

I.C.IA., Inc BOD Agenda – Sept. 7th, 2014

Approval of Minutes – Mike / Emilio

Approval of Agenda – Brian/Mike

Committees:

Executive:

S/P: Has food for Sat. Lunch – Brisket – CHLC will be Color Guards.

By law / sop will be done.

Finance: Motion to stop payment – Mike/Bob Passed

Motion to transfer from General to Pin account - mike/ mongo Passed 1 – abstention.

Sheldi to pay the 52.50 over \$700 for pins reorder

Communications:

State Function: Needs to lower room block and pay \$189 x2 due to not making room block. / We have a photographer - / Transportation done

make 150 Booklets

Awards and Pins are done. Receipts will be paid to Mongo.

Membership: Membership pkgs passed out

Reign: Coronation coming along great. Silent auction done. Need to get remaining items to Shelbi.

Approve com. Reports: Mike/Brian Passed

Old Business:

Greg Brockman asking for Info about SOP's and items needed for Next BOD Meeting

New Business:

Greg Brockman asked for time

Emilio asked for time: Emilio – Pin issue – Deric name was misspelled and had to reorder and wants Deric to cover Cost of new ones. Emilio makes motion that Deric pays the additional cost. Mike/ Mongo Vote 2 Abstain Passed to not make him.

Closed:

Brian asked for time

Emilio, Jim Laird, Greg Brockman, Brian F, Robert E., Shelbi, Deric, Michael F., Muffy, Ashley, Greg C, Craig