

Board minutes

ICIA, Inc.

January 17, 2026

All Makes location

Present: Matt, Juanita, Marsha, Jake, Mike, Randy, Andrea.

Online: Eva, Alexandra, Eric D-P, Eric C.

Absent with excuse- Rachel.

1. Call to order by President at 12:17pm

- a. Approval of agenda: motion by Jake, second by Eva. Motion passed.
- b. Approval of December minutes: motion by Jake, second by Eva. Motion passed.
- c. President report: nothing.
- d. Vice President report: absent, no report.
- e. Treasurer report: see online reports submitted.

Taxes are filed. Current CPA a cost \$1500.00.

Storage unit change from card with Greg's name to card with Andrea.

- f. Secretary report: minutes sent and mail distribution.
- g. State Functions: Monarchs Ball is Saturday March 7. Will be going to the storage unit for inventory.
- h. IT report: see report sent to group. Sites have been updated.
- i. Monarchs report:

Eva went to an event in Denver, going to the Wanda June benefit, Minnesota Coronation. Working with Studio 13 Waterloo about shows.

Eudora: went to Florida coronation, going to Minnesota and OK. Speaking to the Garden about them having space for the Court to display information.

Motion to approve reports: Jake and second by Lucas. Motion passed.

II. Old Business

Going to storage unit.

Review of Out-of-Town show. Will be at the Garden.

Name tags are ordered and will be in next week!

III. New Business

Minnesota Coronation update- talking about safety suggestions and updates on Host hotel security.

General discussion on bills currently in the Iowa legislature.

IV.

Board meeting dates:

February 22

March 22

April 19

All located at All Makes in Des Moines.

V. Conclusion

Motion to adjourn:

By Jake and second by Andrea. Motion passed.

Adjourned at 1:10pm

Minutes submitted by Board Secretary. Randy