

ICIA- Inc. Board of Directors Meeting Minutes

Regin 31

Sunday October 15, 2023- The Garden Restaurant and Show lounge.

- Call to order 1:20pm
- Attendance
 - Robert E.
 - Andrew M.
 - James DP
 - Steve M
 - Eric DP
 - Matthew M
 - Wyatt R
 - Jordan DP
 - Matthew W
 - Jake M
 - Teddy G
 - Greg R
 - Dez
 - Lukas
 - Tiana
 - Cage
 - Eva
- Election of Officers- Motion Carried
 - President- Greg Ross
 - Vice President- Steve McManigle
 - Secretary- Eric Dollerschell- Petry
 - Treasurer- Mathew Wilson
 - State Functions- Wyatt Reicherts
 - Monarch 1- Andrew McGlaughlin
 - Monarch 2- Jordan Darr-Patterson
- Ratification of Board 31- motion carried.
- New Business
 - Membership of Prunella DeVille/Jim Baldrige-Garst
 - Will be allowed to apply for membership, a grievance will be filled on behalf of the board and a trial will follow.
 - Budget Guidelines
 - Review the budget vs spent for reign 30 and move discussion to next meeting.
 - Men of Ragbri sponsorship
 - No funds needed.
 - Motion carried.
 - Motion to change from Square to Pay Pal
 - Motion carried.

- Coronation 32 theme
 - A Candle Lite Night at the Imperial Palace
 - Motion carried.
- Monarch Monikers
 - Andrea
 - The Onyx and Pink Diamond Saint of Sobriety, Sisterhood, and Sass. “There’s Gnome place like home, just let her lick it” She may be ditzy but she’s not dumb, the Lady of the ‘Loo
 - Motion carried.
 - Jean Marie
 - The Hand Clappin', Foot Stopin', Card Playing Get me a Margarita and Make Sure it's the Good Stuff Dammit! The lover of Gospel, First Lady to the Church of Imperial Sass! Mama of ALL the Hot Men, Surveyor of the Big Bulges, and Glistening Pecks, And Purveyor of the VHS Cleaner! Bippity Bop-Pity Who the Hell are You? Iowa's Youngest Granny.
 - Motion carried.
 - Andrea to not have a PR
 - Leaving option to elevate someone later
 - Monarch Ball
 - 4/13 at the Garden 5pm door 6pm show
 - Motion carried.
 - PR Ball
 - 5/4/ at the Garden 5pm door 6pm Show
 - Motion carried
 - BOD Ball
 - Look at having somewhere in Waterloo
 - Consent Agenda
 - Need all agenda items sent to President a week before meeting
 - All committee reports to the president a week before the meeting
 - Can be put in BOD chat
 - Protocol
 - Wyatt will handle protocol for the year.
- Old Business
 - Strategic planning
 - Motion carried to allow Wyatt R to start having the conversion with the planner.
- Next Meeting
 - November 19, 2023, at 12:00pm- The Blazing Saddle
- Motion to adjourn 2:54 pm