

Board of Director Meeting

February 8, 2024

Attendance

Steven Rule	Marc Viens	Bill Collins
Lorraine Zaleski	Danny Austin	John Walters
Lee Hancock	Jamie Lachoy	Kendall Shoffner
Bill Byrd	Eric Gerber Weiss	Ryan Stifter
Jason Laurey	Eric Lipson absent	Ivan Vega

Honorary Board Members

Ralph Farinella	John Hanauer
Eric Garcia absent	Jasmine Lords absent

ISCOAF Members

Richard Paul	Ed Percel	Tony Gunning-Davis
Mike Cyrus	Anthony C	Israel Martinez

Report

Secretary report: presented by Lorraine. 100% in favor of acceptance.

fund

Treasurer Report: presented by Bill Collins Send out fundraising report (showing how the deposits are made and how the 20% is taken out for general fund and the rest to monarch's fund. All money designated for scholarship fund goes to that fund) and treasurer's report (which gives balance of bank account and gives a general total of fundraising and allocating funds to the correct fund) still pending bill from hotel. Please use check request and

deposit forms. Need to encourage all new members to go thru membership link. Did have someone commit fraud and get money from our account. Bill has gone to the bank and started the process to get money back. We will need to get a new account but have a few checks pending. Bill reviewed the report that showed how much the candidates raised and a breakdown of money the money was donated to Reign 5 charities. Bill also reviewed 2024 Treasurer's Overview. 100% in favor of acceptance.

ICC report: presented by Ralph. Asked that the task for updating be passed to Jamie. San Francisco trip coming with all 3 attending. Jose named to CA hall of Fame.

Monarch's Report: presented/reviewed by Ralph and Madison. Illumination of the sun. Have been out in the community at multiple events promoting ISCOAF. Investiture date 3/16/24. The Well will open up for investiture. Budget to be put together for event. Palm Beach Pride coming up 3/23-24/24. Will participate in parade (using at least one car Ed to help getting cars).

Old Business: thanks from Barbie to all previous board members.

New Business:

Motion made by Marc to use the nominees who did not get elected to fill open positions. Ryan seconded. All in favor.

Additional members of the BOD to fill 2 new positions: one for one year term and the second for 2 year term.

Recommendations to add on from 2024 nominees: one year term: Jamie Johnson

Two year term: Tony Gunning-Davis

Add 1 new position to BOD to cover Bruce Forchheimer's vacancy for one year term.

Recommendation to add on from 2024 nominees: Ed Parcel

2024 BOD Business

Old Business: monthly meetings on the 2nd Thursday of every month at 6:30. Barbie recommended possibly going back to in person meetings.

New Business

Appointment of new directors

Nomination and Election of Executive officers for 2024

President: nominated Steven vote: 100%

Vice President: nominated Marc vote: 100%

Secretary: nominated Lorraine vote: 100%

Treasurer: nominated Bill Collins vote: 100%

Parliamentarian (person who knows Robert's rule of order and our by-laws):
nominated Tony and Jamie. vote: Tony won vote 5-4.

Committee Reports: BOD needs to serve on committees as per by-laws. Motion made by Marc to have committee head to be general membership person.

Social media needs 4 people to help. (Bill Byrd (web site), Eric Lipson (Facebook), social media platforms and Marc (mail chimp) and Jamie and Ryan).

Events: Ivan, Ryan, Jason, Israel and Eric. Monarchs on committee

ICC: Jamie

Membership: John Walters, Eric and Kendall.

Policy and Procedure: Kendall, Lorraine, Tony.

Meeting adjourned at 8:20PM

Open Forum

Goodwill and Takeback

Next BOD Meeting: March 14, 2024 at 6:30PM