

Imperial Sun Court of All Florida

Board of Directors Meeting Minutes

February 12, 2026

Call to Order of the 2025 Board

The meeting was called to order at approximately 6:35 PM by President Ivan Vega.

Roll Call

Treasurer Bill Collins, Secretary Frank Saenz-Lee, Parliamentarian Ryan Stifter, Steven Rule, Kendall Shoffner, Lorraine Zaleski, David Pfeffer, Deborah Sandman, Ralph Rafinella, Jamie Johnson, Marc Veins, Ivan Vega

Monarchs: Sun Emperor VII Terance Korte and Sun Empress VII Jason Laury

Members: Reigning Monarch Marshall Snyder-Harris, Reigning Monarch Michael Burton, Jim Kirk, Danny Austin, Richard Paull, Juan Torres, Israel Martinez

Old Business

President Ivan Vega clarified the 2025 BOD will finish old business and take reports prior to the election of the new board, and the new president will chair the new business with the 2026 board.

Treasurer's Report

The Treasurer presented the January 2026 financial reports, including:

- Bank balances and reconciliation
- Breakdowns and deposits from Coronation
 - Clarification was made for allocation of funds from different coronation fundraisers

Motion to accept the Treasurer's Report as presented with corrections.

Moved by: Steven Rule

Seconded by: Lorraine Zaleski

Vote: Approved unanimously.

Approval of Previous Minutes

The Board reviewed the January 2026 meeting minutes.

Motion to approve the January 2026 minutes as presented.

Moved by: Lorraine Zaleski

Seconded by: Ryan Stifter

Vote: Approved unanimously.

Coronation Report

No questions from the board for the coronation report. Letter to be forwarded to Eric Lipson to deliver to Rochelle for thanking her for the Coronation Donation.

2025 Board Open Forum

The outgoing board members were given the opportunity to speak and offer thanks and appreciation for the year.

Election of the 2026 Executive Board

- **President**

Nominations were opened. Eric Lipson was nominated and accepted. Frank Saenz-Lee also stood for the position.

A vote was taken. Eric Lipson was elected President, with the vote reported as 8 for Eric and 4 for Frank.

- **Vice President**

Nominations were opened. Frank Saenz-Lee and Jamie Johnson were nominated. The vote resulted in a tie, 7-7, and there was discussion regarding procedure and bylaws.

Ruling stated that procedurally, with a tie the election fails, and the Vice President position was tabled to be addressed by the incoming President under the vacancies process.

- **Secretary**

Lorraine Zaleski stood for the position. No additional nominations were advanced.

Lorraine Zaleski was elected Secretary by acclamation/unanimous consent.

- **Treasurer**

Nominations were opened. Terry was nominated and declined. Additional nominations were discussed (including Frank Saenz-Lee and Kendal Shoffner), and each declined.

No Treasurer was elected during the meeting. The Treasurer position was left vacant, with reference to addressing the vacancy procedurally.

Election of the 2026 Non-Executive Positions

- **Parliamentarian**

Nominations were opened. Kendall Shoffner, Frank Saenz-Lee, and Ryan Stifter were nominated and declined.

No vote was taken; Secretary Zaleski accepted the responsibility for Parliamentarian for the interim. The board agreed by voice consent.

- **Sergeant at Arms**

Nominations were opened. Ivan Vega stood for the position.

There was no opposition and the board agreed by voice consent.

Close of the 2025 Board

President Ivan Vega closed the 2025 Board Meeting.

Call to Order of the 2026 Board

President Eric Lipson called the meeting to order at approximately 7:40 PM.

Roll Call

President Eric Lipson, Secretary Lorrain Zaleski, Danny Austin, Deboran Sandman, Frank Saenz-Lee, Israel Martinez, Jr, Ivan Vega, Jason Laury, Jamie Johnson, Kendall Shoffner, Marc Veins, Ryan Stifter, Terrance Korte , Steven Rule

Monarchs: Reigning Monarchs Michael Burton and Marshall Snyder-Harris

New Business

Moderation of the Facebook Chat

Discussion occurred regarding moderation rules and process.

A motion was made to begin moderating the Facebook chat, amended to apply the rules from Jamie's reign to start, with further board review to follow. Motion was made by Terrance Korte and seconded by Ryan Stifter.

Vote: Motion carried. Opposition was noted from Frank Saenz-Lee and Steven Rule.

The President indicated an exploratory group would convene to develop a moderation approach, and interested participants were asked to message him.

Executive Session

The board moved into Executive session to discuss requests for information.

Monarch's Report

The Monarchs gave a run-down of their February and March events and thanked the board and college for the assistance given as Reign VIII started.

A question was raised if events can be dedicated for the Monarch's Travel Fund – Eric and Terry stated that it causes confusion with the public, Steven and Ivan stated it has been done and needs to be clearly defined. Guidance was given to the Monarchs they can go ahead and collect for the Travel Fund at Sharde's Birthday Bash at the Pub on March 7th with clear notice to attendants of where the funds collected are going.

The Monarchs announced the name of Coronation IX to be held in January 2027.

Adjournment

Motion to adjourn.

Moved by: Jamie Johnson

Seconded by: Ryan Stifter

Vote: Approved unanimously by voice.

The meeting adjourned at approximately 9:03 PM.

Emergency BOD meeting 2/27/2026

Attendance

Eric Lipson President

Lorraine Zaleski Secretary/Parliamentarian

Ivan Vega (Leila Cox) Sergeant at Arms absent

Danny Austin

Deborah Sandman

Jason Laury

Ryan Stifter

Frank Saenz-Lee

Jamie Johnson

Terrance Korte

Israel Martinez JR

Kendall Shoffner

Steven Rule

Marc Viens

Verification of Quorum

Roll Call of Honorary BOD members

Michael Burton (Sharde Ross) Reigning Empress

Marshall Synder-Harris Reigning Emperor absent

Members

David Pfeffer

Richard Paul

Joel Slotnik

Juan Miguel Torres

Old Business

Election of Vice President: nominations: Frank does accept nomination; Candy does not accept nomination 100% of quorum voted for Frank

Establish a Finance Committee: to assist treasurer, to include president, one other BOD and 1-2 non BOD. Maintain fiscal responsibility. Frank agree with idea. Lorraine agree with idea. Marc making comments including core tasks regarding reports and bookkeeping. Terrance making comment regarding to assist with helping reports.

Motion to create committee: Terrance Korte to form finance committee of 3-4 members reporting to president until a time that treasurer can be appointed. 2nd Ryan. Vote 100% of quorum

Election of Treasurer: nominations: Terrence nominated Ryan declined nomination

Ryan nominated Marc who declined. Steven self nominated.

Ryan nominated Jamie who declined.

Vote 12 yes/1 no

Parliamentarian Danny nominated Jamie. Vote 100%

Board Operations

Expectations see guidelines attached. Please be on camera during zoom calls.

Confidentiality Agreement included in the packet.

Identification Process to be completed by March BOD meeting. Frank and Lorraine to create a document attesting id check and email addresses.

Court Intellectual Property Policy/External Logo Use Guidelines: see attached. Motion to approve: Terrance motion accept the guidelines as written & to be added to P & P. 2nd Marc Accept the guidelines with Frank corrections to item 7. Vote 100%

Motion by Jamie to use logo. Eric approved BOD notified

Financial Disclosure Request by Erick Brighton see attached. Letter to be sent out via certified mail. Jamie requested that date he resigned in the letter and the date he requested the info.

March 12th for next meeting

Adjournment