

Reign 32 Date: 02/23/2025

Called to order: 12 : 07 p.m.

Called by \_\_\_\_Juanita\_\_\_\_\_

Attendance: Juanita, M'Iris, Reggie, Eudora, Tim, Andrea, Evie, Ida Mae, Evan

On Call Attendance:Topaz, Eva

Phone Conference Attendance: Excused absence(s): Lili Whyte

**Motion via Board Chat:** 

Approval of the previous Board of Directors' Minutes _			Evan	/ 2 <sup>nd</sup> by	Eudora	M/C
Approval of the agenda	Evan	/ 2 <sup>nd</sup> by	Reggie	M/C	;	

**File Report:** 

**President:** 

ICS is donating \$1000 to One Iowa
Our #1 focus should be fundraising
#2 all actions need to reflect our mission
Vice President:

By Laws Meeting-March-no date has been set yet

## Secretary:

Bank Statement- given it treasure the highland park brank of US Bank is closing Audit- Eudora check with friend about cost. two checks from Wells fargo received \$500 and \$150

Treasurer: Attached in Board Chat Venmo needs bank account verified outstanding check for the Garden Legacy Savings account fees have been reversed \$936.50 sitting in venmo

#### **State Functions:**

PR Ball-Waterloo May 17th
PR Ball Food
E&E ball- mean and veggie trays, fruit and cookies
checking with Kitten for PR ball photos
need out of town show place and time
need in state show place and time
Lili and Juanita to meet with hotel
need to have RFP's sent
Coronation doors are 4pm food at 4:30pm Ball at 5:00pm

Monarchs: Reggie:

Boone Pride Fundraiser-about 20 performers interested for March 15<sup>th</sup> fundraiser. Would like support from Board and Court.

**Great Time in MN for Coronation** 

All things planned for E&E Ball, looking for raffle baskets or auction items.

Out of State March 2-8 for family business and will only be answering messages if it's emergency.

### Evan:

Has not heard back about Transgender Action Group event in March.

**Gathering Information about Pride events throughout the state** 

**April Bingo at the Saddle** 

**Indy for ICP Ball** 

Checking with Johnathan about doing photos are Coronation, will also check with the person that did the photos for ICOM coronation.

Approval of File reports Eudora/ 2nd Andera- M/C

Auxiliary Reports - Webmaster: Attached in Board Chat

**Auxiliary Reports – PRs:** 

Topaz- had a good time in MN Looking forward to Waterloo, Boone pride show Eva- had a good time in MN busy next month

PR Ball invites have been snet

### **Old Business:**

1) Strategic Plan Survey- had 17 survey response at time of meeting. Sending letter to M'Iris for focus group Survey closing 3/15/2025

Will have a retreat after the focus groups

### 2) Savings Account Fees

3)Bingo License- has requested the IRS determination letter - has not been received we have received IRS affirmation letter.

need to have the determination letter before can get IA tax ID so can apply for license

### 4) Advocacy

5)Trans & Non Binary Advisory Council- Milesm Jack, Krystal, Kilda, Aria and Liam have all accepted

6)Name Tags- moved to next meeting

7) Membership Handbook- going to ask for more samples- Working with Ida Mae and Reggie

### **New Business:**

1) Ministress Protocol- a few courts do not have cut off dates for protocol. has received dates for Denver, Rhode Island, and New York- needs to be redacted

- 2) Echo Dravin Videography Request- would take video for a comp room- No
- 3) Fundraising- need to be doing more- to make sure that financially stable. raising funds for groups that are being challenged at this time. since things have change after regin charities had been choosen
- 4) Check Writing Policy
- 5) Princess Protcall card given with tickets, has to be submitted before and no last minute submissions
- 6) 60 Empresses of distinction nominations

Lili Whyte Carol Jackson Iris Aspire Jackson Rachel Stahr

# **Upcoming Board Meeting dates:**

March 23 All Makes April 27<sup>th</sup>? May 18<sup>th</sup>? June 22<sup>nd</sup>?

Motion to close open BOD session by  $/ 2^{nd}$  by Time \_\_\_ : \_\_\_ p.m.