

Imperial Court of Iowa Board of Directors Meeting November 15, 2015

Members Present

President Mongo
Vice President Shelbi
Empress Ashley
Emperor Patrick
PR Ima
PR Ken
Treasurer M'Iris
Lily White
Jason Kaplan
Cage Masters
Emil

12:08pm meeting called to order by Mongo

Table of October 2015 BOD Meeting Minutes because nobody had them.

Approval of the agenda for the November 2015 Meeting

Motioned Lily Seconded Patrick

With a few additions the motion was passed.

File Reports

Executive President – got food for the “Balls”

Vice President – Bilaws and SOP's being reviewed

Treasurer – add \$1049 from the “Boys will B Queens” show to the total

Membership – push

Communications – absent

State Functions – absent

Fundraising – Holiday Extravaganza

Scholarship – Need to advertise and get the GSA's & Schools the info

Reign – Busy with 7 events in the next 4 weeks

Motioned Patrick Seconded Lily

With discussion about helping the new members plan events the motion was passed.

Old Business

- 1) Nomination of Committee Members by the Monarchs
 - a. Tabled until the next meeting
- 2) Tri-fold membership forms
 - a. Tabled until next meeting
- 3) Storage Space
 - a. Mongo is building a cage in the basement of the Blazing Saddle to house the few items we have left so that we can close the unit and save the money. Plan to be out by the end of Decmeber.

New Business

- 1) Ryan Dennis: Calendar and staffing of events
 - a. Presented a paper copy to the BOD members and also emailed/ posted digital copies on Facebook
- 2) Brian Frisbie: historian / website
 - a. Need passwords for Microsoft office and need minutes from the secretary to put on the website.
- 3) Jason Kaplan: Holiday extravaganza
 - a. discussed what volunteer help he needed along with letter stuffing
- 4) Greg Chamberlin: Coronation contracts and edits
 - a. Greg was absent
 - b. Woolys 17th of September
 - c. Discussion about changing the price of the Ball ticket
 - d. Discussion about asking Des to DJ
 - i. Motion to table this discussion
 - ii. Motion Mlris
 - iii. Seconded Shelbi
- 5) Shelbi: BoD Ball
 - a. Theme "Looking through the glass" Alice in Wonderland
 - b. May 7th
 - c. Doors 6pm Show 7pm
 - d. Garden Nightclub
 - e. Invites discussed
 - i. Motion to continue to plan this event
 - ii. Motioned Ashley
 - iii. Seconded Lili
- 6) Event Sheets:
 - a. With a few edits to make an ancillary document available on the website.
 - i. Motioned Patrick
 - ii. Seconded Jason
- 7) ICIA computer:
 - a. Motion to change the SOP to let Lily use the computer for membership since the treasurer has access to multiple computers.
 - i. Motioned Mlris
 - ii. Seconded Lily
- 8) Next Meeting:
 - a. December 20th @ Noon
 - b. Garden
- 9) Motioned to adjourned
 - a. Ashley
 - b. Seconded Lily