



Reign 32. Date: October 13, 2024
Called to order: 1:38 p.m.
Called by Lili Whyte

Attendance: Lili W, Tim W, M'ris A, Jake M, Andrea K, Juanita V, Reggie K, Gina K, Carol J, Mike H, Gina Te, Ida SB,

On Call Attendance: Jesse Jade, Giovanna, Eva R, Topaz, Rachel S., Duke P.

Approval of the agenda: Juanita / 2nd by Reggie. **App**

File Report:

President: Election of Board positions. Review of SOPs of responsibilities and tasks.

President – Nominations: Lili Whyte, Juanita. Secret ballot for more than to nominations.

Motion to close nominations: Tim /2nd by Reggie **Approved**

Discussion concern to handle situation in timely if or when they come up.

Juanita 5; Lily 2. Juanita is the new President.

Vice President – Nominations: Lily; Andrea

Motion to close nominations: Tim /2nd by Reggie. **Approved**

Lily 4; Andrea 3

Executive Secretary – Nominations: Jake

Motion to close nominations: Tim /2nd by Lili **Approved**

Jake M

Treasurer – Nominations: Ad hoc to do the books. All year? They can train the new person.

Nominations: Andrea: Discussion about Tim's nomination. Tim declines.

State Functions – Tim Williams.

Lili asked Reign 31 to list legal names for the Executive Office.

Execute board members: President: Wyatt Reichert aka Juanita Voltaire; Vice President: Greg Ross aka Lili Whyte; Executive Secretary: Jake Morrissey aka Eudora Riverz; and Executive

Start committee by each board members by November.

Discussion about PO Box

Treasurer:

US Bank Checking - \$26,426.50

Outstanding Deposits - \$0.00

Outstanding Expenditures – Reign 31 \$8,913.73
Reign 32 Monies \$5,509.55

Total Available Bank Monies \$12,033.22

Reign 31 Final Left Over Monies \$11,961.66
Difference: \$71.56

Savings:

Yasmine Scholarship: \$1,130.33
Guardian Angel Scholarship \$2,642.25
Mother Earth Scholarship: \$1,315.80

CDs:

Guardian Angels Scholarship (expires May 2025) \$2,657.78
Mother Earth (expires December 2024) \$1,025.06

\$2,212.49 to round
CAAP \$3,000.00
NAMI \$1,000.00
Refugee \$1,000.00
Iowa Safe School \$ 2,000.00

Amend motion \$2,219.49 to go to Reign 31 charity to take out of the \$11,000.00 before carry over. \$8,000.00 for Reign charities. Juanita / 2nd by Ida SB

\$2,000.00 match money; put in but not disbursed.
We'll moved to write out the checks to Reign 32

Total charitable monies - \$26,336.10 plus the \$2,219.49 from the carry over.
No refund for check for the Nebraska ad. It will be to PO Box to mail or pick up.

Motion to ratify board positions. Tim; 2nd by Andrea **Approved.**

State Functions:

- 1) Investiture – Both Reign 31 and 32 State Functions work together with monarchs and PRs.
- 2) Post Coronation meeting set up with hotel and Court needs copy of the amended contract for our records and references.

Discussion about membership numbers.

Juanita working to with the hotel during the day. 1-2 p.m. 2:30 p.m. is when Tim's starts work.
Ida SB – have to turn in Volunteer hours, which is up to \$1,500.00. Asking where they want the funds.

Motion to use moneys from Eric via Wells Fargo to go the State Functions. Tim / 2nd Jake.
Discussion about the moneys and spending. \$500.00 for November; up to \$1,000.00 in January and February. Talk about DJ and photographer. Call to question. **Approved**

Monarchs:

Reggie: Gambling license. Hard time to get a hold of the person get the license. Juanita will work on getting this done with information from Lili. Discussion about being legal. Keep the original and have copies in money bags. Discussion about bingo saturation and issue with 50/50's.

Several fundraisers planned: Little Caesar pizza kits with moneys goes to the Court. Similar to the coffee.

Dew Drop bar – Darts league; Every Wednesday is selling walking taco. Discussion to have Finance committee. Discussion about the event form. One form with multiple dates.

Saturday, December 14, American Legion 2-5 p.m. Bingo. Need helpers. \$1.00 per cards. Jello shots sold. Discussion about prizes; Andrea has donations.

Look at sister court for calendar.

Juanita - Follow up the names tag, fixed names, new members, and two awards.

Evan: Going to Omaha for November to Omaha. November 2 is Food for Thought for the Matthew Shepard.

Motion to approve the reports. Evan / 2nd by Andrea. **Approved**

Auxiliary Reports – Webmaster:

Website/Facebook Updates:

- Website is updated with current Reign 32 information
- GoDaddy fees due in November - \$367.51

Website Hits as of 10/13/24

2022 – 7,471

2023 – 8,682

2024 – 8,529

Year Average using GoDaddy – 9,117

September – 1,710

October - 383

Month Average – 861

Ida SB – update the Saddle slideshow with Reign 32 and new board members. Explain dump of the slides to the drive. Board is ok with continuing instead of change person in charge.

Auxiliary Reports – PRs: N/A

Motion to approved the Auxiliary reports: Lili / 2nd by Andrea.

Old Business: N/A

New Business:

1)

1) Suspend the Webmaster SOP.

Motion to approve Matthew Millard as webmaster. Jake M / 2nd by Lili. **Approved.**

2) Annual Budget including Coronation 33 budget, as noted in the SOPs voted on in October BOD meeting. Amend or suspend this SOP.

Motion to suspend the SOP regarding the budgets to discuss in November. Andrea / 2nd by Lili. Evan asked for discussion about crown regalia. \$250 per monarch. The money was set in the SOP. Discussion about the regalia budget in the SOP amount per an update. Page 20, budget determined by the BOD in the October Meeting. **4 ayes / 2 abstain. Approved.**

2) CAAP sponsorship – See letter. Court table is getting a table. Ask about the check presentation. Bigger wipe board and don't need a larger check; use standard to check. CAAP does not have the wipe board. One table of 8 asking about people. Gina asked if his mom to sit with the Court.

3) Online motion table forwarded to Reign 32 board on – Online motion to reword SOP Section 9.04.3 State Functions

CURRENTLY SOP(09/29/24) **Section 9.04.3 State Functions, c., 2.** reads:

Candidates for Monarch(s) must participate at the "Presentation of Candidates" function and all candidates' events. If a work conflict or family conflict (death, wedding) occur, a candidate may petition the Board a request of absence. Board decision is based on a case by case basis.

PROPOSED WORDING c., 2. Candidates for Monarch(s) are highly recommended to attend as many I.C.IA, Inc events during the Campaign season. This is an aid in visibility regarding possible voting delegates in the community. Candidate(s) must be in communication with Candidate Coordinator (generally Executive Secretary or appointed person), which may include but not limited to family, work, emergencies, and health."

- **From online board discussion** -

Discussion ensues. Talking points of SOPs were voted one versus SOPs negatively affects future reigns as we would have an issue with the current wording took effect. This year, we have the Liquor Bust during Indianapolis, which a said candidate would be gone. The absence fine and there was no issue due to following the SOPs at the beginning of the Reign.

With regards to the Campaign Season, traditionally - it's to the benefit for the candidate(s) to be out as much as possible in the community whether at scheduled campaign ICIA events or not.

My concerns with current SOP wording is that it violates the Membership SOP which protects ALL members in ICIA from required attendance at ICIA Inc events if it conflicts with work, family, and illness.

1. We are a paid membership based on volunteerism. Candidates are still general members of the Reign.
2. Board is "stacked" against a potential candidate, the candidate coordinator or board can deny the excused absence if viable excuse is work, family, health, or random emergencies.
3. The requiring permission to miss a candidate event is degrading to the individual and can be looked a candidate steering.

Having open communication between the board, Candidate coordinator and candidate(s) seems to be more reasonable and more compassionate as we don't know the circumstances regarding scheduling conflicts. As we are adults, we all juggle our schedules and try to accommodate as much as possible to meet such said requirements in advance.

Requesting to discuss this SOP in Super Board and an update to this SOP effective immediately to avoid a negative impact on future candidates or general business of the Imperial Court of Iowa for Reign 33.

Send SOP procedures to Lili. Questions about SOP committee to the other communities. Reggie – is holding town hall meeting with general members to bring up concerns and likes to streamline communication.

- 4) State Functions and committee to complete inventory of court items in storage unit – timeframe.
- 5) VP find volunteers or recruit people from the general members, COM, APT, and SLT to be on the SOP committee. Setting up calendar timeframe and meeting location, not all Des Moines. Reminder SOP committee revision would need to be done by prior to April 2025 to allow time for the person who has to type all of proposals. Proposed changes would need to be distributed to the GM and privy council members 30 days prior to the SOP review meeting in June 2025, consisting of the Board, General Members, APT, and COM.
- 6) Monarch moniker, Coronation theme.

Motion to accept Evan's Moniker ~ The White Opal, Three-way Crowned Monarch, Wait, Who Said Three-way?, Sometimes a She and Sometimes a He. The Yorkies Whisper and Father to the House of Bow Wow. Emperor 32 of All Iowa, Evan Waters Wainscott Redline Snap-Clemons. 5 ayes; 1 Abstain. **Approved**

Motion to accept Reggie's Moniker ~ The Onyx Emperor of Crafts, Cats and Coochie. "Let's get stoned while we stone." The Finder of Shots, Slots, and Thots. "Is that a sock in your pants or are you happy to see me?" "Go Big or go home!" Recipients of the Baron Frederick Von Stueben Award for QM 1 Nicole the Great. Iowa's Rock and Roll Emperor. Emperor 32 of All Iowa.

Reggie Tyrone Knight-Stahr Discussion to take out Von Stueben as it is a part of Protocol. Motion to accept Reggie's Moniker without the ICS awards as it is part of the protocol. Lili / 2nd by 5 ayes; 1 Abstain. **Approved**

Motion to approve the Coronation theme: **Paranormal Adventure: Welcome to the Other Side** by Evan / 2nd by Reggie. No discussion. **Approved**

Motion to approve PR Topaz Stahr by Lili/ 2nd by Reggie. No discussion., **Approved**

Motion to approve PR Eva Rose by Liliy / 2nd by Tim. No discussion. **Approved**

Motion to approve Reign 32 charities ARL & Des Moines Vet Center, American Legion (Post 714 or multiple AL's) & CAAP. Lili / 2nd by Andrea. **Approved.**

7) November 23, 2024 – Kings and Queens Anniversary. Asking for members to come up. They are amidst to get liquor license. Hold off for the announcement.

Advised about Pride Center available to schedule for BOD meeting if Garden is not available. Same with Juanita's job location.

Upcoming Board Meeting dates:

1) November 17, 2024 – Garden

2) December 22, 2024 – Garden

Motion to adjourn Andrea / 2nd by Evan. **Approved.**