

Minutes – ICIA Board of Directors Meeting December 8, 2014

**In Attendance: BOD: Bryan Smith, Emilio Ramirez, Dennis Young, Greg Chamberlin, Josh McCarville, Brian Ohrberg, Marty Larson, Greg Brockman (absent Josh Collins).
General Membership: Ryan Dennis, Matt Millard, Jason Kaplan, Justin DeVries, Brian Frisbee, Jim Laird, Alex Selman.**

Meeting called to order by President Bryan Smith @ 8:02

**Approval of the November Minutes was tabled until January
Greg B. motioned and Emilio seconded approval of the agenda.**

Reports:

Executive: None

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

Finance: Account Balance reported \$4970.99. To Date Charitable \$8098.30. Unencumbered \$1603.88

Membership: There is one new member

Communications: There were 3 Thank You Letters from (MS Society-\$1746, The Project-\$2940, JDRF-\$369)

One Coronation Invite for Seattle, One Christmas card from “Delta” in Arizona,

4 Requests for Money (American Cancer Society, Food Bank of IA, YESS, Give Kids the World)

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

Coronation will be the same date as scheduled.

Fundraising: Need to get Beasley’s e-mail on the web-site, Get people using the event forms.

Reign: The Bag Auction has been postponed as the bags did not make it through customs. Will be rescheduled.

San Francisco’s 50th Anniversary Coronation is this year. Recommended to spend the \$150 for an ad.

Parliament: None

Emilio motioned, Muffy seconded approval of the reports – passed unanimously

Old Business:

+ It was motioned by Greg and seconded by Dennis to embrace the “concept” of a “No-Tipping” Coronation

Where: Coronation Ticket Price is raised by \$10 to cover tips for the 6 Commands + Denver C.S.’s + Wildcard,

And tipping will only be for the E/E, and the PR’s. The Motion passed 4-yea; 2-nay, 1-abstain

**+ Motioned by Muffy and seconded by Dennis to suspend the SOP’s to allow monarch’s to transport money from
The sale of the raffle tickets. The motion passed unanimously.**

**+ Motioned by Emilio, and seconded by Josh M. to add Ryan Dennis and Justin DeVries to list of people who can
Count money at events. The motion passed unanimously.**

+ E/E Ball will be held 4/18 at the Garden Night Club. The PR Ball and the BOD Ball are tabled until January.

New Business:

+ Jason Kaplan talked about removing taxes on claimed income before the Garden makes donations.

It was discussed to keep tips separate from the door money, and not claim that as income.

**+ Scholarship options were discussed: 1)Donate through the First Friday Club Scholarship, 2)Build Funds through a CD.
3)Create a new scholarship board of directors. Matt, Greg C., Ima, and Pearl volunteered to be a research team.**

+ Jim Laird announced that in an emergency that any BOD member could act as Bank Agent, so no 2nd owner needed.

+ Ryan reminded that information for Posters and Ads need to be to him timely to get produced in time.

+ There were 5 motions by Emilio, and seconded by Greg B. as follows:

- 1.) To include everyone remove the words prominent person from the Conduct Policy. Passed Unanimously.
- 2.) To add to SOP 6.02 "Only current members of the ICIA INC. may file a grievance; all others will meet with the P/VP to precede an investigation and Board involvement. Passed unanimously.
- 3.) A fee of \$25 shall be included with grievance as a show of full backing of said grievance. Passed 6-Yea, 1-Nay.
- 4.) If the grievance is deemed invalid the \$25 will be added to general funds, if deemed valid the \$25 is returned. The motion passed 6-yea, 1-abstain.
- 5.) Change 6.02CIII to add the wording "respond.....within 5 *business day*". Passed unanimously

Next Meeting January 5, 2015, @ 8:00PM at the Garden Night Club.

Meeting Adjourned @ 8:37