

Reign 32 Date: 5/18/2025

Called to Order: 11:30 AM

Called By: Juanita

In Person Attendance: Reggie, Evan, Ida Mae, Evie, Tim, Steph, Eva, Jade, Juanita, Lexi, Lili, Andrea M'Iris, Eudora

On Call Attendance: Eric C. Topaz

Excused Absence(s):

Motion via Board Chat:

Discussion via Board Chat:

Approval of previous Board of Directors' Minutes: Evan, 2<sup>nd</sup> by Reggie- Motion Carried

Approval of Agenda: Evan, 2<sup>nd</sup> by Lili- motion carried

Files Reports:

- President
  - Read mission statement.
  - Update on Hotel for Coronation 33
    - Addendum for hotel has been signed- room rate dropped, free governor suite, Presidential suite are room rate
    - Will check to see if Sisters would be willing to drive shuttles- if needed
    - Ida Mae working on new RFPs for hotels- RFPs due by 11-1-2025
  - Letter to Corpus
    - Ask for money back
    - Consent issues
    - Lack of food
    - Done hosting the victory party
  - Stressed that reports are being submitted.
- Vice President
  - Thank you Iris for stepping up while sick,
  - Wants to table membership voting on BOD members for a year so that can have set up and ready to go.
- Secretary
  - No membership updates

- Super Board is scheduled at the Garden 10-12-2025 11:00 am- Eudora to talk with Rusty.
- Mail
  - Bank statements
  - CD renewal reminder
  - Thank you from One Iowa
- Treasurer
  - Report attached in Board Chat- full report will be out this week.
  - Has not looked at this weekends funds raised.
  - Capital City Pride paid
  - SUX Pride paid
  - Zeffy has been set up and running
  - CDs have been renewed- 5 month term 3.5% interest
  - Will be paying for Iowa City Pride
  - CVP paid
  - Motion by Eudora, 2<sup>nd</sup> by Lili- for Andrea to spend up to \$100 on a pup up canopy – motion carried
  - Motion to suspend SOP that candidates need approval to miss a candidate event. Will need to let candidate coordinator know ASAP that will be missing event.
    - Motion Andrea, 2<sup>nd</sup> Lili
    - Motion carried
    - Eudora abstained
  - Motion to spend up to \$100 on new coffee maker
    - Motion Reggie, 2<sup>nd</sup> Tim
    - Motion carried
  - Looking for locking voting boxes- 3 needed
    - Will be sealed and seal to be signed by the poll workers
- State Functions
  - Everything looked good leading up to PR Ball
  - Rail Station looked much better than had seen.
  - Member of the audience bid \$80 on auction item, but could not pay- item was sold to CVS for \$80.00
  - PRs did a wonderful job.
  - Thanks to Andrea for helping with PR Ball.
- Monarchs
  - Reggie
    - Went to Corpus and had a great time

- Will be in Kansas at Mom's from May 20 to June 1 anything non emergency needed to be directed to Evan. Will be back for CCP.
- Evan
  - Going to Buffalo
  - PR Ball for ICON was fun
  - Good job Eva and Topaz on PR Ball
- Motion to approve file reports: motion carried
- Auxiliary Reports
  - Webmaster
    - Attached to board chat
    - Website is updated with Zeffy for coronation
    - Zeffy transfers money on Mondays
  - PRs
    - Eva
      - Thanks for all help with PR Ball
      - Went to ICON PR Ball
      - Going to Buffalo for coronation
      - Doing a fund raiser in July
    - Topaz
      - Had a fablous time at ICON PR Ball
      - Thank you for all the help at PR Ball
- Old Business
  - Strategic Plan
    - Planner has been super busy
      - Juanita is going to follow up with him
  - Bingo License
    - Working on getting the info needed from the state of Iowa website
  - Advocacy
  - Trans & Non Binary Advisory Council
    - Ryker is now a part of the national council
    - Trans Coffee being rebranded to make clear that it is not just for trans/non binary people
  - Name Tags
    - Covered by SOPs
  - Fundraising
    - Uptick on the fund raising
    - Need to sell 140 early bird passes to cover the cost of coronation

- Push sponsorships
  - Push adds
  - Post coronation survey
- Membership Handbook/Playbooks
  - Ida Mae is working on
  - Has received the new member video from Austion to review
- New Business
  - Coronation
    - Need to have PT and LT names for the July BOD meeting
    - Anniversary Walks
      - 10 year, 20 year, 30 year, 40 year, etc. will have the option to perform at the ball
      - 5, 15, 25, 35, 45, etc. years will be able to perform at Out of State Show.
      - If both anniversary monarch are deceased will have the option to auction off their walk.
  - SOP Review
- Upcoming Board Meeting dates
  - June 22<sup>nd</sup>- All Makes 12pm
  - July 20<sup>th</sup>- All Makes 12pm
  - August 10<sup>th</sup> - All Makes 12pm
  - August 17<sup>th</sup>- Candidate Review- The Garden 12pm
- Motion to Close Open BOD Meeting
  - Time 1:58 pm
  - Tim Motion Evan 2<sup>nd</sup>
  - Motion Carried