



Minutes August 5, 2012

ICIA, Inc

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

Excused: Rick S.,

Guests: Deric Bellman, Joshua Collins, Tim Davis-Urbe, Brian Kokke, Justin Collins, Brian Frisbe, Marty Larsen, Brian Smith, Matt Millard, James Wilson, Chuck Reichwein, Michael Hoksbergen, TJ Gray, Angel Marshall.

Call to Order: 10:32 am

Agenda Approval: Jim /Craig

July Minutes approval: Craig/Jim

Committee Reports:

Executive: N/R

Standards and Practices: By Laws and SOP mailed. Need to change the effective date to September 2012.

Communications: Mail. Reimbursement for secretary supplies: \$65.96 printer ink.

Check from Las Vegas for ad: \$75.00

American Cancer Society Support letter.

State Farm Group Life Insurance letter.

Youth and Shelter Services Newsletter.

Second letter from IRS this time asking for our 2011 tax return. Secretary has given the documents to the Treasurer. We need to correct the tax return question. Both returns for 2010 and 2011 have been sent in, but the IRS states differently.

Finance: Account status and financial report is spread on the minutes.

Membership: 97 members. Membership form changes pending the outcome of the ICC meeting in February.

State Functions: Garden to donate disco balls. Confirmed for in and out of realm show at Garden

Crowns: Ordered. Ready to be finished. \$515.00 for Empress. Emperor TBA. After approval they will be here within one week. Reinforced tines and base. It will be the Iowa Crown For ICIA only.

Party Bus: Same as last year we plan to use Urge party Bus.

Hospitality: See new business.

Coronation Book: Ads are coming in. Ad info posted on Facebook and website.

Step Down Pins: Will ordered the step down pins pending approval of changes after meeting today.

Other: Miraculously we are on schedule for Coronation. ICON will donate all their left over Supplies from their Memorial Day picnic. In response we will comp their current reigning monarchs for Coronation Ball. Jim/Craig Passed.

Neil will be printing the Coronation tickets through Vista Print.

Victory Beer Bust/Show: Step down monarchs will host.

Investiture November 10 at the Garden Night Club pending approval with the Garden.

Events and Fund Raising: Car wash ticket sales/Pucker

8/10 Show Shots Party 10/9 at Blazing Saddle hosted by JT.
8/11 Waterloo Candidate Presentation K&Q. 10 pm'ish.
8/12/BINGO and Beer Bust. At Blazing Saddle 2 pm
8/18: Show. Reign 2: Kick off For the Twentieth Year Anniversary. At Blazing Saddle
8/19 Beer Bust. Prunella hosting at Blazing Saddle 2 pm.
8/25: Show Zaner's Candidate review Sioux City. 10 pm'ish.

Parliament: From Rick Smith Parliament alternate: ICC is gearing up for the Parliament meeting in February 2013. Notification has been sent that we have our elections in September and that we would most likely be sending a representative this year. The sex offender registry issue is still going to be a topic of concern and there is a possibility of Nicole stepping aside. This could be a time for change within the ICS.

Monarch Report: Waterloo Show. ICON. Bill and Crystal Show Cedar Rapids.

Committee Report Approval: Craig/Bob Passed.

Old Business:

1. Meeting dates:

September 9, 2012 1:00pm @ Project Board of Directors Meeting

October 7, 2012 11:00am @ Project SUPER BOARD MEETING. Super Board date is in
Conflict with Corn Hauler elections. October 6 @ noon is suggested change.

Craig/Neil Passed

2. Investiture November 10 at The Garden Night Club: Has not been confirmed.

New Business:

1. Sue C.: Hospitality food. Friday day Snacks on arrival. Pinch for the bar along with soda/water/beer.

Friday Night : Corn Haulers /Jimmy Johns

Friday After Hours Hy-Vee Pizza

Sat. am Denver Cycle Sluts, Mr. and Miss saddle Biscuits and gravy.

Sat Lunch: Pulled pork /deviled eggs

Sat. After Coronation: Italian Buffet.

Cooler for beer and mixers from the Saddle. Shot liquors available. We are changing to a "reception" type hospitality with signature drinks in accordance with the theme.

2. CHLC Inc.: Mike F. talked about CHLC INC. 36th Anniversary

Ad for Run book. \$100.00 full page ad Jim /Neil passed

Hosting of the registration food September 7 5:30 pm.-7 pm. \$250.00 Jim/Jason passed.

3. Jim Wilson: Cornerstones. Carol Randy Jessica Tyler. Phoenix Valentino nominated for the fourth Cornerstone of ICIA Inc. Tabled until next meeting.

4. SOR: How are we going to handle those on the Sex Offender Registry (SOR) that wish to join our organization?

Discussed the turmoil concerning the SOR. There have been several valid responses from the BOD concerning this issue. From the ICC: All individuals on the SOR with convictions against minors cannot be a member of ICC. The concern we have is where we draw the line. Is it all sex offenders or just child molesters.

We have decided to keep the By Laws and SOP as approved in June 2012. A BOD member to contact a lawyer for legal assistance to discern what Iowa law states so that we are not being discriminatory. We will also amend any Permanent Title application for future members of the APT. Our concern is that we do not break Iowa Law to keep in accordance with the mandates from the ICC. We also feel that maybe we should wait until after the next ICC where this issue will be discussed.

5. The Helot: Our storage area and meeting place is up for sale. The secretary was informed that ICIA Inc and CHLC INC will be notified by the Helot management if arrangements need to change i.e. that we have to move our belongings. In the mean time the BOD will search for a storage area or get information concerning storage rental units.

ADJOURN: Jim/Neil Passed 11:58 am

Review Board

Randolph KMA presided.

Began at 12:07:30 pm

No candidates for Board of Directors or Parliament candidates.

1 applicant for Emperor and 1 for Empress presented themselves:

Matthew Millard aka Matthew "Wait-for-it" Aspire

&

Marty Larsen aka Muffy Rosenberg

Both received 13 yes votes, 0 no votes, and the review board accepted their applications, making them candidates.

Adjourn 12:36 pm

By my hand as scribe - Jim Baldrige Garst, aka Prunella DeSoto DeVille