

COURT OF THE GREAT NORTHWEST IMPERIAL EMPIRE (CGNIE)

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Meeting Held Tuesday, March 29, 2016
At Faces Nightclub, 2000 K Street, Sacramento, CA

Minutes Prepared by Gerald Filice, Emperor XL, Secretary

The meeting was called to order at 6:37 p.m. by President Michael Jones. Other Board members attending were Treasurer Terry Sidie, Secretary Gerald Filice, Empress 42 Chris Brown (Harmony), Grand Duke 36 Tammy Marlow, David Marlow, Sr., Clarmundo Sullivan, Ronnie Miranda, and Garret Reid.

Absent Board members were Emperor 42 Santos Ashley St. James (excused for work); Grand Duchess Grace Lawrence Rockafeller (excused for work); Key Pears (not excused); Alex Munguia (Jowana) (not excused); Palma Ashley St. James (not excused).

President's Comments:

The President thanked those Board members who supported the monarchs and the reign. He hopes that the next Board will be more supportive. He admonished all to be professional, and be supportive. The president invited Scott Selzam back into the Court (though did not call for a vote of the Board to reverse the "persona non grata" vote previously passed with respect to Mr. Selzam). The stipulation which the president had worked out and proposes is that Mr. Selzam would have no access to any funds of CGNIE at any event.

Secretary Report:

The Minutes of the February 23, 2016, Board meeting were presented. On motion made by Garrett Reid, and seconded by Empress Chris, the Minutes were unanimously approved as prepared.

Treasurer Report:

The Treasurer presented a report on the finances of the corporation, in the form of copies of the current account statements. The reports indicated a total available balance of \$13,000 approximately, distributed among the main account as well as earmarked accounts for specific charitable funds. A Profit and Loss report was also presented. On motion made by Secretary Gerald and seconded by Ronnie Miranda, the Treasurer's report was approved unanimously.

Mr. Sidie went on to compliment President Shondra for stepping in as president, and also Secretary Gerald for his service. He congratulated ICP Ronnie on behalf of the ICPs on a successful ICP Ball.

Nonprofit Status:

All were pleased with the report by Treasurer Terry, Clarmundo, and Secretary Gerald, that the corporation's 501(c)(3) status had been reinstated retroactively to September 2014.

Report of the Monarchs:

Empress Chris (Harmony) and President Shondra put on the Court's St. Patrick's Show and candidate announcements. \$191 was raised.

Regarding the Coronation, neither Emperor Santos nor the ball coordinator was present to report. The Empress noted that she was essentially out of the loop. President Shondra indicated that drafts of the Monarchs' letters in the Coronation program would be made available to the Secretary and Treasurer for review.

It was discussed that Emperor Santos had promised the NorCal Aids Challenge (NCAC) that \$2 per Coronation ticket would be donated to the NCAC. This had never been submitted to or approved by the Board. However, on unanimous vote, it was resolved that from the profits of the Coronation (if there were profits), an amount up to \$300 would be donated to the NCAC.

Imperial Proclamation, Lifetime Title and Awards:

Empress Harmony proposed a Proclamation that the reigning Grand Duke and Grand Duchess be admitted into the Imperial Coronation without charge. After some discussion and concern about adding to the already long list of people who aren't charged for entry into the Coronation, the Proclamation was approved by a vote of 5 in favor, and 2 abstaining.

Empress Harmony then nominated Ronnie Miranda, aka Ranita Ram, to receive her lifetime title, as Imperial Crown Princess 42 for Life. The lifetime title was unanimously approved. Congratulations Ronnie!

The Sacramento Chapter of the Sisters of Perpetual Indulgence was nominated by the Empress for the Humanitarian of the Year Award. The proposal was unanimously approved.

The Empress noted there would be no Court Member of the Year Award.

The President noted that the Board Member of the Year Award would be selected by

himself.

Emperor Santos was not present, and had not contacted the President or the Board about making a Proclamation or granting a lifetime title, accordingly, the President stated that he would receive none and had waived the opportunity.

Old Business:

It was noted by Secretary Gerald that Miss Gay Sacramento 2016, Kristinn (Jesse O'Reilly), who had voiced concerns, had been given the opportunity to present a letter to the Board prior to this meeting, as this would be the last Board meeting before the Coronation. However, she had failed to do so, and accordingly the matter was now closed.

New Business:

Garett presented a detailed written motion which established a sunset mechanism for Proclamations starting with the Proclamations from Reign 43. The written motion will be attached and made a part of these Minutes. Secretary Gerald seconded the motion. The motion passed, 8 in favor, none against, no abstentions.

Adjournment:

On motion, seconded and approved unanimously, the meeting adjourned at 7:33 p.m.

Sincerely,

GERALD FILICE
Emperor XL
Secretary