

Board of Director Meeting 5/11/2023

Attendance

Steven Rule

Marc Viens

Bill Collins

Lorraine Zaleski

Danny Austin

Bill Byrd

Bruce Forchheimer

Lee Hancock

Jamie Lachoy

Kendall Shoffner

John Walters Traveling

Honorary Board Members

Eric Lipson (traveling)

Ivan Vega (traveling)

Ralph Farinella

Marshall Snyder Harris

General Membership

Richard Paul

Deborah Sandman

Jonathan Presley

Mike Cyrus

John Hanauer

Jason Laury

Meeting called to order by Steven Rule at 6:31PM

Secretary report reviewed by Lorraine Zaleski

Motion to approve: Jamie

2Bill Collins

all in favor

Treasurer's Report reviewed by Bill Collins: Questions regarding travel fund has been resolved.

Deposits and checks reviewed. Annual insurance paid. Pending final totals from investiture.

Motion to Approve: Danny

2nd Bruce

all in favor

Old Business

Investiture Budget Report: Marc discussed financial issues regarding budgets. All financial records from event are to be turned in within 30 days to treasurer. If not there will be a consequence which will be discussed in P & P committee between Bruce & Steven.

Milk Foundation Gala. Donations addressed to Ralph to see about the donations. Did we get the \$2000 from ICC? Did the PIE money get sent to HRCF? No but was pending donation. Decision made to send out the check from what we raised: \$1137. Marc looking for address.

Coronation updates: Marriott will be the host hotel with a 3 year contract. Room rate 199. Hospitality suite in a meeting room. Dates set. Clause put into contract that we are not liable if event is cancelled d/t drag rules. Planning model to be given out. Hotel and technical support will be board driven. Coronation program to be the responsibility of the monarchs. Third team will be helping the monarchs. Will have 2 cochairs to deal with hotel and legal aspects. Stage manager to deal with set, budget etc. Protocol and script to be done.

Monarch report read by Lorraine. Report in email.

New Business

Scholarship Fund: Marc and Ralph to co-captain fund. Documents updated from last year. Application process to be looked at. Marc proposed that we make a donation from the general fund to the scholarship fund to maintain money going into the fund. Also need to determine amount of scholarships.

General ISCOAF business matters: BOD is working in the background. Annual report filed, renewed & revised insurance, Tax report being worked on with Richard Paul.

ISCOAF Pageant: presented by Jamie. Pageant to 9/16/23. Theme: The Stars of Broadway and Hollywood. Church contract to be sent to Steven with check request to Bill. Budget to be presented next month.

ICC report: presented by Ralph Farinella. Queen mother made donation in Florida name to ACLU. Reached out for the other donation. Traveling done representing Florida. Next heir meeting in Hamilton Ontario. Robert Buckner stepped down as president of ICS. New president from Portland. (Scott Siebert) Truly Scruptious spearheaded drag and looking for representative from Florida holding virtual meeting and trying to figure out what each state might need help with.

Committee Reports

Coronation: see above

IT/Social Media: presented by Bill Byrd. See report. Committee expanding. Looking to create handouts etc to give info about the court at events. Membership chat comments from Steven. The design of the

chat room is for court related business. Reminder that all posts are read by everyone. Don't talk about dirty laundry. If there is an inappropriate comment, please go to the individual person. Lee will be happy to donate acrylic stands for info pamphlets.

Events: presented by Danny Austin. Revised events email sent out.

Membership: report email in by John.

Policy and procedures: presented by Bruce. Report sent. Still looking for members. Meeting held first Tuesday of each month at 7PM.

Open Forum

Who will be doing protocol? Steven.

Richard Paul: with regards to scholarship he would like to volunteer for committee.

Ralph: Looking for a salutation from the Monarchs. He has not received anything. Should be referred to Steven.

Jonathan: volunteer to work on coronation helping. Corporate donation to our organization. Lorraine to Draft letter.

Lee: pageant. What fundraisers have our title holders done this year? They did the Christmas, Marshall did a birthday fundraiser and participated in shows. And assisted with hospitality at coronation.

Goodwill and Takeback

Next Meeting 6/8/23 at 6:30PM.

Meeting adjourned by Steven Rule at 8:06PM.