

Minutes: JANUARY 8, 2012

Attendance: Neil A., Jim B., Sue C., Bob D., Curtis D., Jason K., Carol J., Rick S., Craig R.

Guests: Brian Frisbee, Brian Kokke, Tim & Toby Davis-Urbe, Angel Marshall, Chuck Reichwein, Deric Bellman.

CALL TO ORDER: 11:47 am.

AGENDA APPROVED Jim/Craig

December Minutes approved. Jim/Craig

COMMITTEES:

EXECUTIVE:

1. Bank update. The Registered agent, James Laird, is to meet with our account executive at US Bank 1/9/12 to set up the procedure to transfer signatory information from one year to the next. At that time he will start the process to get the current executives on the bank account to be in accordance with our By Laws/SOP. He will also find out what the "service analysis charge" is for.
2. Trevor Project totals were to have been sent to ICC.
3. Iowa titles given by Jose and Nicole were sent to ICC.

STANDARDS AND PRACTICES:

Date for By Law/SOP review is set for 2/12/12 at 1:30 pm or after the BOD meeting.

FINANCE:

1. Finance reports for November, December, and January.
2. Travel fund: Reimburse Sue and Curt for Las Vegas
3. Assistant Treasurers will be COM and APT members. For each I.C.IA. INC. event an assistant treasurer will be appointed.
4. The President and Treasurer will get copies of all I.C.IA. INC. tax returns from our former CPA, John Schmacker by 2/12/12 meeting. Note: New CPA Dean Blum needs the tax return to file taxes.
5. Checks to ICOM, St. Louis and Corpus for advertisement.
6. Newsletter fee to be transferred to general account for the remainder of the reign.
Neil/Craig
7. Flyers/Posters with I.C.IA. INC. logo needs to be sent to the Treasurer for each event.

COMMUNICATION:

1. Mail:

MEMBERSHIP: 93 members.

STATE FUNCTIONS:

1. Hotel: Holiday Inn Downtown was selected by the BOD. Jim/Craig
Marriott was nominated but not approved. Jim/Craig
2. Emperor Crown tabled until 2/12/12 meeting.
3. Empress Crown will be ordered this week.
4. E&E Ball theme "Pimps and Ho's" approved. Craig/Bob

5. Coronation Ticket prices approved as follows: Out of town Show \$5 show/\$10 bus tour; Coronation \$40.00; Brunch: \$25.00. Weekend package: \$70.00. Jim/Craig
Note: Bob Eikleberry offered to pay for the "Party Bus" for this year's bar tour. Jim B. will confirm.
6. Twentieth Anniversary pin: Design sent to Canadian company and Condor for pricing.
7. Time for E&E Ball: Door opens at 7 pm \$5 cover; Show at 8 pm. PR Ball times TBA.
Five minute recess.

EVENTS/FUNDRAISING:

- 1/14: ICON E&E
 - 1/14: PR Show: Blazing Saddle
 - 1/15: Tea Dance: Blazing Saddle
 - 1/22: Tea Dance: Blazing Saddle hosted by Carol Jackson.
 - 2/11: Love Sucks Show: Blazing Saddle
 - 2/12: BOD Meeting noon Project Des Moines
 - 2/12: By Law/SOP Review @ Project after BOD meeting.
 - 2/12: Tea Dance: Blazing Saddle
 - 2/17: ICOM Coronation
 - 3/9: Show for CAAP by Mr. Iowa Leather at K&Q Waterloo
 - 3/10: Leather and Lace Carnival @ Garden hosted by Mr. Iowa Leather. I.C.IA. INC. asked to have a booth: Jim B. will host a "Duckie Pond". Funds raised by our booth are for our Reign Charities.
 - 3/10: Show: Blazing Saddle hosted by Jim B.
 - 3/11: Tea Dance: Blazing Saddle for Project hosted by Jim B.
 - 3/17: E&E Ball Waterloo, K&Q. 7 pm. \$5 cover.
 - 3/18: BOD Meeting K&Q Waterloo.
- Note: Tim Davis-Urbe expressed concern that Empress Autums's charity: Give Kid's the World Has been neglected. BOD suggested that he check with Perkins and get details concerning the Charity and have the Royal Family set dates to raise funds.
- NOTE: Articles for the Scroll need to be in PDF Posters and Flyers in JPEG. Send the articles to Secretary if they need converted.

PARLIAMENT: N/R.

REIGN REPORT: Played Mr and Mrs Claus at Blazing Saddle Xmas Party. Pictures are available at the Saddle. Are going to Houston. Raised over \$1,000.00 at Dane Alexander memorial (non-I.C.IA. INC. event).

COMMITTEE REPORT APPROVAL: Passed. Jim/Carol

OLD BUSINESS:

1. Welcome letter for new members by Empress II Lili Whyte will be requested by the Secretary.

NEW BUSINESS:

1. One Iowa Coronation package for San Diego Coronation was approved. Voucher will be sent to Michael Lyons by State Functions chair. Craig/Jim

2. ReportBullyingIowa.com Tabled until 2/12/12.
3. Carol J. will discuss with Steve Egbert about his desire to have I.C.IA. INC. assist in promoting his "Down the Yellow Brick Road with Dorothy" program. The BOD concluded that it might be an event that the Royal Family may want to assist with.
4. Micheal Ferry is no longer an Heir. He has been appointed Heir Ameritus. Our region heir is Mike Lyons.

ADJOURN: 2:10 pm.