



# *The Imperial Council of San Francisco, Inc.*

*584 Castro Street, PMB 469  
San Francisco, CA 94114-2512*

*“The Imperial Founding Mother Court of the International Court System”*

*Chairman:*  
John Carrillo

*Vice Chairman:*  
Stephen Dorsey

*Secretary*  
Lawrence Kim

*Treasurer*  
T.J. Istvan

*Parliamentarian*

*Sergeant-At-Arms*  
Fredy Miranda

*Board of Directors:*  
John Carrillo  
Stephen Dorsey  
T. J. Istvan  
Lawrence Kim  
Jason Ladd  
David Lassman  
Fredy Miranda  
David Owen  
Fernando Robles  
Donna Sachet

*Life Time Director:*  
José Sarria

*Honorary Members:*  
Shane Anglin  
Frankie Fernandez  
Karin Jaffie  
Wes Lind  
Stephen Rowell  
Lindsay Seltzer

*Non-Profit Tax ID:*  
**94-3181438**

*Website:*  
imperialcouncilsf.org

## *Board of Directors Nomination Requirements and Balloting Information*

### **ARTICLE 3 - DIRECTORS**

#### **SECTION 1: NUMBER & ELECTION PROCESS**

The corporation shall have ten voting directors and collectively they shall be known as the board of directors, except that a director who is serving as the presiding chairperson of a meeting may not vote at that meeting except in the event of a tie vote. The number may be changed by amendment of this bylaw, or by repeal of this bylaw and adoption of a new bylaw, as provided in these bylaws.

Any active dues paying member of the Imperial Family of San Francisco is eligible to place themselves into nomination or by being nominated for election to the board of directors with the exception of any individuals who currently serve on any other royal or imperial court officers or board of directors or any reigning titleholders of other organizations located within the physical boundaries of the Imperial Court of San Francisco.

- Each nominee for the office of Director shall provide a written document that details their qualifications and reasons that they wish to be elected to the Board of Directors of the Imperial Council of San Francisco, Inc. It should be kept to one page. This document will be used for the balloting purposes.
- Each nominee must be bondable as part of our director's insurance.
- The election will be by mailed ballots to all eligible members of the Imperial Family of San Francisco on record with the Secretary of the Corporation.
- The ballot will include each of the nominees' statement of qualifications.
- Balloting will be conducted during a thirty (30) day time frame with the ballots being mailed to the Corporation's accountant for tallying.

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- The eligible members who receive the ballot will be instructed to vote for a minimum of 6 but no more than 10 directors. If any ballot that is returned with less than 6 or more than 10 individual votes it will be voided by the accountant.
- Results will be mailed to the Chairperson in a sealed envelope and will be opened at the next Board or General Membership meeting or a specially called meeting, as necessary, to announce the results of the balloting.

Upon the election of the ten directors, they will elect from amongst themselves the officers for chairperson, vice chairperson, secretary, treasurer, parliamentarian and sergeant of arms.

Each elected director will provide the secretary of the corporation their unexpired identification card or driver's license for purposes of bonding.

Each elected director will execute a "Confidentiality Statement" to protect information that may from time to time be designated by the board of directors as confidential and non-public.

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The nomination period will be open for 30 days and should either be mailed to the corporation's mailing address as noted above or hand delivered to the Chairman of the Board of Directors. **The deadline for nominations is December 31, 2011.**

Within thirty (30) days after the nomination deadline, ballots will be mailed to all eligible members of the Imperial Family for which the Imperial Council has a valid mailing address.

The balloting period will be for 30 days from the date that the ballots were deposited into the United States Postal Service (USPS) mailbox. The estimated **deadline when votes must be postmarked should be no later than Friday March 2, 2012.** Ballots postmarked after this date will not be counted.

*Please note that all eligible members voting for the Board of Directors must vote for a minimum of six (6) to a maximum of ten (10) individuals. Ballots without the required votes as indicated will not be counted.*

Results of the balloting will be made on **Monday March 26, 2012** at the Board of Directors Meeting at the Bank of America Community Room, 501 Castro Street at 7:00 PM.

If there are any questions, please do not hesitate to contact the Chairman, John Carrillo at [J2KSF@aol.com](mailto:J2KSF@aol.com).

Thank you,

*The Board of Directors*