

Imperial Court of Iowa Board of Directors Meeting July 13, 2015

Members Present

President Bryan Smith aka Stinky
Vice President Emilio Ramirez
Empress Muffy Rosenberg
PR Patrick
PR Abolta
Treasurer CC
Ashley Dubois
Ken Flanagan
Jerry Byrd
Matthew Milard
Ryan Dennis
Kata Klysmic

7:55pm meeting called to order by Stinky

Approval of June 2015 BOD Meeting Minutes

Motioned Emilio Seconded Ashley
With no discussion the motion was passed.

Approval of the agenda for the July 2015 Meeting

Motioned Emilio Seconded Shelbie
With no discussion the motion was passed.

File Reports

Executive – None

SOP – Showed the BOD the possible new layout for the pamphlet / application

Communications – None

Finance – Doing good. Reports handed out.

State Functions – Program

Fundraising – None

Membership – 53 Members

Reign – Muffy went to Omaha for coronation, won the Guardian Angel Award and Named Empress to E&E

Scholarship – Applications have been received

Approval of Reports

Motioned Shelbie Seconded CC
With no discussion the motion was passed.

Old Business

- 1) Elevate Jerry Byrd to the ICIA BOD Fundraising Chair and move Beasley to the Communications Chair.
 - i. Motioned Ashley
 - ii. Seconded CC
 - iii. With no discussion the motion was passed

- 2) Ratify the ICIA BOD
 - i. Motioned Ashley
 - ii. Seconded Jerry Byrd
- 3) Keep up to \$1000.00 for the “After Coronation Party for Hospitality” to be held at the Rooftop aka Streetcar 209 to serve domestic beer and well drinks to guests.
 - i. Motioned Emilio
 - ii. Seconded Muffy
 - iii. With no discussion the motion was passed
- 4) Approve and sign the coronation contracts with the Savory Hotel.
 - i. Motioned Shelbie
 - ii. Seconded CC
 - iii. With no discussion the motion was passed
- 5) Set aside \$500.00 to budget for food at the Rooftop (Will find a vendor – probably Fazolis)
 - i. Motioned Muffy
 - ii. Seconded Ashley
 - iii. With no discussion the motion was passed
- 6) BJC Photography to take photos at coronation and will be given 1 ball ticket
 - i. Motioned CC
 - ii. Seconded Ashley
 - iii. With no discussion the motion was passed

New Business

- 1) Provide M’Iris the membership list to create the coronation program, sell ads, and set up protocol.
 - i. Motioned Emilio
 - ii. Seconded Ashley
 - iii. Without discussion the motion was passed
- 2) Give Jerry Byrd the title of “Ad Sales Lady” and possibly sell a few at the same time.
 - i. Motioned Emilio
 - ii. Seconded Shelbie
 - iii. Without discussion the motion was passed
- 3) Suspend the SOP’s to allow BOD members and PR’s run for the next reign E&E.
 - i. Motioned Muffy
 - ii. Seconded CC
 - iii. With some discussion the motion was passed
- 4) Set date and time for Review Board: Noon on Sunday August 2, 2015 to be held at the Blazing Saddle.
 - i. Motioned Muffy
 - ii. Seconded CC
 - iii. With some discussion the motion was passed
- 5) Emilio take the position of Elections and Campaign Chair.
 - i. Motioned Muffy
 - ii. Seconded Shelbie
 - iii. Without discussion the motion was passed
- 6) Set times for the Monthly shows and Candidate Presentations
 - a. August 7th, 2015 at the Garden Nightclub
 - b. August 21st, 2015 at the Blazing Saddle

- i. Motioned Emilio
 - ii. Seconded Shelbie
 - iii. With some discussion the motion was passed
- 7) Invest \$1000.00 in MGI "Rocky Horror" to sponsor the production for community awareness with a minimal return of \$1500.00
 - i. Motioned Muffy
 - ii. Seconded Emilio
 - iii. With some discussion the motion was passed

Next meeting was set for July 13, 2015 @ 8:00pm to be held at the Blazing Saddle

Meeting was adjourned @ 9:30pm