

May 8, 2026

board of directors meeting

5/7/2026

7PM Virtual

Attendees~

Jimmy Koller/Cosio, David Cosio, Joey Byrne, Barbara Katan, Angel Fish, Rod Dizor, Moshe Katan, Brenda Levi, Aaliyah Daniels, Excused. Corey Allen, Excused. Harmony Rockafeller, NOT Excused. Howard Harris, Guest.

❖ Notes~

- ❖ [Jimmy Cosio] Update Agenda: Add executive reports after the approval of minutes. Place ICC reports under ongoing old business section.
- ❖ [Jimmy Cosio] Note Guest: Document that Howard Harris joined the meeting as a guest.
- ❖ [Jimmy Cosio] Update Minutes: Include three specific April motions in the meeting minutes. Ensure Harmony's abstention for Aaliyah's Venmo motion is noted.
 - **Motion to Approve Minutes by Rod**
 - Brends 2nd, No discussion, No Abstentions, PASS 7/0
- ❖ Joey Requested from now on, ALL CAMERAS ON during meetings.
- ❖ EXECUTIVE REPORTS~
- ❖ [Barbara Koshi-Katan] Send Event Link: Send Jimmy the Angels Pride baseball event ticket link.
- ❖ Jimmy~ None
- ❖ Moshe~ Treasury Reports
 - **Motion to Approve Treasury Reports by David**
 - Brenda 2nd, No Discussion, No Abstentions, PASS 7/0

- Joey~ : Joey reported that the Investiture event looked amazing, though the key learning was the essential need for clear communication. . Joey announced the committee assignments: Brenda Levi will chair Bylaws and Paps, Harmony will chair the College of Monarchs, Rod Dizer will chair Communications, Barbara Koshi-Katan will chair Grievances, Joey Byrne and Brenda Levi will co-chair Coronation, David Cosio will chair Membership, and Mahalia will chair Oversight
- ❖ [Brenda Levi] Update Storage Access: Add Joey Byrne and one other person to the physical storage access list when she is in town.
- ❖ [Rod Dizer] Retrieve Storage Item: Coordinate with Jimmy Cosio offline to retrieve the styrofoam hano turtle item from the storage unit.
- ❖ OLD BUSINESS~
- ❖ [Brenda Levi] Schedule Corey Meeting: Set up a meeting with Corey on Monday to discuss the Santino case update and hotel updates.
- ❖ Santino Case being resubmitted ti DA.
- ❖ Taxes~ 2022 & 2023, On Hold. 2024 Filed. 2025 Filed.
 - **Motion to File Extension by Brenda**
 - Rod 2nd, No Discussion, No Abstentions, PASS 7/0
- ❖ [Joey Byrne] Finalize Admin Calendar: Complete the process of setting up the administration calendar within 1 week.
- ❖ [Rod Dizer] Compile Scholarship Winners: Work together to accumulate names of past scholarship winners for website publication.
- ❖ [Rod Dizer] Send Succession Document: Send Brenda Levi the document detailing the court line of succession.
- ❖ [Rod Dizer] Launch Website: Officially launch the updated website on the organizations Facebook page after the scholarship application is finalized.
- ❖ [Rod Dizer] Update Website: Update website criteria regarding application transparency information.
- ❖ [Rod Dizer, Shay, Angel Fish, Jimmy, Moshe Katan] Finalize Application: Scholarship Committee must meet on May 13th. Finalize all application changes including an ethics clause and eligibility criteria like GPA requirements.
 - **Motion To Scholarship Meeting by Rod**
 - Moshe 2nd, No Discussion, No Abstentions, PASS 7/0

- ❖ [Rod Dizer] Create Agenda: Create the agenda and prepare discussion questions for the May 13th Scholarship Committee meeting.
- ❖ [Joey Byrne] Schedule Meeting: Schedule the emergency board meeting for May 14th to approve and launch the scholarship application. Send calendar invite with meeting link details.
- ❖ [David Cosio] Send Fresno List: Send out the confirmed list of attendees for the Fresno Coronation in the board chat.
- ❖ [David Cosio] Send Reno Email: Send an email regarding the Reno Coronation to confirm attendees.
- ❖ [David Cosio] Create Dinner Flyer: Create a flyer for the first family dinner session planned for May 28th at ISM.
- ❖ [Rod Dizer] Post Minutes: Post approved meeting minutes onto the organizational website for transparency.
- ❖ [Jimmy] Upload Minutes: Upload the latest meeting minutes into the Board of Directors folder/section on the shared drive.
- ❖ [Joey Byrne, Moshe Katan] Pay Reno Ad: Coordinate payment for the \$150 Reno Coronation full page ad.
 - **Motion to approve Reno ad by David**
 - Jimmy 2nd, No Discussion, No Objections, PASS 7/0
- ❖ [Joey Byrne] Send Map: Send a map detailing the location and parking instructions for the Mayors reception in the board chat.
- ❖ [David Cosio] Submit Event Flyer: Submit the Trans Mixer event flyer to Joey Byrne for final approval.
 - **Motion To Approve Trans mixer Event by David**
 - Brenda 2nd, No Discussion, No Objections, PASS 7/0
- ❖ [Joey Byrne] Forward Event Flyer: Forward the approved Trans Mixer event flyer to Rod Dizer for marketing purposes.
 - **Motion to approve purchasing 2 crown boxes by Jimmy**
 - Moshe 2nd, No Discussion, No Objections, PASS 7/0
- ❖ [Joey Byrne, Moshe Katan] Update Bank Account: Go to the bank within the next 1.5 weeks to add Moshe Katan to the organizational bank account.
- ❖ **MEETING END: 8:53 pm**