

ICIA- Inc. Board of Directors Meeting Minutes

Regin 30

Sunday October 15, 2023- The Garden Restaurant and Show lounge.

- Call to order 12:20pm
- Attendance
 - Robert E.
 - Andrew M.
 - James DP
 - Steve M
 - Eric DP
 - Matthew M
 - Wyatt R
 - Jordan DP
 - Matthew W
 - Jake M
 - Teddy G
 - Greg R
 - Dez
 - Lukas
 - Tiana
 - Cage
 - Eva
- Approval of Minutes- motion carried
- Approval of Agenda motion carried
- File Reports
 - President
 - Vice President- nothing
 - Secretary- bills received in PO Box
 - Treasurer-
 - See attached. Bank says we have more money than we say we have
 - No funds in the Mother Earth to give out this year
 - State functions
 - Eric, Wyatt and Lili to meet with the hotel
 - Monarchs
 - Lexi- thank you for helping get through coronation. Thank you Gina, Jake, Eric and Matt
 - Juanita- still processing, thank you for all the help and for the last year
- Auxiliary Reports
 - PR- thank you for a great year
 - Webmaster
 - All events updated, website updated
- Old Business

- Sign of Oaths of Office for new monarchs and PR
 - All signed
 - Change to the Yazmine Scholarship
 - To say and/or POC or Trans
- New Business
 - Mongo- if you want to have an event at the Saddle contact Ima a few months before to get scheduled.
- Motion to adjourn 1:05pm
 - Motion carried.