



Minutes: July 8, 2012

Attendance: Rick S., Carol J., Jason K., Bob D., Sue C., Curtis D.

Excused: Jim B., Craig R., Neil A.

Scribe: Lee Cutler.

Guests: Bryan Smith, Marty Larson, James Raymond, Angel Marshall, Lee Cutler, Joshua Collins, Deric Bellman, Michael Hoksbergen

Call to Order: Meeting was called to order by President Rick S. at 12:05. Carol J. was a few minutes late but asked us to go ahead and start.

Agenda Approval: Motion to approve agenda by Carol J. 2nd by Bob D. Approved

June Minutes Approval: Motion to approve June minutes by Bob D. 2nd By Carol J. Approved

Officer Reports:

Executive: Rick S. reported that member and Grandduchess 1 Jim W. (aka Jessica Tyler) donated a crown to the court in New Mexico that will be known as the Iowa Crown and will be worn by the Crown Prince and passed on the the next one.

Standards and Practices: Carol J. will have the By Law/SOP updates out to the Board by July 25th.

Communications: Craig absent due to work, but sent report via E-Mail. Mail: Event report form and deposit slip for the Duke & Duchess ball \$ 539.00. A note was attached to send a receipt and thank you for the \$ 150.00 donation from Kings & Queens. Craig will forward this to Neil. Trevor project newsletter, Amanda the Panda newsletter, American Cancer Society donation request letter. He also reported that The Corn Haulers are looking to change web hosting and are asking about the ICIA Inc Web Host "Go Daddy.com". Brian F. has been in contact with Lonnie our Web Master to get information.

Craig also wanted to remind the COM and APT that they need to start thinking about future BOD members if no candidates are elected to represent the three regions and a 2 year replacement from the COM & APT.

Finance: Neil A. absent due to death in David's family, but sent report to the BOD via E-Mail. No report on tax update.

Membership: Jason K. reported we now have 97 members. He passed out a new updated list and The "lost members" Lee Cutler, Joshua Collins and Justin Collins have been added and Jason just received Dean Marshall Sr. info. Last night and will get it on the new roster.

Carol J. brought up a discussion as to how we need to better be able to track when a member has joined. Perhaps a detachable sheet on the membership application to give the as a receipt. Carol J. made a motion that for the 2012 – 2013 we comp. the membership fee for Lee Cutler, Joshua Collins,

Justin Collins, and Dean Marshall Sr. in order to show good faith and this was not taken lightly. 2nd by Sue C. Approved

State Functions: Jim B. not present.

-Twentieth anniversary pin paid in full: \$368.00. Founders to do a fund raising event in August. to go toward the cost of the pins.

-Reign XIX step down pin: Sue & Curt presented their design for their step down pin. Discussion about if Eagle or ICIA needed to be on pin. According to ByLaws/SOP's either can be used. Motion by Sue C. to approve pin design with ICIA on it 2nd by Carol J. Approved

-Party Bus: Curt talked to John who would donate his services, but would like the gas money for the trip to and from Des Moines which might be a bit costly. Still in talking stages. Jim B. may have info. From Des Moines company. Will hear next meeting

-Coronation book: Matt M. is working on this with help from Jim B.

-Hospitality report: Marty L. said that he will have a menu for hospitality by next board meeting. Jim R. said that the Denver Cycle Sluts have been contacted and confirmed they will do the breakfast on Saturday morning. Jim, Bob, Marty and Bryan will be meeting soon to firm up plans.

-Candidate applications: Jason K. will contact Lonnie to get the application onto the web site.

Community Investment and Fundraising:

Bob D. reported:

-July 4 BINGO at Saddle. For the Matthew Sheppard scholarship was a success with over \$1,000 raised.

-July 7. ICS Focus on Rainbow Veterans: K&Q Show raised \$ 512

-July 21 Cedar Rapids CO2 show at 9 pm. ICIA will receive 50% of cover. Jell-O shots & 50/50 raffle will be sold.

-August 4 Show at Saddle for hospitality hosted by Muffy.

-Mister Car Wash fundraiser chaired by Matt M. started on July 1. Get your tickets from him.

-Met with Matt M. on July 5th for some other ideas. Matt is going to contact Pucker & Beer Vendors to see about donations for coronation

-August 25th show at Zaners @ 10:30 for candidate presentation. Opted not to have the Grill & Drill at Sue's earlier in the day. Will have Q&A at the show that evening.

Parliament: Rick S. had no parliament report.

Reign Report: The monarchs talked about the show Carol hosted in Des Moines, the Duke & Duchess Ball in Waterloo and the show last evening. Sue has been under the weather a bit the past few weeks. Get better Sue.

Committee report approval: Motion by Sue C. to accept reports 2nd by Bob D. Approved

Old Business:

1. Meeting dates:

August 5, 2012 10:30am @ Project Board of Directors Meeting

August 5, 2012 Noon @ Project REVIEW BOARD

September 9, 2012 1:00pm @ Project Board of Directors Meeting

October 7, 2012 11:00am @ Project SUPER BOARD MEETING

New Business:

1. Investiture: Discussion as to when we wanted to hold Investiture. Decided we will hold it on November 10th since the BENEFIT will be the next evening so we can get maximum attendance at both. Rick S. will contact Jim B. to ask him to contact the Garden to set this up.
2. Voting for Eastern Region: Discussion was brought up as to the voting and we tossed around ideas as to doing 2 voting areas for the Eastern region or just 1 in Waterloo since majority of members from the region are there. Motion by Sue C. to move voting back to Kings & Queens in Waterloo from 8pm – Midnight 2nd by Carol J. Approved Jim R. agreed to man the voting and will ask Andy A. to assist. Angel M. also volunteered if he needs help.
3. Since we decided not to do voting in Cedar Rapids, Marty L. suggested we work with Belle's Basix and get a show set up there. Would like to see a court presence represented there.

Adjourn to Closed session: