

October 13, 2013

In attendance

Robert Eikleberry, Mike Ferry, Brian Frisbie, Jim Baldrige, Emil Loya, Emilio Ramirez, Josh McCarville. Absent: Deric Bellman

Call to order 1:00pm, Blazing Saddle, Des Moines, IA

Ratify the BOD: Jim/Mike passed unanimous

Agenda approved: Jim/Mike pass
Minutes approved: Mike/Jim pass

Committee Reports:

- *Exec - met at the bank to do signature card.
- *S/P - No report
- *Communications - 2 thank yous: The Project and Nebraska AIDS Project, other mail
- *Finance - Ending Balance as of 10/11/2013 2532.69
- *Membership - 90 members, list is done and distributed
- *State Functions - Investitures 1st and 2nd of November, Blazing Saddle. Block of rooms at either Savory or Embassy. Coronation 22 can be either Sept. 20th or 27th, leaning towards the 20th if the ballroom is avail. Greg is meeting with The Savory Monday, Oct. 14.
- *Fundraising - Collins Boys Shows and Rocky Horror Weekend coming up in Oct.
- *Parliament - Chuck is parliament rep, we decided no AMP necessary at this time. Chuck will pay for his entire trip to Parliament if we will give him a donation letter.

Reports approved - Mike/Josh

Old Business:

- *Budget - see list at end of minutes
- *Code of Conduct - Discussed the fact that the only real consequence we have imposed is removal from membership with the Court. This we know, since we have no paid employees, but it is the most and worst thing we have in our arsenal.
- *Letter of Notice about Neil Andersen's expungement, Jim asked for permission to publish. Mike/Brian pass

New Business:

- *Regency Pro tem - with Deric down, do we need a regent? Discussion came to the conclusion that we need to elevate Josh and Jay immediately so they can be PRs now and help Josh. Jim/Mike pass
- *Advertising for the Benefit - proposed up to \$300. Jim/Brian pass
- *Dennis needs access to checking account info on line to do monthly reports. No need for vote, Brian can get him access.
- *Mike asked for permission to discuss with Nebraska Court the sharing of the borders, so lowans can "join" ICON and vice versa. No vote necessary.

Adjourn

Budget:

Total Budget 22,950.00 (our addition was wrong at the meeting)

Coronation Budget: 14,400.00

**Venue: 3500
Catering: 7000
Awards: 300
Pins: 700
Program: 1200
Decorations: 1000
Technical: 700**

State function Budgets, excluding Coronation: up to 300 per event.

PR Fund: 3000 - 1500/each monarch, may be used for royal family if requested.

**Advertising:
In State - 800
Out of State - 800**

Symbols of Office: 500

Web site - 200

PO Box - 100

Name Badges - 200

Funeral Budget - case by case basis

Step Down Gifts - 150

Taxes - 750

Storage - 850