:
- Total court fundraising for the reporting period was approximately \$13,002.86

- The General Fund received approximately \$11,000
- The Monarch Charity Fund received approximately \$2,237
- All reported figures were reconciled against bank statements
- The Treasurer noted minor corrections to internal allocations that would be updated following the meeting.

Motion: Accept the Treasurer's Report with the changes noted by Bill Collins.

Moved by: Frank Saenz-Lee

Seconded by: Deborah Sandman

Vote: Passed unanimously.

## Monarchs Report

The Monarchs presented proclamations for consideration. Board agreed that one proclamation may impact a personnel matter, and agreed to finalize discussion in executive session.

Motion to approve all submitted except for one needing further discussion. Motions were made and seconded.

Vote: Approved unanimously.

## ICS Reports

Ralph reported:

- The Board discussed proposed ICC-related awards and recognitions.
- Titles and honorees were reviewed and clarified.
- Formal notification letters will be drafted and submitted through the appropriate leadership channels

Motion to approve all proposed award recipients was made and seconded.

Vote: Approved with one abstention (Ralph)

No questions.

## Executive Session

The board entered executive session to discuss limitations on one of the previous proclamations. Motion to approve proclamation with limitations as agreed was made and seconded. Approved unanimously.

## Adjournment

Motion to adjourn was made and seconded. Meeting adjourned at 8:10pm.