

Meeting Minutes: October 9, 2011 I.C.IA., Inc.

Current Board: Michael Ferry, Jim Baldrige, Matt Millard, Chuck Reichwein, Jim Laird, Tim Davis, James Raymond, Robert Eikleberry, Jason Kreigbaum

New Board: Sue Cowell, Curtis Dietz, Neil Anderson, Carol Jackson, Robert Davis, Craig Roberts, Rick Smith, Jim Baldrige, and Jason Kreigbaum.

Guests: Derick Bellman, Tobey Davis Uribe, Michael Hoksbergen, Chad Garst, Brian Lokke, James Wilson

Call to order: President Michael Ferry called the meeting to order at 12:03.

Agenda Approval: Robert E. moved and Jim B. seconded that the agenda be approved.

September 11, 2011 minutes Approval: There was a slight change in the minutes from the preliminary minutes sent. These are reflected in the official minutes shown on our Web site. Jim B. moved and Robert E. seconded the minutes be approved as amended.

Executive: The Executive Committee was present. Michael thanked the Board members for their work this last year. He also expressed that he was upset with the gossip and backbiting that was present. This was particularly true regarding the trial. He told us it was time to move on and that further gossip was not necessary or helpful.

Standards and Practice: The work of this committee is completed. A copy of the archives on disk was given to the Secretary for safekeeping.

Communications: The Secretary passed out a sign in sheet for all those present to sign. Regarding mail, the Court received a check from Las Vegas for their program ad. We also received a flyer from Las Vegas regarding their Coronation. We also received a return unpaid check from the bank. We received an invitation to attend CAAP on November 5.

The Secretary thanked Iris, Brandi and Prunie for their work this last year. Brandi expressed interest in being the Webmaster for the following year.

Financial Report: All bills for Coronation have been paid. Matt moved and Jim B. seconded that reign charities be paid to the respective designated charity. There will be approximately \$14,000 paid to reign charities. Discussion followed regarding the CC funds for Christmas baskets. \$1406 was raised for them. 25% will go to CAAP and the remainder will be given for Christmas baskets at the Project. Next year the Christmas baskets will not be a part of Court fund raising.

A discussion pursued about a \$1,000 table for the Benefit.

Jim L. moved and Matt seconded that the books be balanced and closed out for Reign XVIII. Motion passed.

State Functions: Investiture will be October 22 at the Garden. The doors open at 5 and the show begins at 6. The theme was approved by the Board.

Robert E. volunteered to pay for the food at Investiture.

Events: There is a beer bust at Saddle today at 2:00. The Court is in charge of this.

Jim R. thanked the Board for their support this last year.

Membership: We currently have 86 paid members. All those who requested a copy of By-Laws and SOP were sent one.

Parliament Report: No report.

Monarch Report: James R. once again thanked everyone (including the Board) for their support during her reign. She thought everyone had a great time at Coronation. Both monarchs were pleased by the amount of money raised for the charities.

James R. moved and Robert E. seconded that the reports be accepted as presented. Motion passed.

Old Business: A crown has been ordered for Sebastian. Dean Bloom has agreed to do an audit on our accounting records. Michael is still researching where the next coronation should be held. Consideration is given to the Marriott, Hyatt and Quality Inn. The Holiday Inn is the only hotel that has agreed to not charge for the ballroom if a liquor minimum is met.

New Business: There has been someone who expressed a concern about Jim B. handling money at Coronation. Robert E. handed her money at his final walk. He the put it in a bag. Someone also brought up again money collected last year. Michael expressed his outrage at this. He stressed the trial was over, and all further comments should stop.

The current Board was dismissed at 12:58. A short break was taken. The new Board resumed at 1:10 Current BOD present.

Guests: Matt Millard, Tim Davis-Urbe, Deric Bellman, James Wilson, Michael Hoksbergen, Chuck Reichwein, James Laird.

Nominations began for each position. Each position was voted on by way of secret ballot.

President - Sue nominated Rick Smith. Jim B. nominated Carol Jackson. Rick Smith elected.

Vice-President Bob nominated Carol Jackson. Rick nominated Neil Anderson. Carol Jackson elected.

Secretary Neil Anderson nominated Craig Roberts. No other nominations. Craig Roberts elected.

Treasurer Jason nominated by Jim B. Neil nominated by Bob. Neil Anderson elected.

State Functions - Jim B. nominated himself. No other nominates. Jim B. elected.

Community Investments Jason nominated by Rick S. Jason declined. Bob nominated by Craig. Bob Davis elected.

Membership. Jason elected to position.

Craig moved and Sue seconded a motion to ratify the election. A second motion was added to destroy the ballots. Motion passed.

CRAIG TAKES OVER THE MINUTES AT THIS POINT.

Budget Approved for Reign XIX:

Budget was ratified and approved and is spread on the minutes. Jim/Bob

Jim Laird accepted and was approved by the BOD to act as registered agent for I.C.IA, Inc.

The following meeting dates were approved:

-November 6, 2011 at K&Q, Waterloo, Ia. Noon. Chuck R. to act as scribe for the Secretary if the need arises.

-December 18 at Blazing Saddle Des Moines, Ia. 11 am Dance bar. Secretary will act as Contact person for the BOD.

-January 8, 2012 at Project Conference Room, Des Moines, Ia. Noon.

Craig/Bob

Web Site: The secretary has no problem with Lonnie Grady-Trevino as web master as long as all the passwords and total control of the web site remain with the current seated BOD secretary. Therefore the secretary will communicate this requirement with Lonnie. Also, any other form of communication for the Imperial Court of Iowa such as Facebook will have to be turned over the current seated secretary to ensure positive and productive communication.

Quick Books are available for the current Treasurer.

Coronation theme approved: "Bell Bottoms & Platforms: A Royal Hustle at Studio 54".

September 20-23, 2012. Craig/Jim

Matt Millard was approved as Ball Coordinator. Curtis/Bob

By Laws/SOP tabled until November meeting.

MP/AMP tabled until November meeting.

Investiture date and theme and place approved: October 22, 2011. Destination One Des Moines, Ia.: Hip Huggers & Mini Skirts. Door @ 5 pm show from 6 pm -9 pm. \$5 suggested donation at the Door. Garden Night Club. Craig/Bob

Treasurer is encouraged to have assistant treasurers for approval at the November meeting.

E&E Ball and PR Ball dates approved respectively: March 17, K&Q, Waterloo, IA
May 19, Sioux City, IA. Sue/Craig

Move to closed session approved. Jim/Neil

Meeting adjourned. Craig/Jim