

Minutes ICIA Board of Directors Meeting 10/18/15 – Garden Nightclub

The meeting was called to order at 12:00PM by President Robert Eikelberry

In Attendance: Robert Eikelberry; Josh McCarville; Greg Chamberlin; Jason Kaplan; Greg Ross; Patrick Kendall; Jay Ashley; Brian Frisbie; Ken Flanagan

Minutes: Motioned by Greg; 2nd by Jay to approve minutes. Motion passed unanimously.

Agenda: Motion by Greg; 2nd by Jay to approve an amended agenda. Motion passed unanimously

Reports: **President** – None ; **Vice President** – None

Treasurer – Account Balance = \$9730.75 Adjusted Balance (Less outstanding) = \$9370.86 /
/ Charitable = \$1029; General Fund = \$1353.24 / Reign 22 overpaid \$134 to Charitable

Membership – Currently 64 members; A membership drive was discussed

Communications – MPLS PR Ball 11/14/15; Thank you's from Nathan Ritz; Vet Center; Principal Health

State Functions – Discussed different hotels and using Woolly's for Coronation. Tabled for research.

Reign – Upcoming: Omaha's Breast Cancer Show; Bingo's Oct 31; Nov 8; Boys will be Queens Nov 10

Old Business:

- + Tabled the nomination of 4 committee members to assist State Functions; Fundraising; Membership; & SOP Review.
- + Decided that Ken would edit the tri-fold Coronation ad before printing

New Business:

- + Tabled the Calendar of Events - PR is working on it
- + Reminder for all to check their e-mails and the Facebook page frequently
- + Entertainment books were discussed; Motioned by Josh, 2nd by Patrick to sell a local book. 4 – Yes ; 1 – Abstain
- + Pricing for a smaller shared storage garage vs. even needing a storage garage (i.e. – a locked cabinet at the Saddle)
- + ICIA Historian discussed; Motion by Greg; 2nd by Jay to give Brian F access to the AccessOne Drive. Passed Unanimously

Meeting Adjourned 1:15PM

Next Meeting will be Sunday November 15th 12:00 at the Garden Nightclub