

# Imperial Court of Iowa Board of Directors Meeting June 8, 2015

## Members Present

President Bryan Smith aka Stinky  
Vice President Emilio Ramirez  
Empress Muffy Rosenberg  
PR Abolta  
PR Patrick  
Treasurer CC  
Beasley  
Jim Laird  
Ashley Dubois  
Ken Flanagan  
Kyle Kruckenberg  
Ryan Dennis

## 7:06pm meeting called to order by Stinky

Approval of May 2015 BOD Meeting Minutes

Motioned Emilio                      Seconded CC  
With no discussion the motion was passed.

Approval of the agenda for the June 2015 Meeting

Motioned Emilio                      Seconded Beasley  
With no discussion the motion was passed.

## File Reports

Executive – None

SOP – None

Communications – None

State Functions – None

Fundraising – None

Membership – None

Reign – No travel since last meeting and Muffy has her tile nominations for BOD approval

Scholarship – Small changes needed in not restricting the use of scholarships (discussed later in SOP changes)

Motioned Emilio                      Seconded Ashley  
With no discussion the motion was passed.

## Old Business

- 1) Bus shuttle bids for service to be used transporting guests from the hotel and the bars during coronation were reviewed:
  - a. Trans Iowa Charter was selected for a total weekend cost of \$815.00
    - i. Motioned Emilio
    - ii. Seconded Ashley
    - iii. With no discussion the motion was passed

- 2) MONGO PSA "Please use event forms at all times"
- 3) PRIDE BINGO with IMA
  - a. BOD will set aside up to \$150.00 for age appropriate prizes
    - i. Motioned Emilio
    - ii. Seconded Ashley
    - iii. With no discussion the motion was passed
  - b. Check with M'Iris, Capitol City Pride, and Liberty Gifts of prizes
  - c. Ashley Dubois and Ken Flanagan will be setting up a membership drive table at Bingo
- 4) Coronation Book Ad Prices
  - a. ½ page \$75.00
  - b. Full page \$125.00
  - c. Inside Front & Back Cover \$200.00
  - d. Back Cover \$250.00
  - e. Center Fold \$300.00
  - f. 25% off the price for former Monarchs and PT's
  - g. Sales and Hospitality may give discounts for sponsors on case by case basis
    - i. Motioned Emilio
    - ii. Seconded Beasley
    - iii. With discussion the motion was passed

### New Business

- 1) Coronation Reign Pins
  - a. Budget \$700.00
  - b. Muffy wishes to get an Angel pin to be placed on a card talking about the new Guardian Angel Scholarship to be handed out at coronation in place of a special pin.
  - c. Pins chosen are to be ordered by CC with the ICIA debit card from [www.churchsupply.com](http://www.churchsupply.com)
  - d. 300 pieces @ \$0.85 each for a total of \$255.00 plus shipping and handling
    - i. Motioned Beasley
    - ii. Seconded Muffy
    - iii. Without discussion the motion was passed
- 2) Official Letter of Resignation from Secretary Greg Chamberlin
  - a. Emilio moved to accept the resignation and have Ashley reach out to the PT's for a replacement.
    - i. Seconded CC
    - ii. Without discussion the motion was passed
- 3) Guardian Angel Scholarship
  - a. BOD approval of the AD HOC Committee
    - i. Muffy, M'Iris, Ima
      1. Motioned Emilio
      2. Seconded Beasley
      3. Without discussion the motion was passed
  - b. Scholarship Selection Committee
    - i.Carolynn Jennesan to Chair and select atleast 2 more non ICIA members for BOD approval to the committee.
      1. Motioned Emilio
      2. Seconded Beasley
      3. Without discussion the motion was passed
  - c. Change the "Iowa School" clause in the application to be "any school to a resident of Iowa"

- i. Motioned Emilio
    - ii. Seconded CC
    - iii. Without discussion the motion was passed
- 4) After Coronation Hospitality at the "House of Bricks / Streetcar 209"
  - a. BOD to budget \$1000.00 to Hospitality for well drinks and domestic beer served at the rooftop after party
    - i. Motioned Emilio
    - ii. Seconded Ashley
    - iii. Without discussion the motion was passed
  - b. Transfer the remaining \$1000.00 (Emperor Travel Fund) from the Public Relations Fund to Hospitality
    - i. Motioned Emilio
    - ii. Seconded CC
    - iii. Without discussion the motion was passed
- 5) New Membership Applications
  - a. Ashley and Emilio are to move forward on a pamphlet re-design in color and get prices
    - i. Motioned Muffy
    - ii. Seconded Beasley
    - iii. Without discussion the motion was passed
- 6) SOP re-wording
  - a. The new writing of the language will be the basis of the SOP's for the remaining of this reign.
    - i. Motioned Muffy
    - ii. Seconded Beasley
    - iii. With discussion the motion was passed
  - b. Add the "Quorum" and the "Protocol" additions to the current SOP's
    - i. Motioned Emilio
    - ii. Seconded Beasley
    - iii. Without discussion the motion was passed

\*\* The SOP changes proposed in the open SOP meetings were read thru and approved to be in effect the next year.

Next meeting was set for July 13, 2015 @ 8:00pm to be held at the Blazing Saddle

Meeting was adjourned and a closed session was held.