

Minutes – ICIA Board of Directors {November Meeting} 11/10/2014

In Attendance: BOD: Bryan Smith, Emilio Ramirez, Dennis Young, Josh McCarville, Brian Ohrberg, Josh Collins, Marty Larson, Greg Brockman (absent Greg Chamberlin).  
General Membership: Justin Collins, Meagan Kennebeck, Patrick Kendall, Kata Klysmic, Brian Frisbee, Jim Laird, Alex Selman.

Meeting called to order by President Bryan Smith @ 7:01

Muffy motioned, Greg B. seconded approval of the old minutes.  
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Reports:

Executive: The Trial for Jim Wilson's conduct was set for Tuesday November 11, 2014, @ 8:15PM at Blazing Saddle.

SOP: SOP changes will begin at the March Board Meeting.

Finance: Account Balance is \$3059.

Communications: None.

State Functions: Savery Hotel Room rate = \$121.

Coronation Package = \$90 (\$80 – prepaid)

*\$95 value* = [\$60 – Coronation, \$10 - IT Show, \$10 – OT Show, \$25 – Victory Brunch].

In-Town & Out-of-Town Shows will be at the Garden Night Club.

Coronation After-Party will be at House of Bricks.

Both of the Hotel Savery Banquet rooms will be used for Coronation.

Emilio motioned, Greg B. seconded approval of the reports – passed unanimously

Old Business:

+ The Saddle Customer Appreciation Christmas Party will be Sunday December 14, 2014.

Muffy and Greg B. will be Santa and Mrs. Claus for pictures.

+ Motioned by Greg B. and seconded by Dennis to make the \$100 contribution to the Festival of Trees for a Wreath.

The motion passed unanimously.

New Business:

+ Motioned by Greg B. and seconded by Josh to have a raffle. Price to be \$5 each ticket/5 for \$20,

With Prizes to be 1<sup>st</sup>: \$200 Hotel/Coronation Package, 2<sup>nd</sup>: \$80 Coronation Package, 3<sup>rd</sup>: \$60 Coronation Ticket.

Motion passed unanimously.

+ The "Concept" of a "No-Tipping" Coronation was discussed and tabled until the December Meeting.

+A motion to have a 2<sup>nd</sup> ICIA "Owner" in case of emergencies was discussed, approved, and later found unnecessary.

Next Meeting December 8, 2014, @ 8:00PM at the Garden Night Club.

Meeting Adjourned @ 8:29