

## I. Call to Order

### **Seating of new member, if the IE fills the current vacancy.**

II. Roll Call (please note if members are present, participating electronically, or absent)

A. Officers:

President, Bill Haldeman (to 11/09);

Vice-president, Chris Bagnall (to 11/09);

Secretary/Treasurer, Sharon Phelan (as Imperial Steward);

B. Members:

Jeffery Krout (Region 1, to 11/09);

Ethan Marcus (Region 1 to 11/10);

Rita Torres (Region 2, 11/09);

Vacancy (Region 2, to 11/10);

Kevin Plummer (Region 3, 11/09); and,

Janna Wince (Region 3, to 11/10).

C. Advisory Members:

Sara Huizenga and Anthony Derivi (Imperial Crown), and

Tom Cottone (Chancellor).

III. Approval of Minutes (make corrections here)

MINUTES OF THE BOARD OF DIRECTORS MEETING, MARCH 21, 2009.

IV. Reports

A. Imperial Crown:

1. Progress on previous matters

a. A non sanctioned event held with two chapters at a local fair.

b. Re overspending on FL Imp. Coronation Feast.

c. Letter of Representation.

d. Re Former member/Do not accept from March.

e. Issues with the financial activities of outgoing chapter stewards.

2. Other issues.

B. Other reports:

President's resignation, effective upon TIMs permission,

## **VI. Business**

**A. Vacancies. Fill region 2 vacancy, if not addressed by IE; discuss VP assuming President's duties, or filling vacancy.**

**B. Review [Agenda for the July 2009 IEM](#).**

**Please be prepared to to discuss any issues the Board may need to present to the Imperial Estates.**

**C. Re overspending on FL Imp. Coronation Feast.**

**Previously, our accountant advised us to make a good faith effort to recover the money that exceeded the budget (an amount as little as \$800). We previously discussed taking up a collection for this purpose. Last meeting we discussed efforts to prevent recurrence. Clarify a proposal for the IE to require autocrats to abide by budgets and accept financial responsibility for exceeding them, unless amended by the Estates. Clarify Crown liability for authorizing exceeding budgeted amounts and address whether Crown is liable if overruns are not authorized by them. Address individuals' future ability to act as agents of the A.E., Inc., etc.**

**D. Review "Do Not Accept" policy and procedure re former member (from March agenda). Consider Crown recommendations.**

**E. Discussion/recommendations re financial reviews external (Thornton) and internal. Chris Bagnall will submit recommendations.**

**F. Recommendation re use of national sex offender registry. Kevin Plummer will submit recommendations.**

**G. Recommendation re Foreign Corp. registrations in remaining states we have chapters. I have asked Janna Wince to offer her suggestions.**

## **VI. Adjournment**