## Reign 27

## Board Meeting Minutes 11-03-19

Meeting called to order by Greg $R$ at 12:00 N
Motion to approve October minutes by Bob E, $2^{\text {nd }}$ by Matt M. MC
Motion to approve November agenda by Mike H, $2^{\text {nd }}$ by Bob E. MC

## FILE REPORTS

President: It's Lizz Stahr's Birthday. SOP meeting in May, pass your ideas and needs to change to Bob E.

Vice-President:

## Secretary:

Treasurer: see handout.
Motion by Mat $M, 2^{\text {nd }}$ by Bob E that all money raised at Investiture be listed to reign charities. MC. Also when doing a show please designate WHERE the money is going and limit it to 1 (one) charity.

State Functions: Hotel contract Reissuance Hotel \$129/Room.
Motion by Bob E, $2^{\text {nd }}$ by Matt $M$ that Bob and Joe as Ball coordinators. MC.
Motion by Matt M, $2^{\text {nd }}$ by Bob E to keep ALL prices the same as last year. MC
Monarch: Went to Dallas Coronation last weekend. Planning on MN in February, Possibly going to Houston.
Working on getting E\&E set up.
Reminder that Dec 15 is the Saddle Christmas party and that she will appearing as Mrs. Claus.
Motion by Bob E and Matt W to approve the reports. MC
Webmaster: Wanting donation reports for Reign 24 \& 25 for webpage.

## OLD BUSINESS

Vacant board seat to be filled by Nautalia Rose, further discussion during new business.
Patrick Farris donation: is now named "Hal Thompson Vocational Agriculture Scholarship". And is to be used towards someone going into an agriculture related study. Further guidelines to be set up.

Coronation theme: Requested to be called "An affair to remember, produced by Ida Ho and family" Said theme motion by Matt M and Bob E. MC

## NEW BUSINESS:

New board position guidelines and responsibilities: Monthly competition to bring in new members to the Court.
Motion by Matt M, $2^{\text {nd }}$ by Bob E that the position be an "at large" and membership. MC Nautalia is trying to set up a membership drive and a "drag wars" competition.

Budget to be set at December meeting.
World AIDS Day to be held at the Capitol and to be centered on the Saddle block.
Matt M is working on a "trans-binary" summit with panels. Location, date and time to be set. Would the court be interested in sponsoring a box lunch and help cover speaker fees. President requests a proposal be brought to the next meeting.

Board/online votes:

## Oct 25, 2019 4:47PM

Privy Council Members who nominated, and then voted on filling of the Board seat left empty due to not having an Emperor do NOT have to be current dues paid members. However the party chosen to fill this position MUST have their dues up to date.

Parties casting votes, in no particular order;
Patrick Kendall, Tim Williams, Ken Flanagan, Mike Ferry, Brandi Marie Powers, Shelbi Ann Baker, Ericka LaRue, Alexandra St. James, Matt Millard, Muffy Rosenberg, Ruby James Knight, Jamie Boots, CC Sakowitz, Joe Holbrook, Nautalia Rose, Prunella Deville, Evian Waters, Chad Baldridge-Garst, Rachel Stahr, Mike Hoksbergen, Carol Jackson, Jesse St. Trevino, Emil Loya, Mongo, Abolta Fabrica, Randolph KMA
Number of votes cast for each candidate:
Pru $=2$
Joe $=5$
Muffy $=8$
Nautalia $=11$

## November 4 at 8:38 PM

Bob Childers to The people's INTERNATIONAL COURT SYSTEM Facebook Group November 4 at 8:06 PM

We are still accepting applications for new Heirs and Council Members.
If you would like to be considered for a position on the International Imperial Court Co...
Lili Whyte: Anything we want to discuss?
Mike Ferry: We're you all thinking about KMA?
Lili Whyte: That's a good suggestion. I'm just throwing it out there.
Matthew Wilson: I'm good with KMA
Michael Hoksbergen: Motion to nominate Randolph KMA for said post
Brian Jones: Second
Matthew Wilson: Yes
Michael Hoksbergen: Yes
Brian Jones: Yes
M'Iris Aspire Jackson: Yes
Lili Whyte: Motion carries

Next meeting to be December $8^{\text {th }}$, Noon at the Saddle.
Motion to adjourn by Bob E, $2^{\text {nd }}$ Matt M. MC at 1:08 PM.

Attendees: Brian J, Matt M, Greg R, Mongo, Mike H, James P, Joe H, Jake M, Matt W, Jeremy G, Gina T, Nautalia R.

