

**Imperial Court of Iowa**

**January Minutes**

**1/8/2015**

**Attendance:**

Bryan Smith	Ryan Dennis
Emilio Ramirez	Jim Laird
Dennis Young	Emil Lloya
Marty Larson	Jay Ashley
Greg Brockman	Ken Flanagan

**Absent:**

Greg Chamberlain
Brian Orhberg
Joshua Collins

**Call to order**

<b>Time</b>	8:07pm
<b>Motion</b>	Emilio Ramirez
<b>2nd</b>	Greg Brockman
<b>Vote</b>	Unanimous to Approve

**Approve November Minutes**

<b>Motion</b>	Emilio Ramirez
<b>2nd</b>	Greg Brockman
<b>Vote</b>	Unanimous to Approve

**Approve December Minutes**

<b>Motion</b>	Emilio Ramirez
<b>2nd</b>	Greg Brockman
<b>Vote</b>	Unanimous to Approve

**Approve Agenda**

<b>Motion</b>	Greg Brockman
<b>2nd</b>	Emilio Ramirez
<b>Vote</b>	Unanimous to Approve

**File Reports**

<b>Executive</b>	None
<b>SOP's</b>	None
<b>Finance</b>	See Attached
<b>Membership</b>	Absent, Replacement to be named by the PT's at February BOD Meeting
<b>Communications</b>	Absent
<b>State Functions</b>	See Attached
<b>Fundraising</b>	Absent
<b>Parliament</b>	Ashley is still not able to access website
<b>Reign</b>	None
<b>Coronation</b>	Mike Ferry named by Greg and Muffy as Ball Coordinator

**Motion to approve Reports**

<b>Motion</b>	Emil Lloya
<b>2nd</b>	Dennis Young
<b>Vote</b>	Unanimous to Approve

**Old Business**

<b>Coronation Tickets</b>	\$100 Separate (Actual prices to be presented at February BOD Meeting)	<b>Motion</b>	Marty Larson
	\$80 Weekend Package (Actual prices to be presented at February BOD Meeting)	<b>2nd</b>	Emilio Ramirez
<b>Scholarship</b>	Tabled until February when committee has had time to meet and research		

**New Business**

<b>BOD Vacancy</b>	Tabled (mail not obtained), PT's to name at February BOD Meeting		
<b>Storage</b>	it needs to be cleaned		
<b>SOP Changes</b>	See Attached	<b>Motion</b>	Greg Brockman
		<b>2nd</b>	Marty Larson
		<b>Vote</b>	Unanimous to approve
<b>Online Voting</b>	Discussed and to be kept to a minimum		
<b>MN Request to provide Breakfast</b>	\$150 Spending cap	<b>Motion</b>	Marty Larson
		<b>2nd</b>	Greg Brockman
<b>Accountant</b>	Biannual Report Filed		

**Next Meeting**

<b>Location</b>	The Garden
<b>Date</b>	2/9/2015
<b>Time</b>	8:00pm

**Motion to Adjourn**

<b>Time:</b>	9:42pm
<b>Motion</b>	Greg Brockman
<b>2nd</b>	Marty Larson
<b>Vote</b>	Unanimous to Approve

ICIA RECONCILIATION

December 2014

Outstanding Deposits: \$0

Outstanding Withdrawals: \$0

TTL = \$0

Bank Balance \$12,651.83

Outstanding Deposits \$ 0

Outstanding Ck's - \$ 0

Balance = \$ 12,651.83

CHARITABLE = \$ 10,136.87

As of 1-5-15 Charitable = \$10,356.47

Cookbook's As of January 10, 2015

Income= 3,274.72

Expense - 1,806.75

Profit = 1,467.97

January 2015 SOP Changes

Voted on 01/12/2015 during BOD meeting

#### **SECTION 4.01 REIGNING MONARCHS**

v. Shall not....

(1) The Emperor/Empress may only handle money, if given permission by the BOD, for specific locations if there is not BOD member, or anyone else who is a pre-approved money handler, or a PR with special permissions granted.

(2) Special parameters and safeguards must be set up and approved by the BOD beforehand to ensure accountability.

(3) The Emperor/Empress will take full responsibility for any unaccounted for funds and/or items, if they are designated in charge, minus any PR(s) or BOD members, or any other pre-approved money handler.

(4) Any discrepancies will result in disciplinary action taken by the BOD.

#### **SECTION 4.02 REIGNING PR'S**

i. Shall not....

(1) The Prince/Princess Royal(e) may only handle money, if given permission by the BOD, for specific locations if there is no BOD member, or anyone else who is a pre-approved money handler.

(2) Special parameters and safeguards must be set up and approved by the BOD beforehand to ensure accountability.

(3) The Prince/Princess Royal(e) will take full responsibility for any unaccounted for funds and/or items, if they are designated in charge, minus any BOD member or any other pre-approved money handler.

(4) Any discrepancies will result in disciplinary action taken by the BOD.