

Minutes – ICIA BOD Meeting December 20, 2015

Open Meeting: The ICIA December 2015 BOD meeting was opened by president Robert Eikelberry at 12:07PM

Minutes Approved: Motioned by Josh, seconded by Jay to approve the minutes. Approved unanimously.

Agenda approved: Motioned by Greg R., seconded by Patrick to approve agenda. Approved unanimously.

Reports:

President: A thank you to Jason Kaplan for a successful Aids Day event; a much appreciated check was delivered to the Vet Center for \$2070.50; deposits were made of \$387 from Fridays show, \$300 bingo. A reminder was given to not talk court business in the bar, this can and has gotten out of hand.

Vice President: Currently going through the by-laws for clean-up and changes.

Treasurer: Current Bank Balance = \$13,176.23 ; Charitable YTD = \$3411.00 ; Gen. Funds = \$1844.63
It was motioned by Matt, seconded by Shelbi to give the ICIA's 25% of the "Boys will be Queens" show back to the boys for their charity. The motion passed unanimously.

Membership: Currently there are 63 ICIA members. It was recommended to switch to a poster version of application rather than our traditional tri-fold applications.

Communications: Bryan ("Stinky") will field nominations for a PT to replace Brian O's Board position.

State Functions: Bryan ("Stinky") will get with Wooly's to secure a printed agreement for Coronation. At Quality Inn we have arranged for the ICIA to have Rooms (718-Muffy)(720-Hospitality Suite)(722-Patrick)(724-Ashley). Two nights of the hospitality suite are complimentary. We will have brunch and In-Town/Out-of-Town shows confirmed through the Garden by the January meeting.

Fundraising: Attendance is down for the Friday shows at the Garden. Suggested that ICIA performers rotate both shows at the Garden, and requested to utilize social media to advertise these events.

Scholarship: There is a question of planning for the scholarship. Determined to get with Muffy and start a committee for scholarships.

Reign: The E/E participated in Omaha's Toys for Tots; Minneapolis and Denver are coming up soon.

Reports Approved: Motioned by Greg R., seconded by Patrick to approve the reports. Passed unanimously.

Old Business: The price of Coronation was discussed. Last years' prices were: \$100 or \$90 multi-pass – (\$60 – Ball Ticket; \$25 – Brunch Ticket; \$15 – Out-of-Town Show; Free – In-Town Show). It was motioned by Matt., and seconded by Greg R. to keep the same prices as last year. Motion passed unanimously.

New Business: Recommended that we form a Coronation XXV Committee for our 25 years Coronation. It was moved by Matt and seconded by Greg R. to allow Jim Laird to destroy old financial records. Motion passed unanimously.

The next BOD meeting will be 1/17/16 at 1200PM at the Garden Nightclub.

Motioned by Matt, and seconded by Jay to adjourn the meeting at 1:10PM.

R.S. gmc