IMPERIAL COURT OF IOWA

Reign 29 & 30

Super board minutes 10-16-22

Meeting of BOD for Reign 29 called to order by Greg R at 12:00 N.

Approval of previous meeting minutes motion by Wyatt R, 2nd by Cage M. MC

Approval of the current agenda motion by Matt M, 2nd Mike H. MC

FILE REPORTS:

President: Thank You to the board for their support this past year.

Vice-president: Thank you to the board for their help with SOPs this past year.

Secretary: 33 members signed up at voting, received 5 members on-line after voting. Received $500 check from Wells Fargo from donation hours by members of ICIA. Asked by board president to stay and take minutes for the Reign 30 meeting.

Treasurer: see report. Discussion on how much money to carry over to Reign 30 and what/how to divide the remainder.
Motion by Mike H, 2nd by Matt M to carry $5000 (and change) over to the Reign 30 board. MC

Motion by Matt M, 2nd by Mike H to divide the remainder of the funds as follows: $2000 to each reign charity; $1000 to CAAP; $1000 to Hal Thompson Scholarship Fund; $1000 to Yasmine Demornay Scholarship fund. MC

State Functions: Thank Goodness it’s over and Thanks for the help at Coronation.

Monarchs:
Gina – Thank you to all for their hard work this past year.
Evan – Thank you to all for their hard work this past year.

Motion by Matt W, 2nd by Wyatt R to approve the file reports. MC

AUXILARY REPORTS:

Events: nothing set up, getting ready to help the new reign with their projects.
Web: Referred to Reign 30 board
Ball Coordinator: Thank you to all who helped with the ballroom and the hospitality helpers.

OLD BUSINESS:

Motion by Matt M, 2nd by Matt W to ratify all Reign XXIX business. MC

Thank you to the Board of Directors for Reign XXIX and you are dismissed at 12:48 PM.

Attendees: Robert L, Teddy G, Cage M, Jake M, Wyatt R, Mike H, Carol J, Brian J, Eric D-P, James P, On-Line: Steven M, Andrew M, Reggie K

Board of Directors for Reign 30 called to order at 1:01 PM by Greg Ross.

Motion by Teddy G, 2nd by Eric D-P to approve the agenda. MC

ELECTON OF OFFICERS: (All of these positions are directors of their position & APPROVED assistants.)

President: Greg R
Vice-President: Cage M
Secretary: Jake M
Treasurer: Robert L
State Functions: Eric D-P
Monarchs: (Already voted on) Wyatt R and Teddy G aka Juanita and Alexandra

NOTE: only one person was nominated per position and voted for approval for that position.

Motion to ratify the elections by Cage M, 2nd by Robert L. MC

AUXILARY REPORTS:
Events: will be coordinated by Eric D-P, Wyatt R, and Teddy G.

Webmaster: Matt Millard was asked to be the webmaster and that Eric D-P will help with other social media.

Historian: Brian Jones will take over that position.

The above positions were approved by acclimation.

NEW BUSINESS:

Budget: Tabled to the November meeting.

Venue for next Coronation: Teddy G and Wyatt R will start looking for a new venue and host hotel.

Ron Comstock suggestion tabled to November meeting.

ICS Ad: Iowa was asked to provide an ad in the next coronation book to remind people of the next ICS meeting in Chicago. Motion by Teddy G, 2nd by Jake M to approve the request.

Motion by Teddy G, 2nd by Cage M that James Baldridge-Garst be denied membership thru Reign 30. MC

Motion by Teddy G, 2nd by Eric D-P that the ballots for Reign 30 election by destroyed. MC

Investiture theme request: I wish…. The adventure begins. Motion by Teddy G, 2nd by Cage to approve. MC

Next meeting: November 13th (Day after investiture) location TBD. Motion by Cage, 2nd by Wyatt. MC

 Motion by Eric D-P 2nd by Robert L that the December meeting be held on the 11th, location TBD. MC.

Motion to adjourn by Teddy G, 2nd by Eric D-P at 1:38 PM. MC

Attendees: Robert L, Eric D-P, Teddy G, Jake M, Cage M, Greg R, Brian J, Andrew M, Steven M, Mike H, Reggie K, Carol J, James P.