

ICIA BOD Meeting - 1/17/2016 Garden Nightclub

In Attendance

Robert Eikelberry, Josh McCarville, Matt Millard, Greg Ross, Greg Chamberlin, Jason Kaplan, Patrick Kendall, Jay Ashley, Ken Flanagan, Brian Frisbee, Cage (Meagan) Masters

Call To Order

The meeting was called to order @ 12:01 PM by President Robert Eikelberry

Approval of Minutes

Motion by Matt, Second by Josh to approve minutes. Motion passed unanimously.

Approval of Agenda

Motion by Greg R., Second by Josh to approve agenda. Motion passed unanimously.

Reports

President - Announced that Vet Center and Scholarship monies collected at the Saddle will be added to ICIA deposits.

/ - Announced Garden/Saddle Co-Event on Super Bowl Sunday: "Two Bars, One Cause"

Vice President – Bylaws and SOP's are being matched up and coming along.

Treasurer – Current Balance - \$15,144.63; General Funds - \$2043.83; Charitable - \$5260.20

Membership – Currently 63 members; proposed poster style membership application.

Communications – Check for \$113.96 from on-line donations, - Acknowledgement of on-line banking Enrollment,

/ - State Farm Insurance Bill, - A Scholarship recommendation was received,

/ - Thank you notes received from Food Bank of IA, Primary Health Network, YESS, and the Vet Center.

State Functions – E/E Ball is March 5, 2016 at the Garden, Food by Open Sesame. ¼ Show is 3/4/16 at the Garden.

/ - PR Ball is April 16, 2016 at the Blazing Saddle, Food is pork butt provided by Robert Eikelberry.

/ - BOD Ball is May 7, 2016 at the Garden, 5 Command Invites-need names, Cycle Sluts – MC, Food = ?

Fundraising – Get with Jason ahead of time for First Friday Shows, everyone is responsible to communicate.

/ - 2/21/16 7)) PM show at the Garden Nightclub.

Scholarship – None

Reign – Attended E/E Ball in Omaha, Minnesota's Coronation is at the end of the month, working on fundraising.

Motioned by Josh, Second by Greg R. to approve the reports. Motion passed unanimously.

Old Business – Vacant PT Board position –discussion of eligibility and willingness. Motion by Matt, Second by Greg R.

/ to suspend SOP's to replace BOD position, motion passed unanimously. Motion by Greg C., Second by

/ Matt to add Cage Masters to the ICIA BOD, motion passed unanimously. Motion by Josh, second by

/ Greg R. to ratify the board position, motion passed unanimously. Cage will hold the Secretary position.

New Business – Reminder that events need to be promoted, Motion by Patrick, second by Matt to reinstate the

/ History, Cornerstone, PT and Lifetime Titles for Jim Wilson(JT). Issue tabled to Old Business.

/ Brian Frisbee is willing to be ICIA Historian and archive our records, but he needs them sent to him.

Next Meeting – will be 2/21/2016 at the Garden, rescheduled to 2/7/2016 at the Garden Nightclub.

Adjournment – Motioned by Greg R., Second by Josh to adjourn meeting at 12:56PM