

## **BOARD OF DIRECTORS SPECIAL MEETING MINUTES**

COURT OF THE GREAT NORTHWEST IMPERIAL EMPIRE (CGNIE)

Meeting Held Tuesday, March 12, 2019

At Faces Nightclub, Sacramento, CA

Minutes Prepared by Gerald Filice, Emperor XL, Secretary

The special meeting of the Board of Directors was called to order at 7:00 p.m. by President Johnathan Cameron, who presided at the meeting. Of the total of 12 currently seated Board members, the following additional Board members attended: Vice President Jeo Treto, Treasurer Jake Bradley-Rowe, Secretary Gerald Filice, Emperor Devon Musgrow, Robert Collins (Empress Jena Un Dunt), Paul Crouch, Brett Anderson, Michael Kennedy, and Garrett Reid.

Absent were members Hillary Glueck-Pratali (not able to participate as she is an aspirant), and Enrique Manjarrez (excused).

The special meeting was duly noticed.

We had a quorum.

### MOTION:

Brett Anderson made the following policy motion, which was seconded by Jeo:

RESOLVED, that the two (2) Board seats set aside in the Bylaws for the Grand Duke and Grand Duchess be instead made available for elected community member at large Board seats, until the status of the Ducal House is resolved by the Board. This would bring the total of community at large elected seats to five (5). This practice would be carried out by the Corporation until further decision of a future Board.

Discussion followed the making of the motion.

Garrett moved to amend the motion to instead use the two (2) seats which were set aside in the Bylaws for the Rainbow Festival director and the Fairy Godfathers Fund director, as those seats are no longer occupied. The makers of the Motion, Brett and Jeo, agreed to the amendment. As amended, the Motion reads as follows:

RESOLVED, that the two (2) Board seats set aside in the Bylaws for the Rainbow Festival Director and the Fairy Godfathers Fund director be instead made available for elected community member at large Board seats. This would bring the total of community at large elected seats to five (5). This practice would be carried out by the Corporation until further decision of a future Board.

The question was called, and a vote duly taken. Those voting Yes were Jeo, Jake, Gerald, Brett, Garrett, Robert, Devon and Paul; Michael voted No; there were no abstentions. As Chair of the meeting Johnathan did not vote. Accordingly, the Motion (as amended) passed.

The meeting adjourned at 7:30 p.m.

By: GERALD FILICE, Secretary, Emperor XL