

December 17, 2011

BOD Meeting I.C.IA. Inc.

Attendance: Jim B., Sue C., Curtis D., Jason K., Carol J., Craig R., Rick S.

Bob D., Neil A. Excused.

Meeting Dates/place/time: January 8/Project/noon. February 12/Project/Noon. March 18/K&Q/11 am.

Guests: Frank Platt, Chad Garst, Angel Marshall, Brian Frisbe, James Laird, Chuck R., Tim Davis, Sidney Hird, Deric Bellman, Mike H.

Call To Order: 11:03 am

Agenda Approval: Passed Jim/Craig

November Minutes Approval: Passed with corrections: Guest list will be added as well as Treasurer's Report. Craig/Jim.

Committee Reports:

Executive: Will get the Executive Committee together to get the account turned over to this year's BOD

S/P: N/R

Communications: Mail

Finance: We need a copy of last year's tax return to get an estimate from Dean B. to do the taxes. President to get a copy from last year's accountant. Must have treasurer's reports ready for the meetings. It is a requirement. No excuses. Must know who the assistant treasurer's are. It is a requirement.

Membership: Sean B. joined December 3. 97 members. We are looking to have Greg Ross write a letter of welcome for the new members.

State Functions:

Hotel estimates from Holiday inn, Savory, Marriott, Capitol Square Atrium, Forte'/Quality inn by next meeting for approval. This is a requirement and must be accomplished. Mike Ferry will assist.

Twentieth Anniversary Pin approved. Jim/Craig

New Empress Crown chosen. The State Functions chair will work with the Emperor's to find a new Emperor Crown. Will have this accomplished by the January meeting. Set up fees will run \$300.00 per crown.

Events/Fund Raising:

Must have with each event: Assistant treasurer or appropriate BOD to take the money. Must have the event forms available.

Current events:

1/6/12: Memorial fund raiser for Dane Alexander. Non I.C.IA. INC, event.

1/14: ICON E&E

1/14: PR Show Saddle

1/15: Tea Dance Saddle

2/11: Love Sucks Show Saddle

2/12: Tea Dance Saddle

2/17: ICOM Coronation

Parliament: Candidate review. Motion: Secretary will draft a letter to the Candidates for Parliament stating they were not found viable by the BOD to take the position. The BOD will suspend the BY Laws in order to have a citizen of the realm take the position. Motion Failed: 1 Yes, 4 no, 1 abstain.

Motion: Keep the Parliament position open until September. The Parliament alternate, Rick Smith is will to fill the position. In the meantime, the BOD will actively encourage COM and APT application for the position. Passed: Craig/Jim

NOTE: By Laws/SOP committee will look into amending the current section for Parliament Representation so it is more functional.

Monarch Report: Monarchs went to Vegas. Participated in several events. They are going to Houston.

Report Approval: Approved minus Financial report. President will get the report from the treasurer ASAP and sent to the rest of the BOD. Carol/Craig

Old Business:

1.. 30 under 30 Council: Nominee Deric Bellman. 30 under 30 council already chosen. This is no longer applicable. Thanks Deric for volunteering.

2. Sue C.: Ads will be needed for Minneapolis, St Louis, and Corpus.

3. Travel fund reimbursement for Sue and Curt for Las Vegas ASAP.

New Business:

1. Des Moines Pride Center: The BOD has decided not to support the Center.

2. President Rick is finding the Iowa Titles given By Jose' and Nichol for the history of t ICC.

3. President will contact ICC with the totals raised for The Trevor Project.

Adjourn: Passed Jim/Craig 12:28 pm