

Imperial Court of Iowa Board Agenda
May 1, 2011

Board of Directors: Michael Ferry, Matt Millard, Chuck Reichwein, Jim Baldrige, Joshua Sova, Tim Davis, Robert Eikleberry, James Raymond, Jason Kreighbaum

Guests Attending: Lonnie Grady-Trevino, Chad Garst, Deric Bellman, Jesse Grady-Trevino, Robert Davis, James Wilson

Call to Order: The meeting was called to order at 2:31 PM by President Michael Ferry.

Agenda Approval: A closed session was added to the agenda. A motion was made by Robert E. to approve the amended agenda. Matt M. seconded the motion. Motion passed.

Minutes Approval: Robert E. moved that the April 3, 2011 minutes be approved. Jim B. seconded the motion. Motion passed. Matt M. abstained because he had not had an opportunity to see the minutes.

COMMITTEE REPORTS

Executive. The Executive Committee had several conversations via the phone. Also, an E Mail was distributed.

Standards and Practices. A great deal of work has been finalized by Standards and Practices. Matt passed out changes for both SOP and By-Laws. He then spent a considerable time explaining the changes to the Board. They will be placed on the Web site for our members to review. All members were strongly encouraged to spend time checking out the changes. If anyone has any questions,

Matt will be happy to discuss them. A finalized version will be presented to the Board at the June meeting for approval and any further discussion.

Communications. Many Courts send literature to us regarding their Coronations. The problem is most reach us within a week of when the Coronation is to be held. Chuck remarked he hoped we would not be guilty of that.

It was noted that the Victory Brunch for Tacoma was only \$7.99 plus tax and tip. The first Board member who reads this and sends an E Mail to the Iowa Board Secretary saying you read about brunch will receive a \$20 gift card from Panera or Starbucks (paid for by the secretary).

We received information from Stephanie Baker. She proposes that smoking be totally banned from all LGBT activities. She sent literature supporting her view, and asked us to consider this.

We also received a letter that was sent to Leslie Carey back as undeliverable. It took a month to receive the letter back after it was sent.

The May Imperial Scroll has been sent out.

Financial. A written financial report was handed out. Our current fund balance is \$14,015.99. Jim B. thanked us for our donation for PITCH of \$225. We also gave \$389 for the New Mexico AIDS walk. \$1194.25 has been spent for advertising this reign year.

Appointment of Assistant Treasurers was discussed. Neil Anderson, Curtis Dietz, Rick Smith, Lonnie and Jesse were appointed. Board members can also help with funds. Our income tax forms have not been done yet.

State Functions. Discussion regarding having a vendor booth in Cedar Rapids Pride decided against it. However, Robert E. moved that \$250 be sent to Cedar Rapids Pride to support it. James R. seconded. Motion passed. Josh is involved with Pride on June 4th.

PR Ball is June 18 at Jones Street. Muffy will provide food for the event. Josh has not received word regarding the problem of some people not allowed at Jones Street. The Monarchs were directed to find out what has been done regarding this.

The Board Ball is August 27. The doors will open at 5.

Events. A beer bust will be held on May 8 at 2:00 at the Saddle. There will also be a Jackson family reunion on Saturday at 10:30. All performers are welcome. On May 21 at Zaners Doug Bates will host a show at 10:00 PM.

Membership. Our current membership is 81.

Parliament. Parliament will be May 21 at Buffalo. Jim Wilson questioned if there was an agenda for Parliament. Michael Ferry will check on that and post it on our web site if available. Discussion followed regarding hosting ICCS events. 2014 will be the 50th anniversary of the International Court System.

Monarch Report. Ruby thanked the previous monarchs for their help in Corpus Christi. She also reported helping raise money for Parliament travel expenses. She will attend the ICON Duke and Dutchess Ball in Omaha.

Mongo discussed a rocker for coronation. He also discussed a Rock for Aids benefit. The rockers will be auctioned off at Coronation.

Approval of Reports. Jim B. moved and Robert E. moved the reports be accepted. Motion passed.

OLD BUSINESS

T Shirts. Jim B. reported on the shirts. Discussion followed on the size, color and number of shirts to be ordered. Robert E. moved 60 shirts be ordered. Matt seconded the motion. The T Shirts will be black with white lettering. The cost is \$281.20. There also is a \$40 set up fee.

It was then discussed what we should sell the shirts for. Matt moved and Robert E. seconded that the price would be \$10. Motion passed.

NEW BUSINESS

Coronation budget. Matt presented a comprehensive report on Coronation XIX budget request. He presented the budget, as well as the contract with Holiday Inn. The stage theme was also shown.

CLOSED SESSION

Jim B. moved at 4:45 that the Board have a closed session. Robert E. made the second. Motion passed.

The Board took a break for a smoking session. At 4:56 the Board began the closed session. Discussions followed regarding business that is not available to people other than the Board.

Matt moved and Robert E. moved that the closed session end. Motion passed.

ADJOURNMENT

It was moved by James R. that the meeting be adjourned. A second followed by Robert E. Adjournment at 5:05.

Submitted by Chuck Reichwein,
Secretary to Board
Imperial Court of Iowa